

1 CITY OF EAST CHICAGO
2 BOARD OF STORM WATER COMMISSIONERS

3 BOARD MEMBERS

4 Miguel (Mike) Rivera, President
5 Anthony Galindo, Vice President
6 Tia Cauley, Member
7 Loreto Gonzales, Member
8 Alojzy (Ben) Moricz, Member

9 Regular Meeting Minutes
10 Thursday, March 7, 2019 @4:30 p.m.

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

13 Call to Order: 4:30 p.m.

14 Pledge of Allegiance:

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

17 Also Present: Anthony Herrera
18 John Martinez
19 Anthony DeBonis

20 Motion to approve minutes from meetings of February 21,
21 2019 made by Loreto Gonzalez. Second by Ben Moricz.

22 Comments/Questions: None

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

25 CHECK WARRANTS:
WARRANT 030719ST - \$3,776.66

Motion to approve Warrant 030719ST, in the amount of
\$3,776.66 made by Loreto Gonzalez. Second by Ben
Moricz.

Comments/Questions: None

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

PAYROLL WARRANT 022219 - Storm Water Payroll

1 Motion to approve Payroll Warrant 022219, Storm Water
Payroll, for dates of 02/02/19 to 02/15/19 made by
2 Loreto Gonzalez. Second by Ben Moricz.

3 REPORT FROM LEGAL COUNSEL: None

4 MR. RIVERA: Financial report. There
were no receipts for the month of February. The
5 business disbursements were payroll, \$58,303;
contractual services \$3,564, R & D Construction, \$1,875,
6 Biller Financial \$1,093, Fissinger & Associates \$371,
DeBonis \$225. Ending cash balance was \$863,824. Net
7 amount outstanding loan to Water Department \$1,700,000.
That concludes Mr. Biller's report.

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NEW BUSINESS:

9 MR. RIVERA: We have the Labor Rate Sheet
for R & R Visual, Inc.

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Motion to approve labor rate sheet for R & R Visual Inc.
11 made by Tia Cauley. Second by Loreto Gonzalez.

12 UNFINISHED BUSINESS: None

13 PUBLIC COMMENT: None

14 MR. RIVERA: Next meeting date is
March 21, 2019, at 4:30 p.m., At the City Hall Council
15 Chambers.

16 Motion to adjourn meeting made by Loreto Gonzalez.
Second by Tia Cauley.

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

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

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Approval of the Meeting Minutes of Thursday
March 7, 2019

Approved and signed _____

Miguel Rivera

Tia Cauley
Tia Cauley

Loreto L. Gonzalez
Loreto Gonzalez

Alojzy Moricz
Alojzy (Ben) Moricz

Anthony Herrera
Anthony Herrera

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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
5 report in machine shorthand the foregoing proceedings
6 and that my shorthand notes so taken at said time and
7 place were thereafter reduced to typewriting under my
8 personal direction.

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

14
15 Dated at Munster, Indiana, this 8th day
16 of March, 2019.

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Peggy S. LaLonde, CSR, RPR
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