



**MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS**

July 03, 2019 | 4:30 P.M.

CITY HALL COUNCIL CHAMBERS

A G E N D A:

Pledge of Allegiance

Roll Call:

**Miguel (Mike) Rivera, President
Anthony Galindo, Vice President
Tia Cauley, Member
Loreto Gonzalez, Member
Alojzy (Ben) Moricz, Member**

**Dr. Abdul Zehraoui, Director of Utilities
John Martinez, Director of Wastewater Operations
Ken Myers, Compliance Manager
Keith Selvie, Director of Public Works
Bill Biller, Financial Consultant
Anthony DeBonis, Attorney**

Approval of Minutes from: June 20, 2019

Check Warrants:

Sanitary District, Wastewater Division

- a. 070319 SW | Total (\$95,718.07)**
- b. 062819 Sanitary Board Payroll | (06-08-19 to 06-21-19)**
- c. 062819 Utilities Board Payroll | (06-08-19 to 06-21-19)**
- d. 062819 Wastewater Payroll | (06-08-19 to 06-21-19)**

Sanitary District, Solid Waste Division

- e. 070319 SS | Total (\$133,873.15)**
- f. 062819 Solids Payroll | (06-08-19 to 06-21-19)**

Reports from Wastewater Division:

Report from Utility Division Matters: Dr. A. Zehraoui, Director of Utilities:

- Plant Operations
- a. Utilities Division
- b. Other Items

Report of Field Operations: John Martinez

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Biller

Report from Legal Counsel: Anthony DeBonis

New Business:

- Emergencies: Griffin Supply (\$1,014.88) Sanitary
- USA Bluebook (\$11,537.37) Sanitary
- Eesco Englewood (Quote 357438) Sanitary
- Kones & Cranes (\$600.00) Sanitary

Past Due Invoices: Airgas (\$725.00) Sanitary
Butler Fairman & Seufert (\$23,895.00)

Resolution: SD 19-08

Unfinished Business:

Public Comment:

Next Meeting Date: July 18, 2019 @ 4:30pm

Location: East Chicago City Hall (Council Chambers)

Adjournment: