

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, June 1, 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, Jawann Jones

Staff Present in Chambers: Joseph Allegretti, Legal
Ken Myers, Operations
Bill Biller, Financial
Rebecca Sliger, Financials
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 June 1st, 2023.
First item, approval of minutes from
May 18, 2023.

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

MR. RIVERA: 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 -- we'll group them
all together and at the end of the last one we'll move
for a motion.

Sanitary District, Wastewater

1 Division: Warrant 060123 SW, amount of \$119,033.28;
2 Warrant 060123 SC, amount of \$177,068.00; Warrant.
3 060123 SR, amount of \$31,935.02.

4 MR. RIVERA: Motion to approve.

5 MR. JONES: Second.

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

9 MR. FLOWERS: Motion carries.

10 Next is Payroll Warrants: Warrant
11 052623, Sanitary Board Payroll, dates of 5-6-23 to
12 5-19-23; Warrant 052623 Wastewater Payroll, dates of
13 5-6-23 to 5-19-23; Warrant 052623, Utilities Payroll,
14 dates of 5-6-23 to 5-19-23.

15 MR. RIVERA: Make a motion to approve.

16 MR. JONES: Second.

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

20 MR. FLOWERS: Motion carries.

21 Sanitary District, Solid Waste
22 Division: Warrant 060123 SS, amount of \$77,322.29;
23 Warrant 052623 Solids Payroll, dates of 5-6-23 to
24 5-19-23.

25 MR. JONES: Make a motion.

MR. RIVERA: Second.

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

MR. FLOWERS: Motion carries.

Report of Field Operation, Ken
Myers.

MR. MYERS: No report, Commissioners.

MR. FLOWERS: Report from Solid Waste,
Rene Cid. No Report.

Report from Financial Consultant.

MR. BILLER: It's in your packet and I

1 will be happy to answer any questions.

2 MR. FLOWERS: Report from Legal Counsel,
3 Joe Allegretti.

4 MR. ALLEGRETTI: No report, Mr.
5 President.

6 MR. FLOWERS: We'll move on to New
7 Business. First we have rate sheets. Altofer CAT Power
8 Systems, 2023 service rates, not-to-exceed \$75,000.00.

9 MR. RIVERA: Motion to approve.

10 MR. JONES: Second.

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

14 MR. FLOWERS: Motion carries.
15 SNF Polydyne Inc., 2023 Unit Price
16 Rate Sheet for polymer, not-to-exceed \$25,000.00.

17 MR. RIVERA: Motion to approve.

18 MR. JONES: Second.

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

22 MR. FLOWERS: Motion carries.
23 R & D Construction, 2023 rate sheet,
24 not-to-exceed \$75,000.00.

25 MR. RIVERA: Make a motion to approve.

MR. JONES: Second.

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

MR. FLOWERS: Motion carries.
Past due invoices: A T & T,
\$250.00. A T & T did not forward the invoices until the
office asked IT to contact A T & T.

MR. RIVERA: Motion to approve.

MR. MORICZ: Second.

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

3 MR. FLOWERS: Motion carries.
Tierra Environmental, \$935.00.
4 States Sanitary District office did not receive the
attached invoices until e-mail on May 16th.

5 MR. RIVERA: Make a motion to approve.

6 MR. MORICZ: Second.

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

9 MR. FLOWERS: Motion carries.
Xylem, \$366.87. Received invoice
10 May 26 and project was finalized.

11 MR. RIVERA: Motion to approve.

12 MR. JONES: Second.

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

15 MR. FLOWERS: Motion carries.
Unfinished Business: None
16 Public Comment: None
Our next meeting date is June 15,
2023 at 4:30 in the East Chicago City Hall Council
17 Chambers. Motion for adjournment?

18 MR. RIVERA: Make a motion to adjourn.

19 MR. JONES: Second.


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


21 MR. FLOWERS: Motion carries.
Meeting adjourned.

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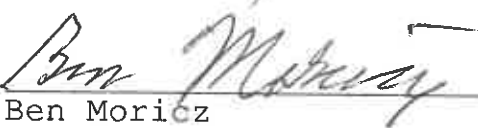
Approval of the Meeting Minutes of Thursday
June 1, 2023

Approved and signed June 15, 2023

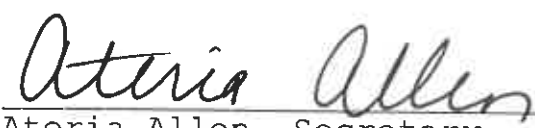

Steve Flowers, President


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 6th day of June, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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