

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 18, 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: Miguel Rivera, Tia Cauley, Loreto Gonzalez, Alojzy Moricz, Orlando Santos, Abdul Zehraoui, Anthony Herrera.

Approval of Check Warrants:

MR. RIVERA: Warrant Number 041819 SR for the amount of \$25,306.10.

Motion to approve Check Warrant 041819 SR made by Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

MR. RIVERA: Next is Warrant Number 043019 SW for the amount of \$78,546.87.

Motion to approve Check Warrant 043019 SW made by Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

1 MR. RIVERA: Next is Warrant Number 041819 SW for the
amount of \$125,194.86.

2 Motion to approve Check Warrant 041819 SW made by Tia Cauley.
3 Second by Loreto Gonzalez.

4 Questions/Comments: None.

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

6 MR. RIVERA: Next Warrant is 040519 Sanitary Board
7 Payroll 3/16/19 to 3/29/19.

8 Motion to approve Check Warrant 040519 Sanitary Board Payroll
3/16/19 to 3/29/19 made by Loreto Gonzalez. Second by Alojzy
9 Moricz.

10 Questions/Comments: None.

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

12 MR. RIVERA: Next Warrant is 040519 Utilities Board
13 Payroll 3/16/19 to 3/29/19.

14 Motion to approve Check Warrant 040519 Utilities Board
Payroll 3/16/19 to 3/29/19 made by Loreto Gonzalez. Second
15 by Alojzy Moricz.

16 Questions/Comments: None.

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

18 MR. RIVERA: Next is Warrant Number 041219 Utilities
19 Board Payroll 4/12/19 to 4/12/19.

20 Motion to approve Check Warrant 041219 Utilities Board
Payroll 4/12/19 to 4/12/19 made by Loreto Gonzalez. Second
21 by Alojzy Moricz.

22 Questions/Comments: None.

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

24 MR. RIVERA: Next Warrant Number is 040519 Wastewater
25 Payroll 3/16/19 to 3/29/19.

1 Motion to approve Check Warrant 040519 Wastewater Payroll
3/16/19 to 3/29/19 made by Tia Cauley. Second by Loreto
2 Gonzalez.

3 Questions/Comments: None.

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

5 MR. RIVERA: Next Warrant Number is 041219 Wastewater
6 Payroll 4/12/19 to 4/12/19.

7 Motion to approve Check Warrant 041219 Wastewater Payroll
4/12/19 to /12/19 made by Tia Cauley. Second by Loreto
8 Gonzalez.

9 Questions/Comments: None.

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

11 MR. RIVERA: Next Warrant Number is 041819 SS for the
12 amount of \$19,692.33.

13 Motion to approve Check Warrant 041819 SS made by Loreto
Gonzalez. Second by Tia Cauley.

14 Questions/Comments: None.

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

17 MR. RIVERA: This next one the Agenda has one number and
the Warrant has another. The number on the Warrant is
18 Warrant Number 040519 Solids Payroll. And the date is
3/16/19 to 3/15/19.

19 Motion to approve Check Warrant 040519 Solids Payroll 3/16/19
20 to 3/15/19 made by Loreto Gonzalez. Second by Alojzy Moricz.

21 Questions/Comments: None.

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

23 MR. RIVERA: Next Warrant Number is 041219 Solids
24 Payroll 4/12/19 to 4/12/19.

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1 Motion to approve Check Warrant 041219 Solids Payroll 4/12/19
to 4/12/19 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 Report from Utility Division Matters:

6 MR. RIVERA: Next item is Report from the Director of
Utilities, Dr. A. Zehraoui.

7 DR. ZEHRAOUI: So we probably did some dig outs in
8 Catalpa Street. And we have two dig outs pending to make
more repairs on Broad Street right now.

9 R&D, they finished that spot on 3414 Penrhyn
10 Street, 3801 Ivy Street and Pulaski Street.

11 We are working also on the hydrants. Alder Street
12 similar project is complete. Inspection at pumping station
is ongoing. We are replacing the roof at the pumping
station.

13 We started cleaning the 25 percent of citywide
14 sewers. We cleaned around 18,000 feet so far. So this is
the first phase. We have four phases.

15 We completed Alder Street for inspection. This is
16 like 6,000 feet which is a crucial program from Broadway to
145th Street.

17 We are assisting also the Department of Engineering
18 for Homerlee. Alder similar, projects are complete. We
sent in reports to Indiana which has been done.

19 MR. RIVERA: Does that conclude your report?

20 DR. ZEHRAOUI: Yeah.

21 MR. RIVERA: Any questions for Dr. Zehraoui? Thank you.

22 Report from Solid Waste:

23 MR. RIVERA: Next item is Report from Solid Waste,
24 Orlando Santos.

25 MR. SANTOS: Good evening, Board Members. I have

1 nothing new to report at this time other than the fact that
2 we're just concluding our district cleanup in the Second
3 District this week. And we'll continue with that next week
4 in the Third District. And that's all I have at this time.

5 MR. RIVERA: Any questions for Mr. Santos? Thank you.

6 New Business:

7 MR. RIVERA: Next item is New Business. The first one
8 is Emergency, Hammond Fence for the Sanitary District. This
9 contract is for \$1,050.

10 MR. HERRERA: It's a repair on the fence on 151st that
11 was damaged. A car hit the fence. And it was declared an
12 emergency.

13 MR. RIVERA: For \$1,050?

14 MR. HERRERA: Correct.

15 Motion to approve Emergency Hammond Fence Repair made by Tia
16 Cauley. Second by Loreto Gonzalez.

17 Questions/Comments:

18 MS. CAULEY: Did we find out who hit the fence?

19 DR. ZEHRAOUI: Yes. We have the report.

20 MS. CAULEY: So we're going to get our money back?

21 MR. RIVERA: That's good. Next is Agreement, Kone
22 Kranes 2019. This is a renewal offer.

23 I've never seen this before. Did we have an
24 agreement before with these people?

25 MR. HERRERA: No. This is a service agreement with Kone
Kranes for 2019, the compliance inspections, preventative
maintenance inspections and routine maintenance.

I believe this is just an agreement that does have
to do with our compliance portion of the Sanitary District
for the inspections that are required by the State. It's
actually OSHA inspections for the Sanitary District.

This is just an agreement. I don't think we've
ever had this vender. I don't know why it says renewal

1 offer. It may just say that. But I know that this is for
2019.

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3 MR. RIVERA: Did we have an agreement with them before?
4 It says here renewal.

5 MR. HERRERA: It says renewal. I don't recall us having
6 an agreement with them. I don't think so.

7

8 MR. RIVERA: No agreement?

9

10 MR. HERRERA: No agreement.

11

12 Motion to approve Kone Kranes 2019 Agreement made by Tia
13 Cauley. Second by Loreto Gonzalez.

14 Questions/Comments: None.

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

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18 MR. RIVERA: Next is a rate sheet, 2019 rate sheet for
19 H.E.C.C.

20 Motion to approve H.E.C.C. 2019 Rate Sheet made by Tia
21 Cauley. Second by Loreto Gonzalez.

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23 Questions/Comments: None.

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

MR. RIVERA: This is another rate sheet for Midwestern
Electric, Inc., rate sheet for 2019.

18

19 Motion to approve Midwestern Electric, Inc. 2019 Rate Sheet
20 made by Tia Cauley. Second by Loreto Gonzalez.

21 Questions/Comments: None.

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

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25 MR. RIVERA: Next one is another labor rate sheet for
2019 for Vermillion Systems.

26 Motion to approve Vermillion Systems 2019 Rate Sheet made by
27 Tia Cauley. Second by Loreto Gonzalez.

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1 Questions/Comments: None.

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

4 MR. RIVERA: Next item is Past Due Invoice. We have two
5 invoices here. One for \$670.16 and the other one is for
6 \$441. Totaling \$1,111.16.

7 It states here that the delinquency reason is did
8 not receive invoice from vender.

9 Motion to approve Past Due Invoices made by Loreto Gonzalez.
10 Second by Tia Cauley.

11 Questions/Comments: None.

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

14 MR. RIVERA: Next item is an agreement, Professional
15 Service Agreement Renewal for East Chicago Safety Renewal for
16 Solids.

17 MR. SANTOS: Yes. That's the renewal for the service
18 contract for May 2019 through December 2019 of this year.

19 We'll get the vender to renew the contract next
20 year from January through December of 2020. We're trying to
21 get all our contracts, our one-year contracts to go from the
22 beginning of the year to the end of the year.

23 Motion to approve 2019 East Chicago Safety Renewal Agreement
24 made by Tia Cauley. Second by Loreto Gonzalez.

25 Questions/Comments: None.

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

MR. RIVERA: Next item is Vehicle List for 2019, Public
Works Department. It's Ordinance Number 19-0005. It says
here it has been determined that it is now necessary to
appropriate more money than was originally appropriated in
the annual budget.

The amount requested here is \$2,800,000.

MR. SANTOS: We're asking that we table this at this

1 time because we're getting new figures from a different
2 vender to try and lower that cost. We're asking to table
3 this issue at this time because we're working on some new
4 figures to try to reduce this cost as much as we can.

5 Motion to Table Ordinance Number 19-0005 made by Tia Cauley,
6 Second by Loreto Gonzalez.

7 Questions/Comments: None.

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

10 Unfinished Business: None.

11 Public Comments: None.

12 * Next Regular Meeting Date: Thursday, May 2,
13 2019 @ 4:30 p.m.

14 Motion to adjourn was made by Loreto Gonzalez. Second
15 by Tia Cauley.

16 * Meeting ended at 4:50 p.m.

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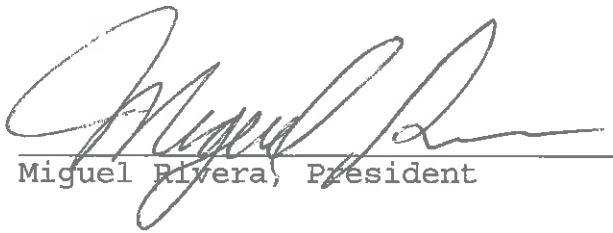
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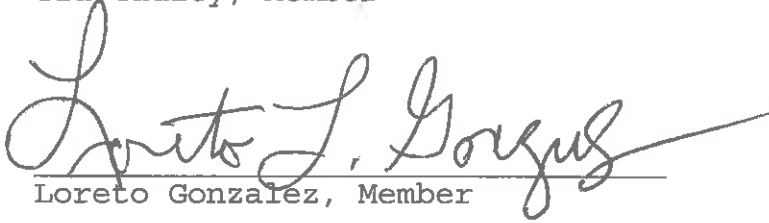
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Approval of the Meeting Minutes of
Thursday, April 18, 2019
Approved and Signed _____


Miguel Rivera, President

Anthony Galindo, Vice President


Tia Cauley, Member


Loreto Gonzalez, Member

Alojzy Moricz, Member


Anthony Herrera, Board Secretary

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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 30th day of April, 2019.

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