

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, May 7, 2020, at 4:30 p.m.

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

Call to Order: 4:30 p.m.

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

Also Present: John Martinez
Telephonic: Dr. Abdul Zehraoui, Director of Utilities

MR. RIVERA: I will now call to order the meeting of the Board of Sanitary Commissioners, May 7, 2020. This meeting will be conducted via phone conference. We can also stipulate the members delegate the President to sign any documents, minutes, etcetera held by the Commission, eliminating the need to collect signatures from the members participating electronically.

First item, approval of minutes from April 16 and April 30, 2020. Do I have a motion?

Motion to approve minutes of April 16 and April 30, 2020, as submitted, made by Tia Cauley. Second by Ben Moricz.

Questions/Comments: None

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

MR. RIVERA: Motion carries.

Next item is Check Warrants for the Sanitary District, Wastewater Division.

1 WARRANT 043020 SW - \$78,876.04.

2 Motion to approve Warrant 043020 SW, in the amount of
3 \$78,876.04, made by Tia Cauley. Second by Ben Moricz.

4 Questions/Comments: None

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

6 MR. RIVERA: Motion carries.

7 WARRANT 033120 SW - \$79,671.04

8 Motion to approve Warrant 033120 SW, in the amount of
9 \$79,671.04, made by Steve Flowers. Second by Ben
10 Moricz.

11 Questions/Comments: None

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

13 MR. RIVERA: Motion carries.

14 WARRANT 050720 SW - \$142,292.13

15 Motion to approve Warrant 050720 SW, in the amount of
16 \$142,292.13, made by Tia Cauley. Second by Ben Moricz.

17 Questions/Comments: None

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

19 MR. RIVERA: Motion carries.

20 WARRANT 050720 SR - \$97,126.76

21 Motion to approve Warrant 050720 SR, in the amount of
22 \$97,126.76, made by Tia Cauley. Second by Ben Moricz.

23 Questions/Comments: None

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

25 MR. RIVERA: Motion carries.

WARRANT 050720 SC - \$5,310.00

Motion to approve Warrant 050720 SC, in the amount of
\$5,310.00, made by Steve Flowers. Second by Loreto

1 Gonzalez.

2 Questions/Comments: None

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

4 MR. RIVERA: Motion carries.

5 WARRANT 041720 - Sanitary Board Payroll
Dates of 3-28-20 to 4-10-20

6
7 Motion to approve Warrant 041720, Sanitary Board
Payroll, dates of 3-28-20 to 4-10-20, made by Loreto
8 Gonzalez. Second by Ben Moricz.

9 Questions/Comments: None

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

11 MR. RIVERA: Motion carries.

12 WARRANT 050120 - Sanitary Board Payroll
Dates of 4-11-20 to 4-24-20

13 Motion to approve Warrant 050120, Sanitary Board
14 Payroll, dates of 4-11-20 to to 4-24-20, made by Steve
Flowers. Second by Loreto Gonzalez.

15 Questions/Comments: None

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

17 MR. RIVERA: Motion carries.

18 WARRANT 041720 - Utilities Payroll
Dates of 3-28-20 to 4-10-20

19
20 Motion to approve Warrant 041720, Utilities Payroll,
dates of 3-28-202 to 4-10-20, made by Tia Cauley.
21 Second by Loreto Gonzalez.

22 Questions/Comments: None

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

24 MR. RIVERA: Motion carries.

25 WARRANT 050120 - Utilities Payroll
Dates of 4-11-20 to 4-24-20

1 Motion to approve Warrant 050120, Utilities Payroll,
2 dates of 4-11-20 to 4-24-20, made by Loreto Gonzalez.
3 Second by Steve Flowers.

4 Questions/Comments: None

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

6 MR. RIVERA: Motion carries.

7 WARRANT 041720 - Wastewater Payroll
8 Dates of 3-28-20 to 4-10-20

9 Motion to approve Warrant 041720, Wastewater Payroll,
10 dates of 3-28-20 to 4-10-20, made by Steve Flowers.
11 Second by Loreto Gonzalez.

