

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes
Thursday, February 7, 2019 @ 5:00 p.m.

Reporter for Fissinger & Associates, Ltd.
By: Peggy S. LaLonde

Call to Order: 5:00 p.m.

Pledge of Allegiance:

Roll Call: Present: Miguel Rivera, Anthony Galindo
Tia Cauley, Loreto Gonzales,
Alojzy (Ben) Moricz

Also Present: Anthony Herrera
John Martinez
Anthony DeBonis

No minutes to approve.

CHECK WARRANTS:

WARRANT 020719 SP - \$4,945.78

Motion to approve warrant 020719 SP, in the amount of \$4,945.78
made by Loreto Gonzalez. Second by Ben Moricz.

Comments/Questions: None

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

WARRANT 012519 - Storm Water Payroll - 1/5/19 to 1/18/19

Motion to approve warrant 012519, Storm Water Payroll for dates
of 1/5/19 to 1/18/19 made by Loreto Gonzalez. Second by Ben
Moricz.

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

3 REPORT FROM LEGAL COUNSEL:

MR. DeBONIS: I have nothing for Storm Water.

4 REPORT FROM FINANCIAL CONSULTANT: None

5 NEW BUSINESS:

6 MR. RIVERA: First item, Agreement 2019 Vehicle
7 Equipment Service Policy Rate Sheet.

8 Motion to accept Agreement 2019 Vehicle Equipment Service Policy
9 Rate Sheet made by Tia Cauley. Second by Loreto Gonzalez.

10 Comments/Questions: None

11 Roll Call: "All in Favor": All Abstain: None
12 Opposed: None Motion carries.

13 MR. RIVERA: Agreement 2019 Luke Gas Station Car
14 Wash. Says here, "We agree to provide our car wash service at a
15 discounted rate of \$4.00 to above listed customer." It also
16 says, "This Agreement may be canceled by either party at any
17 time."

18 Motion to accept Agreement 2019 Luke Gas Station Car Wash made
19 by Anthony Galindo. Second by Ben Moricz.

20 Comments/Questions: None

21 Roll Call: "All in Favor": All Abstain: None
22 Opposed: None Motion carries.

23 OLD BUSINESS: None

24 PUBLIC COMMENTS: None

25 MR. RIVERA: Next meeting date is February 21,
2019, at 4:30 p.m., at the East Chicago Council Chambers.

26 Motion to adjourn made by Ben Moricz. Second by Loreto
27 Gonzalez. Motion carries.

28 ***** Meeting Adjourned *****

29

Approval of the Meeting Minutes of Thursday
February 7, 2019

Approved and signed _____


Miguel Rivera

Anthony Galindo

Tia Cauley

Loreto Gonzalez


Alojzy (Ben) Moricz


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 12th day of February, 2019.

Peggy S. LaLonde, CSR, RPR