

CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

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

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

Reported for Fissinger & Associates
By: Lisa Pena

Call to Order: 4:30 p.m.

Pledge of Allegiance:

Roll Call: Present: Anthony Galindo, Tia Cauley,
Loreto Gonzalez, Alojzy Moricz, Anthony DeBonis.

Approval of Minutes: March 7, 2019.

Motion to approve March 7, 2019 Minutes made by
Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

Approval of Minutes: March 21, 2019.

Motion to approve March 21, 2019 Minutes made by
Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

Approval of Check Warrants:

MS. CAULEY: Sanitary District, Wastewater Division.
040419 SR. Total \$5,650.00.

1 Motion to approve Check Warrant 040419 SR made by
Loreto Gonzalez. Second by Alojzy Moricz.

2 Questions/Comments: None.

3 Roll Call: "All in Favor": All Abstain: None.
4 Opposed: None Motion Carries.

5 MS. CAULEY: 040419 SW. Total \$233,557.02.

6 Motion to approve Check Warrant 040419 SW made by
Loreto Gonzalez. Second by Alojzy Moricz.

7 Questions/Comments: None.

8 Roll Call: "All in Favor": All Abstain: None.
9 Opposed: None Motion Carries.

10 MS. CAULEY: 042219 (sic) Sanitary District Payroll for
3/2/19 to 3/15/19.

11 Motion to approve Check Warrant 032219 Sanitary District
12 Payroll for 3/2/19 to 3/15/19 made by Loreto Gonzalez.
Second by Alojzy Moricz.

13 Questions/Comments: None.

14 Roll Call: "All in Favor": All Abstain: None.
15 Opposed: None Motion Carries.

16 MS. CAULEY: 032219 Utilities Board Payroll 3/2/19 to
3/15/19.

17 Motion to approve Check Warrant 032219 Utilities Board
18 Payroll for 3/2/19 to 3/15/19 made by Loreto Gonzalez.
Second by Alojzy Moricz.

19 Questions/Comments: None.

20 Roll Call: "All in Favor": All Abstain: None.
21 Opposed: None Motion Carries.

22 MS. CAULEY: 032219 Wastewater Payroll 3/2/19 to
3/15/19.

23 Motion to approve Check Warrant 032219 Wastewater Payroll for
24 3/2/19 to 3/15/19 made by Loreto Gonzalez. Second by Alojzy
Moricz.

25

1 Questions/Comments: None.

2 Roll Call: "All in Favor": All Abstain: None.
3 Opposed: None Motion Carries.

4 MS. CAULEY: Sanitary District, Waste Division.
040419 SS. Total \$3,472.50.

5 Motion to approve Check Warrant 040419 SS made by Loreto
6 Gonzalez. Second by Alojzy Moricz.

7 Questions/Comments: None.

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

9 MS. CAULEY: 032219 Solids Payroll from 3/2/19 to
10 3/15/19.

11 Motion to approve Check Warrant 032219 Solids Payroll 3/2/19
to 3/15/19 made by Loreto Gonzalez. Second by Alojzy Moricz.

12 Questions/Comments: None.

13 Reports from Wastewater Division: None.

14 Report from Utility Division Matters: None.

15 Report of Field Operations: None.

16 Report from Solid Waste:

17 MS. CAULEY: Report from Solid Waste, Mr. Santos.

18 MR. SANTOS: Good afternoon, Board Members. Orlando
19 Santos here for Mr. Cid.

20 You can see the fliers that I passed out to you.
21 We started our spring cleanup this week. We started in the
Fourth District. We'll conclude there tomorrow. And we'll
22 pick up next week in the Sixth District. And as you can see
the Second, Third and Fifth Districts respectively.

23 So this should have gone out I was told in the
last water bill. So everyone should have a copy of this.

24 That's all I have to report.

25 MS. CAULEY: Thank you. Any questions?

1 Report from Financial Consultant: None.

2 Report from Legal Counsel:

3 MR. DeBONIS: I am here to report that I am back. But
4 other than that nothing.

5 New Business:

6 MS. CAULEY: New Business. 2019 Standard Rate Schedule,
7 Dream Builder of America.

8 MR. HERRERA: This rate sheet is for the Sanitary
9 District. It's just a rate sheet for the software that the
10 Sanitary District uses for I believe some of their
11 operations. I am not quite sure. It's just a simple rate
12 sheet.

13 Motion to approve Dream Builder of American 2019 Standard
14 Rate Schedule made by Loreto Gonzalez. Second by Alojzy
15 Moricz.

16 Questions/Comments: None.

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

19 Unfinished Business:

20 MS. CAULEY: Unfinished Business. 2019 Standard Rate
21 Schedule for TroCor.

22 MR. HERRERA: This is the engineering software schedule.
23 It's almost the same exact rate schedule. It's just a
24 different vendor I believe.

25 Motion to approve TroCor 2019 Standard Rate Schedule made by
Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

MS. CAULEY: Past Due Utilities from Gertzen Water
Management for \$870.00. The reason for that past due
outstanding invoice was it was past 60 days. So they needed
to go back and get approval by the Sanitary Board.

MR. HERRERA: No. This one right here where my finger
is.

25

1 MS. CAULEY: Did not receive invoice from vendor.
2 Motion to approve Gertzen Water Management Company Past Due
3 Invoice made by Loreto Gonzalez. Second by Alojzy Moricz.

4 Questions/Comments: None.

5 Roll Call: "All in Favor": All Abstain: None.
6 Opposed: None Motion Carries.

7 Public Comment: None.

8 * Next Regular Meeting Date: Thursday, April 18, 2019
9 @ 4:30 p.m.

10 Motion to adjourn was made by Loreto Gonzalez. Second by
11 Alojzy Moricz.

12 * Meeting ended at 4:40 p.m.

13

14

15

16

17

18

19

20

21

22

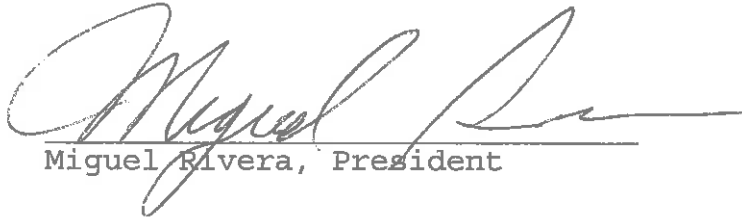
23

24

25

Approval of the Meeting Minutes of
Thursday, April 4, 2019
Approved and Signed _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25


Miguel Rivera, President

Anthony Galindo, Vice President

Tia Cauley, Member


Loreto Gonzalez, Member


Alojzy Moricz, Member


Anthony Herrera, Board Secretary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

I, Lisa Pena, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 17th day of April, 2019.

Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483