12 Questions/Comments: None

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

14 MR. RIVERA: Motion carries.

15 WARRANT 050120 - Wastewater Payroll
16 Dates of 4-11-20 to 4-24-20

17 Motion to approve Warrant 050120, Wastewater Payroll,
18 dates of 4-11-20 to 4-24-20, made by Loreto Gonzalez.
19 Second by Ben Moricz.

20 Questions/Comments: None

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

22 MR. RIVERA: Motion carries.

23 Next we have warrants from Sanitary
24 District, Solid Waste Division.

25 WARRANT 033120 SS - \$150.00

Motion to approve Warrant 033120 SS, in the amount of
\$150.00, made by Tia Cauley. Second by Loreto Gonzalez.

Questions/Comments: None

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

MR. RIVERA: Motion carries.

1 WARRANT 050720 SS - \$34,165.70

2 Motion to approve Warrant 050720 SS, in the amount
3 \$34,165.70, made by Tia Cauley. Second by Loreto
4 Gonzalez.

4 Questions/Comments: None

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

6 MR. RIVERA: Motion carries.

7 WARRANT 0417020 - Solids Payroll

Dates of 3-28-20 to 4-10-20

8
9 Motion to approve Warrant 041720, Solids Payroll, dates
10 of 3-28-20 to 4-10-20, made by Tia Cauley. Second by
11 Loreto Gonzalez.

10 Questions/Comments: None

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

13 MR. RIVERA: Motion carries.

14 WARRANT 050120 - Solids Payroll

Dates of 4-11-20 to 4-24-20

15 Motion to approve Warrant 050120, Solids Payroll, dates
16 of 4-11-20 to 4-24-20, made by Steve Flowers. Second by
17 Loreto Gonzalez.

17 Questions/Comments: None

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

19 MR. RIVERA: Motion carries.

20 Next item is the report from
21 Wastewater Division, John Martinez.

21 MR. MARTINEZ? First of all, I'd like to
22 thank the Board for passing -- at the last meeting --
23 passing the grass cutting. It was well needed and we
24 got it cut and everything is going forward from this day
25 on.

24 Couple weeks ago I brought to your
25 attention about having the aerator at our plant, that
went down. Good news for that. We got it repaired, put
a new motor on it and we had a new gearbox, and that's

1 running perfect. But after three days, the one next to
2 it failed. So I will be coming back to the Board to let
you know what the cost will be of replacing that one.

3 Also I came to you to let you know,
4 that we had a company coming out to do the wells that
are on the clarifiers. Good news to know on that. We
5 have got 12 wells already put in. They need 12 more to
go. I will let you know at the next meeting how
everything went. Thank you. Any questions? (None)

6 MR. RIVERA: Keith Selvie isn't present.
7 Dr. Zehraoui isn't present.

8 MR. HERRERA: He's on the phone.

9 MR. RIVERA: Oh, okay. Go ahead, Dr.
Zehraoui, do you have a report?

10 DR. ZEHRAOUI: No report today.

11 MR. RIVERA: Thank you. The next item is
12 New Business.

13 We have Resolution SD 20-03. A
Resolution of the Board of Sanitary Commissioners of the
14 East Chicago Sanitary District establishing a policy
regarding the distribution responsibility for payment of
sewer charges.

15 MR. HERRERA: This is just a resolution
16 adopting for the Sanitary District to only pay water
charges. Our Water Board approved -- at its last
17 meeting -- that the Water Board will only pay sewer
charges and not water. This resolution is establishing
18 the Sanitary District will only pay water charges, not
sewer charges.

19 MR. RIVERA: I understand the Water
20 Department had a resolution paying the sewer, correct?

21 MR. HERRERA: Correct. They are
implementing that.

22 MR. RIVERA: Do I have a motion to accept
23 Resolution SD 20-03?

24 Motion to adopt Resolution SD 20-03, made by Tia Cauley.
Second by Loreto Gonzalez.

25 Questions/Comments: None

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

2 MR. RIVERA: Motion carries.

3 Next is the emergencies. We have an
4 emergency here from Security Door Inc., amount of
5 \$2,000.00. States here that the scope of work,
6 emergency call-out to repair the maintenance garage
7 door.

8 MR. FLOWERS: How did that price come
9 about, the \$2,000 for the door?

10 MR. MARTINEZ: That was one of the big
11 garage doors on the maintenance side. It was jammed up
12 and they had to basically take it apart just to make it
13 work.

14 MR. FLOWERS: So the door wasn't
15 replaced, it was just repaired?

16 MR. MARTINEZ: Just repaired, right.

17 MR. FLOWERS: What was the length of the
18 repairs, hour, two hours, 30 minutes?

19 MR. MARTINEZ: Two hours.

20 MR. FLOWERS: My question to you -- I
21 know you said the door was repaired -- what was the
22 length of the repair for the door? Was it an hour, two
23 hours; what was the price based on, an hourly rate for
24 repairs?

25 MR. MARTINEZ: I believe it was an hourly
rate. It was like two and a half hours to repair it.

MR. FLOWERS: The reason I ask, nothing
was itemized and the price was \$2,000.

MR. MARTINEZ: I can get you that
information for the next meeting.

MR. RIVERA: Also on the second page,
where it says, equipment description/material, it's not
legible.

MR. MARTINEZ: I will have her break it
down and bring it back to the next meeting.

1 MS. CAULEY: Also I'd like to know, how
2 is that an emergency, if you were able to get the door
3 down?

4 MR. MARTINEZ: We couldn't get the door
5 down because we weren't sure if it was going to stay
6 open overnight. But I declared it an emergency because
7 I didn't want it to stay open. I didn't even know if
8 this company was going to be able to come out right
9 away.

10 MR. RIVERA: But the second page on this
11 purchase order, the whole page is not legible, the whole
12 thing. I don't know about yours, Board members, but
13 mine is not legible.

14 MR. MARTINEZ: I will get them to break
15 it down and bring it to the next meeting.

16 MR. RIVERA: Can you do that for next
17 meeting?

18 MR. MARTINEZ: Yes.

19 MR. RIVERA: Do you want to table this
20 matter till next meeting, because on the second page?
21 It should read what parts they used or the labor; and
22 none of that is legible on mine.

23 MR. MARTINEZ: If it's okay with the
24 Board, I will get it broke down and bring it back to the
25 Board.

Motion to table SDI emergency call-out for garage door
made by Tia Cauley. Second by Steve Flowers.

Questions/Comments: None

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

MR. RIVERA: Motion carries.

Next item, we have proposals. First
one is Security Door, Inc., pump station. This one is
in the amount is \$5,932.00.

MR. MARTINEZ: That's for the main gates
in the front that have been damaged due to people
hitting them, and I just felt that they needed to get
replaced. I did get two quotes for that. So that's

1 what you have, both quotes.

2 MS. CAULEY: Do we need two quotes or
3 three?

4 MR. MARTINEZ: I went with the two quotes
5 because I believe that's all we need. I looked at my
6 sheet and it's two quotes.

7 MR. FLOWERS: That was \$5,703.00?

8 MR. MARTINEZ: There was another company
9 called Vector and they were so close, they were within
10 like couple hundred.

11 MR. FLOWERS: Is that quote to repair the
12 doors, Mr. Martinez?

13 MR. MARTINEZ: No, replace them. What
14 happened was, those gates used to open in and I want
15 them to roll to the left or to the right instead of
16 opening. They are going to roll on a roller mount and
17 that will secure that gate more -- that pump station
18 more -- because in the past we did have people break in
19 there. They got through the fence.

20 MR. FLOWERS: Was there a warranty for
21 both quotes?

22 MR. MARTINEZ: Yes. I believe it's a
23 year, but I will followup on that when I ask them on the
24 other one.

25 MR. FLOWERS: Mr. Martinez, one of the
quotes is for \$5,703.00. I'm looking at the breakdown
here. It says Bingham, Green; is that the one?

