

CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

Miguel (Mike) Rivera, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Loreto Gonzalez, Member
Steven Flowers, Member

Regular Meeting Minutes
Thursday, September 17, 2020, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:30 p.m.

Roll Call: Present: Miguel Rivera
Telephonic: Tia Cauley
Loreto Gonzalez
Ben Moricz
Steve Flowers

Also Present: Anthony Herrera, Secretary
Telephonic: Keith Selvie, Director of Public Works

MR. RIVERA: I'll now call to order the meeting of the Board of Sanitary Commissioners. This is September 17, 2020. This meeting will be conducted via phone conference.

We can also stipulate that the members delegate the president the authority to execute all warrants, documents, minutes, etcetera on behalf of the Commission, eliminating the need to collect signatures of the members participating electronically.

We also have present Dr. Zehraouri and Keith Selvie via phone conference.

Do I have a motion to approve minutes from September 3, 2020?

Motion to approve meeting minutes from September 3, 2020, made by Loreto Gonzalez. Second by Ben Moricz.

Questions/Comments: None

MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.

1 Next item is Check Warrants for the
Sanitary District, Wastewater Division.

2 WARRANT 091720 SR - \$14,494.00

3 Motion to approve Warrant 091720 SR, in the amount of
4 \$14,494.00, made by Loreto Gonzalez. Second by Ben
Moricz.

5 Questions/Comments: None

6 MR. RIVERA: All in favor say aye.
7 (All signify aye.)

8 MR. RIVERA: Motion carries.

9 WARRANT 091720 SW - \$85,143.23

10 Motion to approve Warrant 091720 SW, in the amount of
\$85,143.23, made by Loreto Gonzalez. Second by Ben
Moricz.

11 Questions/Comments: None

12 MR. RIVERA: All in favor say aye.
13 (All signify aye.)

14 MR. RIVERA: Motion carries.

15 WARRANT 090420 - Sanitary Board Payroll
Dates of 8/15/20 to 8/28/20

16 Motion to approve Warrant 090420, Sanitary Board Payroll
for dates of 8/15/20 to 8/28/20 made by Steve Flowers.
17 Second by Loreto Gonzalez.

18 Questions/Comments: None

19 MR. RIVERA: All in favor say aye.
20 (All signify aye.)

21 MR. RIVERA: Motion carries.

22 WARRANT 090420 - Utilities Payroll
Dates of 8/15/20 to 8/28/20.

23 Motion to approve Warrant 090420, Utilities Payroll for
dates of 8/15/20 to 8/28/20, made by Ben Moricz. Second
by Loreto Gonzalez.

24 Questions/Comments: None

25

1 MR. RIVERA: All in favor say aye.
(All signify aye.)

2 MR. RIVERA: Motion carries.

3 WARRANT 090420 - Wastewater Payroll
Dates of 8/15/20 to 8/28/20

4 Motion to approve Warrant 090420, Wastewater Payroll for
5 dates of 8/15/20 to 8/28/20, made by Ben Moricz. Second
6 by Steve Flowers.

7 Questions/Comments: None

8 MR. RIVERA: All in favor say aye.
(All signify aye.)

9 MR. RIVERA: Motion carries.

10 Next we have warrants for Sanitary
District, Solid Waste Division.

11 WARRANT 091720 SS - \$13,328.30

12 Motion to approve Warrant 0917020 SS, in the amount of
\$13,328.30, made by Steve Flowers. Second by Loreto
13 Gonzalez.

14 Questions/Comments: None

15 MR. RIVERA: All in favor say aye.
(All signify aye.)

16 MR. RIVERA: Motion carries.

17 WARRANT 090420 - Solids Payroll
Dates of 8/15/20 to 8/28/20

18 Motion to approve Warrant 090420, Solids Payroll for
dates of 8/15/20 to 8/28/20, made by Loreto Gonzalez.
19 Second by Ben Moricz.

20 Questions/Comments: None

21 MR. RIVERA: All in favor say aye.
(All signify aye.)

22 MR. RIVERA: Motion carries.

23 Next item is report from Director of
Utilities, Dr. Zehraoui.

24 DR. ZEHRAOUI: Mr. President, I don't
25 have any report. But just remind, yesterday we started
the project, like pre-construction meeting, so

1 project is officially started and ending December 2020.

2 MR. RIVERA: Any questions for Dr.
3 Zehraoui? (None) Thank you.

4 FIELD OPERATIONS: No report.

5 SOLID WASTE: No report.

6 FINANCIAL CONSULTANT: No report.

7 LEGAL COUNSEL: No report.

8 NEW BUSINESS: None

9 UNFINISHED BUSINESS: None

10 PUBLIC COMMENT: None

11 Our next meeting date is October
12 1st, 2020, 4:30 p.m., at the East Chicago Council
13 Chambers.

14 Need a motion for adjournment.

15 Motion to adjourn meeting made by Loreto Gonzalez.
16 Second by Ben Moricz.

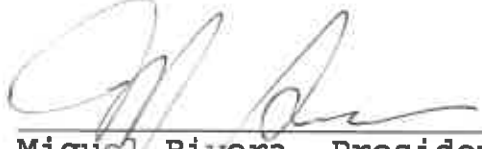
17 MR. RIVERA: All in favor say aye.
18 (All signify aye.)

19 MR. RIVERA: Motion carries.

20 ***** Meeting adjourned at 4:35 p.m. *****
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Approval of the Regular Meeting Minutes
Thursday, September 17, 2020

Approved and signed _____



Miguel Rivera, President

(S) Alojzy Moricz

Ben Moricz, Vice-president

Tia Cauley

(S) Loreto Gonzalez

Loreto Gonzalez

(S) Steve Flowers

Steve Flowers



Anthony Herrera

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 21st day of September, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR