

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, July 6, 2023 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

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: Present in Chambers: Ateria Allen, Ken
Myers, Rebecca Sliger, Jaylan Robinson

Present Via Zoom: Joseph Allegretti

APPROVAL OF MINUTES: June 15, 2023

Motion to approve June 15, 2023 Meeting Minutes made by
Jawann Jones. Second by Miguel Rivera.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. FLOWERS: Check Warrants Sanitary District
Wastewater Division. I am going to read all of the warrants
at one time and then we can make a motion to approve.

The first one we have a correction thanks to
Commissioner Rivera.

1 A) the correct number is 070623 SW. Is that
2 correct? In the amount of \$145,180.54.

3 Motion to approve Check Warrant 070623 SW made by Jawann
4 Jones. Second by Miguel Rivera.

5 Questions/Comments: None.

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

8 Payroll Warrants

9 MR. FLOWERS: Payroll Warrants. I'm going to read them
10 all together. Then we'll make a motion.

11 B) 062323 Sanitary Board Payroll. The date is
12 6/3/23 to 6/16/23.

13 C) 062323 Wastewater Payroll 6/3/23 to 6/16/23.

14 D) 062323 Utilities Payroll 6/3/23 to 6/16/23.

15 E) 063023 Wastewater Payroll 6/30/23 to 6/30/23.

16 And finally F). There's a correction to the number
17 there. The correct number is 063023. This is Utilities
18 Payroll. The date is 6/30/23 to 6/30/23.

19 Motion to approve Aforementioned Payroll Warrants made by
20 Miguel Rivera. Second by Ben Moricz.

21 Questions/Comments: None.

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

24 Sanitary District, Solid Waste Division

25 MR. FLOWERS: Next is Sanitary District Solid Waste
Division.

G) 070623 SS in the amount of \$53,377.46.

H) 062323 Solids Payroll 6/3/23 to 6/16/23.

And finally I) 063023 Solids Payroll. The date is
6/30/23 to 6/30/23.

1 Motion to approve Aforementioned Solid Waste Division Check
2 Warrants made by Miguel Rivera. Second by Ben Moricz.

3 Questions/Comments: None.

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

6 REPORT OF FIELD OPERATIONS: None.

7 REPORT FROM SOLID WASTE: None.

8 REPORT FROM FINANCIAL CONSULTANT: None.

9 REPORT FROM LEGAL COUNSEL: None.

10 NEW BUSINESS:

11 Rate Sheets

12 MR. FLOWERS: New business. Rate Sheets. Morrison
13 Construction 2023 Time, Material and Equipment Rates. Not to
14 exceed \$75,000.

15 Motion to approve Morrison Construction 2023 Rate Sheet made
16 by Miguel Rivera. Second by Ben Moricz.

17 Questions/Comments: None.

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

20 Proposals

21 MR. FLOWERS: Proposals. This is Bosak Ford Two Transit
22 Connect Cargo Vans in the amount of \$85,514.

23 Motion to approve Bosak Ford Proposal made by Jawann Jones.
24 Second by Miguel Rivera.

25 Questions/Comments:

MR. RIVERA: I have a question.

MR. FLOWERS: Yes, sir.

MR. RIVERA: Are these particular Fords or is this just
something new that we're buying?

1 MR. ROBINSON: Jaylan Robinson. Yes. These are
2 replacing two of our older vans.

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

5 MR. FLOWERS: Next we have GPRS 2023 Locating Services.
6 Not to exceed \$45,000

7 Motion to approve GPRS 2023 Locating Services made by Jawann
8 Jones. Second by Miguel Rivera.

9 Questions/Comments: None.

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

12 MR. FLOWERS: Next we have Augusten Electric Level
13 Transmitter Replacement in the amount of \$12,596.

14 Motion to approve Augusten Electric Level Transmitter
15 Replacement made by Miguel Rivera. Second by Ben Moricz.

16 Questions/Comments: None.

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

19 Past Due Invoices

20 MR. FLOWERS: Finally Past Due Invoices. G & J Auto
21 Parts in the amount \$285.07.

22 MR. RIVERA: Want to give us the reason for the
23 delinquency for the record.

24 MR. FLOWERS: I'm looking for it right now. I think
25 it's here.

MR. RIVERA: It states here, quote, Sanitary District
Office received the attached invoice June 28.

Motion to approve G & J Auto Parts Past Due Invoice made by
Jawann Jones. Second by Miguel Rivera.

Questions/Comments: None.

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

1 UNFINISHED BUSINESS: None.

2 PUBLIC COMMENT: None.

3 * Next Regular Meeting Date: Thursday, July 20,
4 2023 @ 4:30 p.m.

5 Motion to adjourn made by Jawann Jones. Second by Miguel
6 Rivera.

7 Questions/Comments: None.

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

10 * Meeting ended at 4:38 p.m.

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Approval of the Meeting Minutes of
Thursday, July 6, 2023

Approved and Signed July 20, 2023


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Steve Flowers, President


Miguel Rivera, Vice-President


Alojzy (Ben) Moricz, Member

Tia Cauley, Member


Jawann Jones, Member


Ateria Allen, Board Secretary

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 14th day of July, 2023.

[Handwritten signature]

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



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