

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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: 4:38 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
Miguel Rivera. Second by Ben Moricz.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. FLOWERS: Check Warrants. I'm going to read this
substantial amount here.

A) 062723 ST in the amount of \$2,000,000.

And B) 070623 ST in the amount of \$54,049.97.

1 Motion to approve Aforementioned Check Warrants made by
2 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 Payroll Warrants

7 MR. FLOWERS: Payroll Warrants. C) 062323 Storm Water
8 Payroll. Date is 6/3/23 to 6/16/23.

9 D) 063023 Storm Water Payroll 6/30/23 to 6/30/23.

10 Motion to approve Aforementioned Payroll Warrants made by
11 Miguel Rivera. Second by Ben Moricz.

12 Questions/Comments: None.

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

15 REPORT FROM LEGAL COUNSEL: None.

16 REPORT FROM FINANCIALS: None.

17 NEW BUSINESS:

18 Proposal

19 MR. FLOWERS: New Business. Proposal. This is GPRS.
20 Date is 2023. Locating Service not to exceed \$45,000.

21 Motion to approve GPRS 2023 Locating Services made by Jawann
22 Jones. Second by Miguel Rivera.

23 Questions/Comments: None.

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

UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.

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

1 Motion to adjourn made by Miguel Rivera. Second by Ben
Moricz.

2 Questions/Comments: None.

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

5 * Meeting ended at 4:42 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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6 Steve Flowers, President

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9 Miguel Rivera, Vice-President

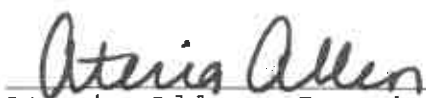
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13 Alojzy (Ben) Moricz, Member

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17 Tia Cauley, Member

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20 Javann Jones, Member

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23 Ateria Allen, 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 15th day of July, 2023.



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

