

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

Miguel (Mike) Rivera, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Loreto Gonzalez, Member
Steven Flowers, Member

Regular Meeting Minutes
Thursday, June 4, 2020, at 4:30 p.m.

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

Call to Order: 5:10 p.m.

Roll Call: Present: Miguel Rivera
Telephonic: Tia Cauley
Loreto Gonzalez
Ben Moricz
Steve Flowers
Joseph Allegretti

Also Present Telephonic: Dr. Abdul Zehraoui

MR. RIVERA: Call to order meeting of the
Board of Storm Water Commissioners, June 4, 2020. This
meeting will be conducted via phone conference.

A motion is needed to accept the
minutes held May 21, 2020.

Motion to approve minutes of May 21, 2020, made by Ben
Moricz. Second by Loreto Gonzalez.

Questions/Comments: None

MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.
Next Check Warrant.

WARRANT 060420 ST - \$8652.57

Motion to approve Warrant 060420 ST, in the amount of
\$8,652.57, made by Loreto Gonzalez. Second by Tia
Cauley.

1 Questions/Comments: None

2 MR. RIVERA: All in favor say aye.
(All signify aye.)

3 MR. RIVERA: Motion carries.
Next Payroll Warrant.

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5 WARRANT 052920 - Storm Water Payroll
Dates of 5-9-20 to 5-22-20

6 Motion to approve Warrant 052920, Storm Water Payroll
for dates of 5-9-20 to 5-22-20, made by Steve Flowers.
7 Second by Loreto Gonzalez.

8 Questions/Comments: None

9 MR. RIVERA: All in favor say aye.
(All signify aye.)

10 MR. RIVERA: Motion carries.
Report from legal counsel.

11 MR. ALLEGRETTI: No report.

12
13 MR. RIVERA: Next is New Business.
Resolution ST 20-01. A Resolution of the Storm Water
Board of Commissioners of the City of East Chicago
14 authorizing a temporary transfer to depleted fund. It's
to transfer up to \$2,700,000 from the Storm Water Fund
15 (0643) to the East Chicago Water Utility Fund (0601),
which shall be refunded on or about December 31, 2020.
16 Is there a motion?

17 MR. ALLEGRETTI: This is continuation of
the two million dollar loan, kind of a housekeeping
18 thing. This two million came from the City's General
Fund, which was approved by resolution passed by the
19 Common Council about three weeks ago. And this is the
last steps in getting the money into a fund where we can
20 spend it on these repairs.

21 MR. RIVERA: Thank you.

22 Motion to approve Resolution ST 20-01 made by Tia
Cauley. Second by Loreto Gonzalez.

23 Questions/Comments: None

24 MR. RIVERA: All in favor say aye.
25 (All signify aye.)

1 MR. RIVERA: Motion carries.

2 Next is Unfinished Business - None.
3 Public Comment - None.

4 Next meeting is June 18, 2020, at
5 4:30 p.m.. No other business, need a motion to adjourn.

6 Motion to adjourn meeting made by Tia Cauley. Second by
7 Steve Flowers.

8 Questions/Comments: None

9 MR. RIVERA: All in favor say aye.
10 (All signify aye.)

11 MR. RIVERA: Motion carries.

12 ***** Meeting adjourned at 5:20 p.m. *****
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Approval of the Regular Meeting Minutes
Thursday, June 4, 2020

Approved and signed _____



Miguel Rivera, President

/s/ Loreto Gonzalez

Loreto Gonzalez, ~~Vice-president~~

/s/ Tia Cauley

Tia Cauley

/s/ Alojzy Moricz

Alojzy (Ben) Moricz - ~~Vice president~~

/s/ Steve Flowers

Steve Flowers



Anthony Herrera

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 9th day of June, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR