

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

Miguel (Mike) Rivera, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Loreto Gonzales, Member
Steve Flowers, Member

Regular Meeting Minutes
Thursday, March 19, 2020, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:40 p.m.

Pledge of Allegiance

Roll Call: Present: Miguel Rivera
Tia Cauley
Ben Moricz
Steve Flowers

Also Present: Dr. Abdul Zehraoui, Director of Utilities
Joseph Allegretti, Attorney

MR. RIVERA: Motion needed to accept the
minutes of meeting held March 5, 2020.

Motion to approve minutes as presented from March 5,
2020, made by Steve Flowers. Second by Ben Moricz.

MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.
Next item is Check Warrants.

WARRANT 031920 ST - \$7,059.80

Motion to approve Warrant 031920 ST, in the amount of
\$7,059.80, made by Tia Cauley. Second by Steve Flowers.

MR. RIVERA: All in favor say aye.
(All signify aye.)

MR. RIVERA: Motion carries.
Next warrant is 030620, Storm Water

Payroll.

WARRANT 030620 - Storm Water Payroll

1 Dates of 2/15/20 to 2/28/20

2 Motion to approve Warrant 030620, Storm Water Payroll
3 for dates of 2/15/20 to 2/28/20, made by Steve Flowers.
4 Second by Tia Cauley.

4 MR. RIVERA: All in favor say aye.
(All signify aye.)

5 MR. RIVERA: Motion carries.

6 Mr. Allegretti, do you have anything
7 further to report?

7 MR. ALLEGRETTI: No further report.

8 MR. RIVERA: Thank you. Next report is
9 Financial Consultant, Bill Biller. He has here
10 receipts, no receipts for the month of February.
11 Disbursements were payroll, \$56,779; contractual
12 services \$42,989, Hessville Plumbing, \$19,617; Hasse
13 Construction \$19,018, and R & D Construction, \$4,355;
14 IDEM annual Storm Water permit, \$100.00. February cash
15 balance was \$1,034,850 and net \$2 million loaned to the
16 Water Department, and that concludes his report.

17 DR. ZEHRAOUI: I would just mention one
18 thing, because of the situation that we are working
19 in right now, we order today something. We order
20 emergency for chemical products. We want to be sure we
21 have six to nine months of supply in advance, so we made
22 that emergency purchase today. I forgot to mention it.
23 Because all the manufacturers, they are so behind, we
24 have to maintain at least six to nine months of
25 chemicals in our plant so we can run.

18 MR. ALLEGRETTI: Let's have Dr. Zehraoui
19 get a report and put it on the agenda for the next
20 meeting. Then the Board can ratify the emergency
21 purchase of chemicals, so we don't run out.

21 MR. RIVERA: Okay.

22 Motion to approve emergency purchase of chemicals, with
23 paperwork to be presented at next meeting, made by Tia
24 Cauley. Second by Steve Flowers.

24 MR. RIVERA: All in favor say aye.
(All signify aye.)

25 MR. RIVERA: Motion carries.

New Business -- none. Agreements --

1 none. Unfinished Business -- none. Public comment --
2 none.

3 Next meeting date is April 2, 2020,
4 4:30 p.m., at the East Chicago City Council Chambers.

5 Motion to adjourn meeting made by Steve Flowers. Second
6 by Ben Moricz.

7 MR. RIVERA: All in favor say aye.
8 (All signify aye.)

9 MR. RIVERA: Motion carries.

10 ***** Meeting adjourned *****

11 Approval of the Regular Meeting Minutes of Thursday
12 March 19, 2020

13 Approved and signed _____

14 
15 _____

16 Miguel Rivera, President

17 
18 _____

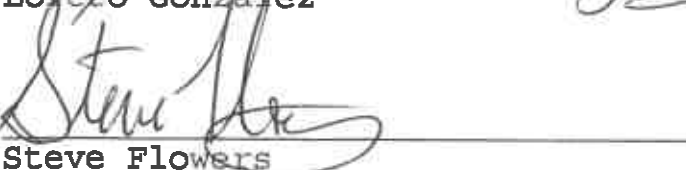
19 Alojzy (Ben) Moricz, Vice-president

20 
21 _____

22 Tia Cauley

23 
24 _____

25 Loreto Gonzalez

26 
27 _____

28 Steve Flowers

29 
30 _____

31 Anthony Herrera

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 20th day of March, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR