

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, October 15, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:49 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: Bill Biller, Joe
Allegretti.

APPROVAL OF MINUTES: October 1, 2020

Motion to approve October 1, 2020 Meeting Minutes made by Tia
Cauley. Second by Steve Flowers.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrants. Warrant
Number 101520 ST for the amount of \$991.77.

Motion to approve Check Warrant 101520 ST made by Alojzy
Moricz. Second by Loreto Gonzalez.

Questions/Comments: None.

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

3 PAYROLL WARRANTS:

4 MR. RIVERA: Next is Warrant Number 100220 Storm Water
5 Payroll 9/12/20 to 9/25/20.

6 Motion to approve Payroll Warrant 100220 Storm Water Payroll
7 9/12/20 to 9/25/20 made by Loreto Gonzalez. Second by Alojzy
8 Moricz.

9 Questions/Comments: None.

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

12 REPORT FROM LEGAL COUNSEL: None.

13 REPORT FROM FINANCIAL CONSULTANT: None.

14 NEW BUSINESS: None.

15 AGREEMENTS: None.

16 UNFINISHED BUSINESS: None.

17 PUBLIC COMMENT: None.

18 * Next Regular Meeting Date: Thursday, November
19 5, 2020 @ 4:30 p.m.

20 Motion to adjourn was made by Tia Cauley. Second by Loreto
21 Gonzalez.

22 Questions/Comments: None.

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

25 * Meeting ended at 4:54 p.m.

Approval of the Meeting Minutes of
Thursday, October 15, 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 29th day of October, 2020.



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



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