

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, August 20, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 5:33 p.m.

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

Also Present: Present in Chambers: Anthony Herrera.
Present Via Telephone: Dr. Abdul Zehraoui,
Bill Biller, Joe Allegretti.

APPROVAL OF MINUTES: August 6, 2020

Motion to approve August 6, 2020 Meeting Minutes made by
Steve Flowers. Second by Loreto Gonzalez.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrant 082020 ST for
the amount of \$10,690.13.

Motion to approve Check Warrant 082020 ST made by Loreto
Gonzalez. Second by Steve Flowers.

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 080720 Storm Water
4 Payroll 7/18/20 to 7/31/20.

5 Motion to approve Payroll Warrant 080720 Storm Water Payroll
6 7/18/20 to 7/31/20 made by Loreto Gonzalez. Second by Alojzy
Moricz.

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:

11 MR. RIVERA: Next item is Report from Financial
12 Consultant, Bill Biller.

13 MR. BILLER: Mr. President, you have the report in the
14 Board Packet. If there's any questions, I'll be happy to
answer them.

15 MR. RIVERA: Are there any questions for Mr. Biller?
Thank you, Mr. Biller.

16 NEW BUSINESS: None.

17 AGREEMENTS: None.

18 UNFINISHED BUSINESS: None.

19 PUBLIC COMMENT: None.

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21 * Next Regular Meeting Date: Thursday, September
3, 2020 @ 4:30 p.m.

22 Motion to adjourn was made by Steve Flowers. Second by
23 Loreto Gonzalez.

24 Questions/Comments: None.

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

3 * Meeting ended at 5:36 p.m.
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Approval of the Meeting Minutes of
Thursday, August 20, 2020
Approved and Signed _____



Miguel Rivera, President

(S) Alojzy Moricz

Alojzy Moricz, Vice-President

(S) Loreto Gonzalez

Loreto Gonzalez, Member

(S) Tia Cauley

Tia Cauley, Member

(S) Steve Flowers

Steve Flowers, Member



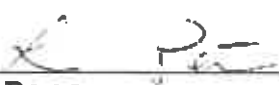
Anthony Herrera, Board Secretary

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 24th day of August, 2020.



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

