

CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes
Thursday, April 2, 2020, at 4:30 p.m.

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

Call to Order: 4:30 p.m.

Pledge of Allegiance

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

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

MR. RIVERA: First item, approval of
minutes from March 19, 2020. Do I have a motion?

Motion to approve minutes of March 5, 2020, as
submitted, made by Tia Cauley. Second by Steve Flowers.

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

MR. RIVERA: Motion carries.
Check Warrants, Sanitary District,

Wastewater Division
WARRANT 040220 SR - \$890.00

Motion to approve Warrant 040220SR, amount of \$890.00,
made by Loreto Gonzalez. Second by Ben Moricz.

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

MR. RIVERA: Motion carries.

1 WARRANT 040220 SW - \$72,291.23

2 Motion to approve Warrant 040220SW, amount of
3 \$72,291.23, made by Loreto Gonzalez. Second by Ben
4 Moricz.

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

6 MR. RIVERA: Motion carries.

7 WARRANT 032020 - Sanitary Board Payroll
8 Dates of 02-29-20 to 03-13-20

9 Motion to approve Warrant 040220, Sanitary Board Payroll
10 for dates of 2/29/20 to 3/13/20 made by Loreto Gonzalez.
11 Second by Ben Moricz.

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

13 MR. RIVERA: Motion carries.

14 WARRANT 032020 - Utilities Board Payroll
15 Dates of 02-29-20 to 03-13-20

16 Motion to approve Warrant 032020, Utilities Board
17 Payroll for dates of 2/29/20 to 3/13/20 made by Loreto
18 Gonzalez. Second by Ben Moricz.

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

20 MR. RIVERA: Motion carries.

21 SANITARY DISTRICT - SOLID WASTE DIVISION
22 WARRANT 040220 SS - \$60,097.95

23 Motion to approve Warrant 040220 SS, amount of
24 \$60,097.95, made by Loreto Gonzalez. Second by Ben
25 Moricz.

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

MR. RIVERA: Motion carries.

WARRANT 032020 - Solids Payroll
Dates of 02-29-20 to 03-13-20

Motion to approve Warrant 032020, Solids Payroll for
dates of 2/29/20 to 3/13/20, made by Tia Cauley. Second
by Loreto Gonzalez.

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

2 MR. RIVERA: Motion carries.

3 Next item, report from Wastewater
4 Division, Director of Utilities, Dr. Zehraoui.

4 DR. ZEHRAOUI: No report.

5 MR. RIVERA: Report of Field Operations.
6 No report. Report from Solid Waste. No report. Report
7 from Financial Consultant. No report. Report of Legal
8 Counsel, Mr. Allegretti.

7 MR. ALLEGRETTI: No report.

8 MR. RIVERA: Next item, New Business. We
9 have agreements here. First is Lake Shore Ford, amount
10 of \$75,392.00, Public Works.

10 Motion to approve Agreement with Lake Shore Ford made by
11 Tia Cauley. Second by Steve Flowers.

12 MR. RIVERA: Any questions or comments?
13 (None) All in favor say aye.

(All signify aye.)

14 MR. RIVERA: Motion carries.

15 Next, 2020 Bio-solids Hauling,
16 Sanitary.

16 Motion to approve Agreement with Bio-Solids Hauling for
17 2020 made by Tia Cauley. Second by Ben Moricz.

18 MR. RIVERA: Any questions or comments?
19 (None) All in favor say aye.

(All signify aye.)

20 MR. RIVERA: Motion carries.

21 Next, 2020 Analytical Laboratory
22 Services, Sanitary.

22 Motion to approve 2020 Analytical Laboratory Services
23 for Sanitary, made by Tia Cauley. Second by Loreto
24 Gonzalez.

23 MR. RIVERA: Questions or comments?
24 (None) All in favor say aye.

(All signify aye.)

25 MR. RIVERA: Motion carries.

Next, we have Emergency. Univar,
amount of \$3,520.00, Sanitary. Scope of emergency is

1 request for chemicals needed for the Sanitary District,
amount of \$3,520.00.

2
3 Motion to approve emergency request for purchase of
chemicals from Univar, in the amount of \$3,520.00, made
4 by Tia Cauley. Second by Steve Flowers.

5 MR. RIVERA: Questions or comments?
(None) All in favor say aye.

(All signify aye.)

6 MR. RIVERA: Motion carries.

7 Next is past due invoice for
Mechanical Concepts, Sanitary, amount of \$411.00.
8 States here that the delinquency reason, received e-mail
invoice from vendor at the end of year and books were
9 closed.

10 Motion to approve payment of past due invoice to
Mechanical Concepts, amount of \$411.00, made by Loreto
11 Gonzalez. Second by Ben Moricz.

12 MR. RIVERA: Questions or comments?
(None) All in favor say aye.

(All signify aye.)

13 MR. RIVERA: Motion carries.

14 Past due invoice from Altofer Cat
Industries, Sanitary, amount of \$657.37. States here
15 the delinquency reason, Sanitary District was not aware
of service call.

16 DR. ZEHRAOUI: This was for pumping
station. Ben got this, that's why we didn't get it.
17 Once he received the bill, he sent to us. Pumping
station, this was Magoun Pumping Station.

18
19 MS. CAULEY: So Ben does that portion,
that side of it?

20 DR. ZEHRAOUI: He is taking care of all
pumping stations. So even if he's working for Water
21 Department or Filtration, but he's taking care of
everything with the Sanitary.

22
23 MS. CAULEY: You tell him he needs to get
these invoices in on time.

24 DR. ZEHRAOUI: Yes.

25 Motion to approve late invoice from Altofer Cat

1 Industries, in the amount of \$657.37, made by Tia
2 Cauley. Second by Steve Flowers.

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

4 MR. RIVERA: Motion carries.

5 Public Comment: None. Next
6 meeting date is April 16, 2020, at 4:30 p.m., at East
7 Chicago City Hall, Council Chambers. Motion for
8 adjournment.

9 Motion to adjourn made by Tia Cauley. Second by Steve
10 Flowers.

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

12 MR. RIVERA: Motion carries.

13 ***** Meeting adjourned *****
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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 6th day of April, 2020.

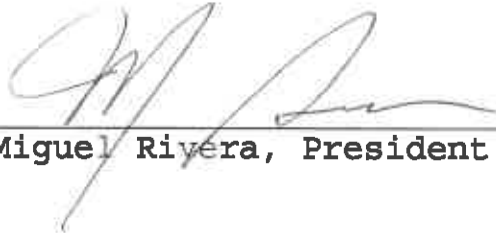
Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR

Approval of the Regular Meeting Minutes
Thursday, April 2, 2020

Approved and signed _____



Miguel Rivera, President

Alojzy (Ben) Moricz, Vice-president

Tia Cauley

Loreto Gonzalez

Steve Flowers



Anthony Herrera

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