

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
Steve Flowers, Member

Regular Meeting Minutes
(Via Telephone Conference)
Thursday, July 2, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:47 p.m.

ROLL CALL: Present: Miguel Rivera.
Present Via Telephone: Alojzy Moricz, Tia
Cauley, Loreto Gonzalez, Steve Flowers.

Also Present: Anthony Herrera.
Present Via Telephone: Dr. Abdul Zehraoui,
Joe Allegretti.

APPROVAL OF MINUTES: June 18, 2020.

Motion to approve June 18, 2020 Meeting Minutes made by
Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

CHECK WARRANTS:

MR. RIVERA: Next is Check Warrants. Warrant Number
070220 ST for the amount of \$1,098.02.

Motion to approve Check Warrant 070220 ST made by Loreto
Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

1 Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

2 PAYROLL WARRANTS:

3 MR. RIVERA: Next is Warrant Number 062620 Storm Water
4 Payroll 6/6/20 to 6/19/20.

5 Motion to approve Payroll Warrant 062620 Storm Water Payroll
6 6/6/20 to 6/19/20 made by Steve Flowers. Second by Loreto
Gonzalez.

7 Questions/Comments: None.

8 Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

9 REPORT FROM LEGAL COUNSEL: None.

10 REPORT FROM FINANCIAL CONSULTANT: None.

11 NEW BUSINESS: None.

12 AGREEMENTS: None.

13 UNFINISHED BUSINESS: None.

14 PUBLIC COMMENT: None.

15 * Next Regular Meeting Date: Thursday, July 16,
16 2020 @ 4:30 p.m.


17 Motion to adjourn was made by Alojzy Moricz. Second by Tia
18 Cauley.

19 Questions/Comments: None.

20 Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

21 * Meeting ended at 4:51 p.m.
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1 Approval of the Meeting Minutes of
2 Thursday, July 2, 2020
3 Approved and Signed _____

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5 _____
6 Miguel Rivera, President
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9 (S) Alojzy Moricz
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11 Alojzy Moricz, Vice-President

12 (S) Loreto Gonzalez
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14 Loreto Gonzalez, Member

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16 (S) Tia Cauley
17 _____
18 Tia Cauley, Member

19 (S) Steve Flowers
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21 Steve Flowers, Member


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23 _____
24 Anthony Herrera, Board Secretary
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C E R T I F I C A T E

I, Lisa Pena, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 12th day of July, 2020.



Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483



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