MR. MARTINEZ: Could you repeat that
again, sir?

MR. FLOWERS: The first quote for
\$5,703.00, that was the quote, correct?

MR. MARTINEZ: Correct.

MR. FLOWERS: I see -- I'm curious here
-- on 12-21-19, it says, reviewed and discuss \$427.00;
what is that?

1 MR. MARTINEZ: I don't know what that is.
I don't remember seeing that on there.

2 MR. FLOWERS: It looks like Brian Cullens
3 reviewed and discussed, \$427.00. And then breaks it on
4 down to \$5,703.00. I'm just curious why they charged
5 you almost \$500 for discussion. Is that what it is, a
6 review? I was just wondering about that price there,
towards the bottom, review and discuss, and completion
of closing, and then \$5,703.00. Do you know what that
is?

7 MR. MARTINEZ: No, I don't, sir. Which
8 company are you looking at, sir?

9 MR. FLOWERS: I'm looking at the price of
\$5,703.00, from Bingham --

10 MR. HERRERA: You are in the wrong place.

11 MR. MARTINEZ: You are in the wrong
12 place. I have got \$5,932.00 is the official proposal
price.

13 MR. FLOWERS: I'm in the wrong area. I'm
14 sorry about that. I'm in the wrong place, I apologize.

15 MR. RIVERA: The only number I see is the
\$5,932.00, for SDI.

16 MR. FLOWERS: You have two quotes and
17 made the decision to go with SDI? That's the one you
want to go with?

18 MR. MARTINEZ: Correct. We usually go
19 with the one that's the cheapest, but like I said, those
quotes were so close. SDI, I believe, got it.

20 MR. FLOWERS: So what is your
21 recommendation, Mr. Martinez, which one do you want us
to go with?

22 MR. MARTINEZ: I've never dealt with
23 Vector. I've seen them working, but I have had SDI do
for work us in the past throughout the City, and I would
24 like to go with SDI.

25 MR. RIVERA: You are satisfied with their
work?

1 MR. MARTINEZ: Yes.

2 MS. CAULEY: Was this based on the price
3 or qualifications?

4 MR. MARTINEZ: It was based on both,
5 first the price and then the qualifications.

6 MS. CAULEY: Attorney Allegretti, what do
7 you think? Can we --

8 MR. HERRERA: The attorney is not here.
9 They go according to best price at first. First they
10 see the best price and then they go according to the
11 quality, and if they can actually get the job done. I
12 think Mr. Martinez was just elaborating that they get
13 the job done. They have seen their work. They do
14 quality work and then they provide the lowest price
15 obviously, from what we see.

16 MS. CAULEY: We don't have an attorney
17 present today?

18 MR. RIVERA: He's not here. The only
19 person here is John Martinez, and of course the Board
20 secretary. What do you want to do, Board, with this
21 SDI?

22 MR. FLOWERS: Go with your
23 recommendation, Mr. Martinez. Who did you say?

24 MR. MARTINEZ: I highly recommend SDI.
25 Motion to approve SDI's proposal for the pump station
made by Steve Flowers.

MR. RIVERA: I don't have a second.
Would you also like to table this matter until next
meeting and our Attorney will be present here? I didn't
get a second on the motion -- Mr. Flowers -- I didn't
get a second on your motion. You think it's okay to
table it till our Attorney is here at the next meeting,
I didn't get a second.

MR. FLOWERS: What's the procedure, table
it, discuss it, wait for Attorney Allegretti; which
steps do we take?

MR. RIVERA: It would be okay with me to

1 table it until he's here for an explanation, if it's
2 okay with you guys. I don't think he will know much
3 about this. The one that would know would be Mr.
Martinez and he explained already what he had to
explain.

I guess it's tabled. We'll go to
4 next item. Next item is Altofer Cat, rate sheet for
2020.

5
6 Motion to approve 2020 Rate Sheet from Altofer Cat made
by Tia Cauley. Second by Loreto Gonzalez.

7 Questions/Comments: None

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

9 MR. RIVERA: Motion carries.

10 The next item is purchase order for
SL Technologies, Inc., for the amount of \$29,350.00.
11 The scope of work, monthly visits for State mandated
calibration.

12 Motion to approve proposal from SL Technologies, Inc.,
made by Tia Cauley. Second by Loreto Gonzalez.

13 Questions/Comments: None

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

15 MR. RIVERA: Motion carries.

16 Next item is Tri-Electronics. This
is communication equipment proposal in the amount of
17 \$12,694.36.

18 DR. ZEHRAOUI: This would be the radios
for the trucks. They have to have radios, so we need
19 that radio.

20 MS. CAULEY: So the whole department
would have like walkie-talkie?

21 DR. ZEHRAOUI: Yes, some walkie-talkie
22 and some radios because we need radios like other
departments.

23 Motion to approve proposal of Tri-Electronics made by
24 Tia Cauley. Second by Loreto Gonzalez.

25 Questions/Comments: None

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

2 MR. RIVERA: Motion carries.

3 Next item is these are past due
4 invoices. The first one is Zylem Water Solutions, for
5 the amount of \$65.80. It states here the delinquency is
6 because AP did not receive invoice. Unaware invoice was
7 not paid until call from Zylem on 4-21-20.

8 Motion to approve payment of past due invoice to Zylem
9 Water Solutions made by Tia Cauley. Second by Steve
10 Flowers.

11 Questions/Comments: None

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

13 MR. RIVERA: Motion carries.

14 Next one is Ace Exterminating,
15 amount of \$320.00. Actually there are two invoices,
16 invoice number 8062, amount of \$140.00 and invoice 8063
17 for \$180.00, totaling \$320.00. The delinquency reason,
18 says here, AP did not receive e-mail invoice for
19 February bill until Monday, April 20th. Vendor called
20 and stated there was a glitch in the system.

21 Motion to approve payment of past due invoices to Ace
22 Exterminating, in the amount of \$320.00, made by Steve
23 Flowers. Second by Loreto Gonzlez.

24 Questions/Comments: None

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

MR. RIVERA: Motion carries.

Next past due invoice is Bakertilly
Municipal Advisors, amount of \$4,000. The delinquency
reason, says here, that payments are delinquent because
the Law Department was not asked to process the invoice
until April 28, 2020, the date in which it was received
in the Law Department.

DR. ZEHRAOUI: So, this, we were working
on it and we thought Law Department had taken care of.
This would be important we get this paid. This is for
the company affiliated. We did the presentation to the
Board.

MR. RIVERA: Is there a motion to

1 approve?

2 Motion to approve Bakertilly Municipal Advisors, in the
3 amount of \$4,000.00, made by Tia Cauley. Second by
4 Loreto Gonzalez.

4 Questions/Comments: None

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

6 MR. RIVERA: Motion carries.
7 Next we have Bakertilly again, this
8 is for \$5,703.00.

8 MR. HERRERA: There is an error in the
9 name in reference to this memo. I put Bakertilly, but I
10 was suppose to put Bingham Greenebaum Doll, LLP. But
11 the amounts and the invoice on the memo were correct,
12 but on your agenda you have Bakertilly.

11 DR. ZEHRAOUI: They are company working
12 under Bakertilly.

12 MR. RIVERA: Which amount are we looking
13 at?

14 MR. ZEHRAOUI: Bingham Greenebaum.

15 MS. CAULEY: That's the company? All
16 them names here, the LLC?

16 MR. HERRERA: If you look at the first
17 invoice, Board, it says via e-mail and then it says
18 Bakertilly Municipal Advisor as partner. Dr. Zehraoui
19 was saying they work together.

19 MS. CAULEY: What about the paperwork
20 with the tax exempt papers and all that, who is that up
21 under?

21 MR. HERRERA: We are paying the money to
22 the second party, Bingham. That's the one responsible.

22 MS. CAULEY: Why are we paying to the
23 second party?

24 MR. HERRERA: I'm not sure.

25 MS. CAULEY: Table this. I'd like to

1 make a motion to table this.

