

CITY OF EAST CHICAGO  
BOARD OF STORM WATER 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, May 2, 2019 @ 4:30 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 4:57 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera, Loreto Gonzalez, Alojzy Moricz, Anthony DeBonis, Anthony Herrera, John Martinez.

APPROVAL OF MINUTES: April 4, 2019.

Motion to approve April 4, 2019 Meeting 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:

MR. RIVERA: Next item is Check Warrant Number 050219 ST for the amount of \$373.52.

Motion to approve Check Warrant 050219 ST 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 041819 Storm Water Payroll 3/30/19 to 4/12/19.

1 Motion to approve Check Warrant 041819 Storm Water Payroll  
2 3/30/19 to 4/12/19 made by Loreto Gonzalez. Second by Alojzy  
Moricz.

3 Questions/Comments: None.

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

6 REPORTS FROM LEGAL COUNSEL: None.

7 REPORT FROM FINANCIAL CONSULTANT:

8 MR. RIVERA: Next item is Report from Financial  
9 Consultant, Bill Biller. The Cash Report for March 2019, he  
10 has the disbursements for March Payroll \$58,892, Contractual  
11 Services \$5,359, Hessville Plumbing \$2,451 and Tierra  
12 Environmental \$1,500.

13 The March Cash Balance \$729,361, net of outstanding  
14 loan to Water Department \$100,000,700. And that concludes  
15 his report.

16 NEW BUSINESS:

17 MR. RIVERA: Next item is a Rate Sheet for Brown  
18 Equipment for 2019.

19 Motion to approve 2019 Rate Sheet for Brown Equipment made by  
20 Loreto Gonzalez. Second by Alojzy Moricz.

21 Questions/Comments: None.

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

24 UNFINISHED BUSINESS: None.

25 PUBLIC COMMENT: None.

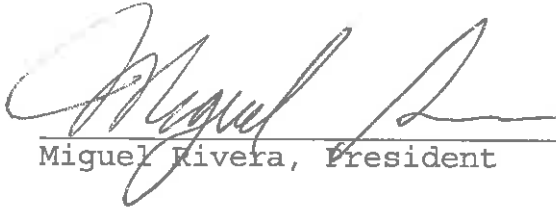
\* Next Regular Meeting Date: Thursday, May 16,  
2019 @ 4:30 p.m.

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

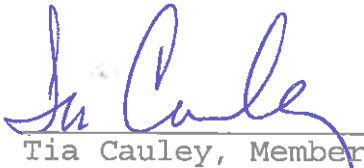
\* Meeting ended at 5:02 p.m.

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1 Approval of the Meeting Minutes of  
2 Thursday, May 2, 2019  
3 Approved and Signed \_\_\_\_\_

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5 \_\_\_\_\_  
6 Miguel Rivera, President

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9 Anthony Galindo, Vice President

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11 \_\_\_\_\_  
12 Tia Cauley, Member

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14 \_\_\_\_\_  
15 Loreto Gonzalez, Member

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17 \_\_\_\_\_  
18 Alojzy Moricz, Member

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20 \_\_\_\_\_  
21 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 14th day of May, 2019.

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