

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
Steven Flowers, Member

Regular Meeting Minutes
Thursday, October 1, 2020, at 4:30 p.m.

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

Call to Order: 4:50 p.m.

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

Present: Anthony Herrera
Present Telephonic: Dr. Abdul Zehraoui
Joseph Allegretti

MR. RIVERA: Call to order the meeting of the Board of Storm Water Commissioners. This is October 1st, 2020. This meeting will also be conducted via phone conference.

Next item is motion needed to accept the minutes held September 17th, 2020.

Motion to accept minutes of September 17th, 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.
Next, Check Warrants.

WARRANT 100120 ST - \$17,858.08

Motion to accept Warrant 100120 ST, in the amount of \$17,858.08, made by Loreto Gonzalez. Second by Ben Moricz.

1 Questions/Comments: None

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

3 MR. RIVERA: Motion carries.
Next we have Payroll Warrants.

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5 WARRANT 091820 - Storm Water Payroll
Dates of 8/29/20 to 9/11/20

6 Motion to accept Warrant 091820, Storm Water Payroll,
7 for dates of 8/29/20 to 9/11/20, made by Loreto
Gonzalez. Second by Ben Moricz.

8 Questions/Comments: None

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

10 MR. RIVERA: Motion carries.
Next item -- I'm assuming, Mr.
11 Allegretti, you are done with your reports, correct?

12 MR. ALLEGRETTI: Yes, sir.

13 MR. RIVERA: Next item is report from
14 Financial Consultant, Bill Biller. Mr. Herrera has the
floor now.

15 MR. HERRERA: Board members, you have the
16 August cash report in your packet. There was no
receipts, other than operating supplies and payroll.
17 There was a few disbursements through R & D
Construction, Hasse, and Hessville. It's very brief.
If you have any questions, just let me know.

18
19 MR. RIVERA: Thank you. Are there any
questions for Mr. Herrera? (None)

20 New Business: None
Agreements: None
21 Unfinished Business: None
Public Comment: None

22 Next meeting date is October 15,
2020, at 4:30, at the East Chicago City Hall Council
Chambers.

23 I need a motion for adjournment.

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

25

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

MR. RIVERA: Motion carries.

***** Meeting adjourned at 4:55 p.m. *****

Approval of the Regular Meeting Minutes
Thursday, October 1, 2020

Approved and signed _____



Miguel Rivera, President

(S) Ben Moricz

Ben Moricz, Vice-president

(S) Tia Cauley

Tia Cauley

(S) Loreto Gonzalez

Loreto Gonzalez

(S) Steve Flowers

Steve Flowers



Anthony Herrera

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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 5th day of October, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR