

CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

Steve Flowers, President
Miguel (Mike) Rivera Vice-President
Alojzy (Ben) Moricz, Member
Tia Cauley, Member
Jawann Jones, Member

Regular Meeting Minutes
Thursday, May 18, 2023, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:30 p.m.

Pledge of Allegiance

Roll Call: Present In Chambers: Steve Flowers, Miguel
Rivera, Ben Moricz, Tia Cauley, Jawann Jones

Staff Present in Chambers: Joseph Allegretti, Legal
Ken Myers, Operations
Bill Biller, Financial
Ateria Allen, Board Secretary

MR. FLOWERS: I will now call to order
the regular meeting of the Sanitary Board of
Commissioners of East Chicago, for May 18, 2023.
First item, approval of minutes from
May 4, 2023.

MR. JONES: Make a motion to approve as
written.

MS. CAULEY: Second.

MR. FLOWERS: Any comments or questions
on the motion? (None) All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Check Warrants: I'll read all the
warrants and then ask for a motion after the last one.
This is Sanitary District Wastewater Division. Warrant
051023 SW, total amount of \$114,519.21; Warrant 051023
SC, amount of \$40.00; Warrant 051023 BI, amount of

1 \$34.00; Warrant 051823 SW, amount of \$122,119.42; and
2 Warrant 051823 SC, amount of \$25,545.00.

3 MR. RIVERA: Motion to approve.

4 MR. JONES: Second.

5 MR. FLOWERS: Any comments or questions
6 on the motion? (None) All in favor signify aye.
(All signify aye.)

7 MR. FLOWERS: Motion carries.
Payroll Warrants. Warrant 051223
8 Sanitary Board Payroll, dates of 4-22-23 to 5-5-23;
Warrant 051223 Wastewater Payroll, dates of 4-22-23 to
9 5-5-23 and Warrant 051223 Utilities Payroll, dates of
4-22-23 to 5-5-23.

10 MS. CAULEY: Make a motion.

11 MR. JONES: Second.

12 MR. FLOWERS: Any comments or questions
on the motion? (None) All in favor signify aye.
(All signify aye.)

13 MR. FLOWERS: Motion carries.
Sanitary District Solid Waste
14 Division. Warrant 050923 SS, amount of \$365.00; Warrant
051823 SS, amount of \$56,489.07; Warrant 051223 Solids
15 Payroll, dates of 4-22-23 to 5-5-23.

16 MS. CAULEY: Make a motion.

17 MR. RIVERA: Second.

18 MR. FLOWERS: Any comments or questions
on the motion? (None) All in favor signify aye.
(All signify aye.)

19 MR. FLOWERS: Motion carries.
20 Next, report from Field Operations,
21 Mr. Ken Myers.

22 MR. MYERS: No report, Commissioners.

23 MR. FLOWERS: Report from Financial
Consultant, Bill Biller.

24 MR. BILLER: No report.

25 MR. FLOWERS: Report from Legal Counsel,

1 Mr. Joe Allegretti.

2 MR. ALLEGRETTI: No report.

3 MR. FLOWERS: New business. We have
4 Resolution SD 23-05. A Resolution of the Sanitary
5 District Board of Commissioners authorizing the transfer
6 of appropriations into different budget categories of
7 the Sewage Utility Construction Fund 6204.

8 MR. RIVERA: Motion to approve
9 resolution.

10 MR. MORICZ: Second.

11 MS. CAULEY: I have a question? Mr.
12 Biller, this fund that's being transferred, is that what
13 we used to do in the past?

14 MR. BILLER: This is the construction
15 fund. This is for the new SRF loan that the District
16 entered into in November timeframe of last year. We are
17 just moving the appropriations around to setup the
18 budget. We took an estimate and we needed to transfer
19 money into engineering fees, legal fees and accounting
20 fees to handle the expenses we have.

21 MS. CAULEY: Thank you.

22 MR. FLOWERS: Any questions pertaining to
23 the resolution? (None) I have a motion and properly
24 seconded. All in favor signify aye.

25 (All signify aye.)

MR. FLOWERS: Motion carries.

Unfinished Business: None

Public Comment: None

Our next meeting date is June 1st,
2023, at 4:30, here in Council Chambers.

Is there a motion to adjourn?

MR. JONES: Make a motion to adjourn.

MR. RIVERA: Second.

MR. FLOWERS: All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Meeting adjourned.

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Approval of the Meeting Minutes of Thursday
May 18, 2023

Approved and signed June 1, 2023



Steve Flowers, President

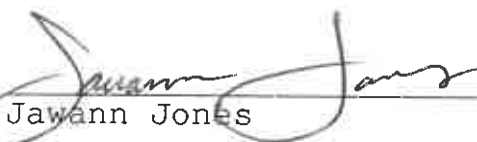


Miguel (Mike) Rivera, Vice-President

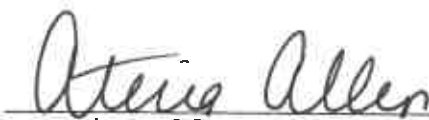
Tia Cauley



Ben Moricz



Jawann Jones



Ateria Allen, Secretary

C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 22nd day of May, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR

