

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, August 17, 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, Tia Cauley, Jawann Jones

Staff Present in Chambers: Ken Myers, Operations
Rebecca Sliger, Financial
Bill Biller, Financial
Ateria Allen, Board Secretary

Staff Present via Zoom: Joseph Allegretti, Legal

MR. FLOWERS: I will now call to order
the regular meeting of the Sanitary Board of
Commissioners of East Chicago for August 17, 2023.

First item, approval of minutes from
August 3, 2023.

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

MR. MORICZ: 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: I'm going to read
the list of Check Warrants and we'll have one motion.
Sanitary District Wastewater Division: Warrant 080823
SC, amount of \$60.00; Warrant 081723 SW, total amount of

1 \$53,573.20; Warrant 083023 SW, amount of \$234,221.12;
2 Warrant 083123 SW, amount of \$117,450.54.

3 MR. RIVERA: Motion to approve warrants.

4 MR. JONES: Second.

5 MR. FLOWERS: Any questions pertaining to
6 the motion? (None) All in favor signify aye.
(All signify aye.)

7 MR. FLOWERS: Motion carries.

8 Next are Payroll Warrants: Warrant
9 080423, Sanitary Board Payroll, dates of 7/15/23 to
10 7/28/23; Warrant 080423, Wastewater Payroll, dates of
11 7/15/23 to 7/28/23; Warrant 080423, Utility Payroll,
12 dates of 7/15/23 to 7/28/23.

13 MR. RIVERA: Make a motion to approve.

14 MR. JONES: Second.

15 MR. FLOWERS: Any questions pertaining to
16 the motion? (None) All in favor signify aye.
(All signify aye.)

17 MR. FLOWERS: Motion carries.

18 Sanitary District Solid Waste
19 Division: Warrant 081023 SS, amount of \$435.00; Warrant
20 081723 SS, amount of \$24,491.65; Warrant 083123 SS,
21 amount of \$49,342.34; Warrant 080423 Solids Payroll,
22 dates of 7/15/23 to 7/28/23.

23 MS. CAULEY: Make a motion.

24 MR. JONES: Second.

25 MR. FLOWERS: Any questions pertaining to
the motion? (None) All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Report of Field Operations, Mr. Ken
Myers.

MR. MYERS: No report, Mr. President.

MR. FLOWERS: Report from Financial
Consultant, Mr. Bill Biller or Rebecca Sliger.

MS. SLIGER: It's inserted in your
packet. We'd be happy to answer any questions.

1 MR. FLOWERS: Thank you.
2 Report from legal counsel, Joe
3 Allegretti.

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

6 MR. FLOWERS: Mr. Allegretti, can you
7 speak a few words on this information we have in our
8 packets about the attendance of all members.

9 MR. ALLEGRETTI: I saw that. I don't
10 think it effects us. We are all participating live. We
11 are not participating remotely at all. It only effects
12 us if members participate remotely and there are certain
13 activities of a Board which have to be voted on in
14 person and not remotely, so we're in good shape.

15 MR. FLOWERS: Thank you.
16 New Business: Proposal, this is NWI
17 Property Preservation LLC. Replacement of damage panels
18 on pole storage barn. The amount is \$8,500.00.

19 MR. JONES: Make a motion for approval.

20 MR. RIVERA: Second.

21 MR. FLOWERS: Any questions pertaining to
22 the motion? (None) All in favor signify aye.
23 (All signify aye.)

24 MR. FLOWERS: Motion carries.
25 Agreements: Q-Mation Inc.,
26 Wonderware Customer FIRST Standard Level, one year
27 agreement renewal. Amount of \$11,274.00.

28 MR. RIVERA: Make a motion to approve.

29 MR. JONES: Second.

30 MR. FLOWERS: Any questions pertaining to
31 the motion? (None) All in favor signify aye.
32 (All signify aye.)

33 MR. FLOWERS: Motion carries.
34 Rate Sheets: Jones Management, 2023
35 project management and graphic design rates,
36 not-to-exceed \$30,000.00.

37 MR. RIVERA: Motion to approve.

1 MR. JONES: Second.

2 MR. FLOWERS: Any questions pertaining to
3 the motion? (None) All in favor signify aye.
(All signify aye.)

4 MR. FLOWERS: Motion carries.

5 Past Due Invoices: Milne Supply,
6 amount of \$232.32. And states here in the packet,
7 Commissioners, that the Sanitary District office
8 received attached invoice in the mail August 2nd.

9 MR. RIVERA: Motion to approve.

10 MR. JONES: Second.

11 MR. FLOWERS: Any questions pertaining to
12 the motion? (None) All in favor signify aye.
(All signify aye.)

13 MR. FLOWERS: Motion carries.

14 G & J Auto Parts, amount of \$409.40.
15 States here that Sanitary District office received
16 attached invoice e-mailed August 15th.

17 MR. JONES: Make a motion to approve.

18 MS. CAULEY: Second.

19 MR. FLOWERS: Any questions pertaining to
20 the motion? (None) All in favor signify aye.
(All signify aye.)

21 MR. FLOWERS: Motion carries.

22 Unfinished Business: None
23 Public Comment: None
24 Next meeting date is September 7,
25 2023, at 4:30 here in chambers.
Is there a motion for adjournment?

MS. CAULEY: Make a motion.

MR. MORICZ: Second.

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

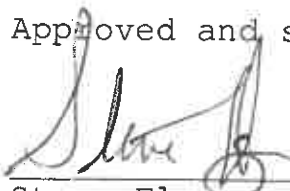
MR. FLOWERS: Motion carries.

Meeting adjourned.

**** Meeting adjourned ***

Approval of the Meeting Minutes of Thursday
August 17, 2023

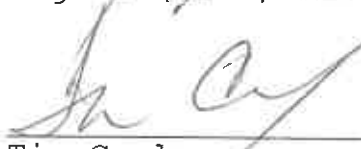
Approved and signed September 7, 2023



Steve Flowers, President



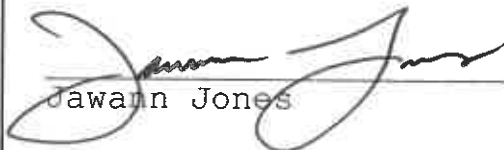
Miguel (Mike) Rivera, Vice-President



Tia Cauley



Ben Moricz



Jawann Jones



Ateria Allen, Secretary

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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 22nd day of August, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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