

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes
Thursday, February 21, 2019 @4:30 p.m.

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

Call to Order: 4:50 p.m.

Pledge of Allegiance:

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

Also Present: Anthony Herrera
John Martinez

Motion to approve minutes from meetings of January 17, 2019 and
February 7, 2019 made by Loreto Gonzalez. Second by Ben Moricz.

Comments/Questions: None

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

CHECK WARRANTS:
WARRANT 022119 ST - \$265.49

Motion to approve Warrant 022119 ST, in the amount of \$265.49
made by Loreto Gonzalez. Second by Ben Moricz.

Comments/Questions: None

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

PAYROLL WARRANTS:
WARRANT 020819 - Storm Water Payroll
01/19/19 to 02/01/19

1 Motion to approve Warrant 020819, Storm Water Payroll, dates of
2 1/19/19 to 2/1/19 made by Loreto Gonzalez. Second by Ben
Moricz.

3 Comments/Questions: None

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

6 REPORT OF LEGAL COUNSEL: None

7 REPORT OF FINANCIAL CONSULTANT:

8 MR. RIVERA: No receipts for the month. January
9 cash balance was \$863,824. Net outstanding loan to Water
10 Department of \$1,700,000.

11 NEW BUSINESS:

12 MR. RIVERA: Rate sheet for ATN Technology Inc.
13 needs to be approved.

14 Motion to approve rate sheet for ATN Technology Inc. for 2019
15 made by Loreto Gonzalez. Second by Ben Moricz.

16 Comments/Questions: None

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

19 UNFINISHED BUSINESS: None

20 PUBLIC COMMENT: None

21 MR. RIVERA: Next meeting date March 7, 2019, at
22 4:30 p.m., at the City Hall Council Chambers.

23 Motion for adjournment made by Loreto Gonzalez. Second by Ben
24 Moricz.

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

***** Meeting adjourned *****

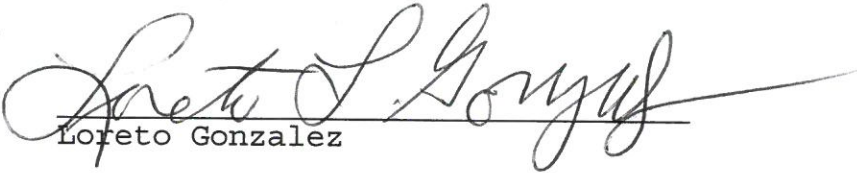
Approval of the Meeting Minutes of Thursday
February 21, 2019

Approved and signed _____



Miguel Rivera

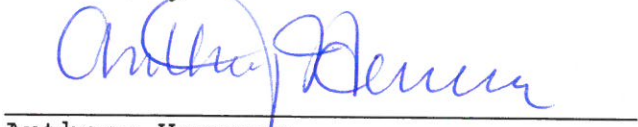
Anthony Galindo



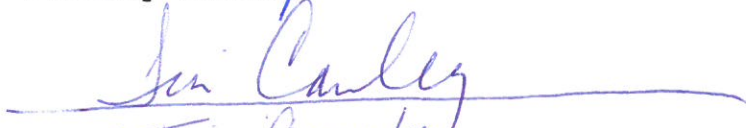
Loreto Gonzalez



Alojzy (Ben) Moricz



Anthony Herrera



Tim Canby

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C E R T I F I C A T E

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3 I, Peggy S. LaLonde, a competent and duly
4 qualified court reporter, do hereby certify that I did report in
5 machine shorthand the foregoing proceedings and that my
6 shorthand notes so taken at said time and place were thereafter
7 reduced to typewriting under my personal direction.

8
9 I further certify that the foregoing typewritten
10 transcript constitutes minutes of the said proceedings taken at
11 said time and place, so ordered to be transcribed.

12
13 Dated at Munster, Indiana, this 25th day of
14 February, 2019.

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20 Peggy S. LaLonde, CSR, RPR
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