2 MR. FLOWERS: Second.

3 MR. RIVERA: Bakertilly Municipal
4 Advisor, actually there are two of them. We have a
5 motion and second.

6 Questions/Comments: None

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

8 MR. RIVERA: Motion carries. This matter
9 is tabled.

10 The next past due invoice --
11 actually it has Butler, Fairman & Seufert.

12 MR. HERRERA: You skipped one.

13 DR. ZEHRAOUI: Last meeting I asked the
14 Board -- because we had -- they don't send us any
15 invoice. We thought it was the administration. So we
16 go with the one, but I receive something that they
17 didn't send both. They didn't do the work, so we tabled
18 these invoices because the work hasn't been done.

19 MR. FLOWERS: They did not do the work?

20 DR. ZEHRAOUI: No. Last time, last
21 meeting included, it was like \$8,000 plus. So this one
22 is the good one and should be paid.

23 MR. HERRERA: The last meeting the
24 numbers were incorrect. So Dr. Zehraoui brought the
25 revised invoices and past due memo to the Board this
meeting, and they did do the work.

MR. RIVERA: Same amount, let me put that
in the record. It's actually four of them 82744,
\$6,805.00; 83217, the amount of \$1,675.00; 83832, amount
of \$312.00; 84377, amount of \$7,727.00; 84615, amount
of \$109.00; 87197, amount of \$664.00; totaling
\$17,292.00.

Motion to approve past due invoice for Butler, Fairman &
Seufert, in the amount of \$17,292.00 made by Tia Cauley.
Second by Loreto Gonzalez.

Questions/Comments: None

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

2 MR. RIVERA: Motion carries.
Next we have --

3 MR. HERRERA: You skipped one.
4 Bakertilly has three.

5 MR. RIVERA: I thought we did that.

6 MR. HERRERA: No, we skipped the
\$91,143.76. We tabled the \$5,703.00.

7 MR. RIVERA: Going back to invoice,
8 Bakertilly Municipal Advisors, past due in the amount of
\$91,143.76.

9 Motion to approve payment of Bakertilly Municipal
10 Advisors past due invoice in the amount of \$91,143.76,
made by Tia Cauley. Second by Loreto Gonzalez.

11 Questions/Comments: None

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

13 MR. RIVERA: Motion carries.
Next item is Unfinished Business.

14 (None) Public Comment. (None)

15 Next meeting date is May 21, 2020,
4:30 p.m., at the East Chicago City Hall Council
16 Chambers. Motion for adjournment.

17 Motion to adjourn meeting made by Tia Cauley. Second by
Loreto Gonzalez.

18 Questions/Comments: None

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

20 MR. RIVERA: Motion carries.

21 ***** Meeting adjourned at 5:28 p.m.*****
22
23
24
25

Approval of the Regular Meeting Minutes
Thursday, May 7, 2020

Approved and signed _____



Miguel Rivera, President

/s/ Alojzy Moricz

Alojzy (Ben) Moricz, Vice-president

*Tia
/s/ Cauley*

Tia Cauley

/s/ Loreto Gonzalez

Loreto Gonzalez

/s/ Steve Flowers

Steve Flowers



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 11th day of May, 2020.

Peggy S. LaLonde, CSR, RPR

1
2
3 second. Motion carries. *** ** if I ever 28.

4 /STPH-FPLT /STPH-FPLT /STPH-FPLT five 29.

5
6 MR. RIVERA: Call to order the meeting of
7 the Board of Storm Water Commissioners. This meeting
8 also will be conducted via telephone conference.

9 A motion is needed to accept the
10 minutes held April 16, 2020.

11
12 Motion to approve minutes of April 16, 2020, made by
13 Tia Cauley. Second by Loreto Gonzalez.

14
15 Questions/Comments: None

16
17 MR. RIVERA: All in favor say aye.

18 (All signify aye.)

19 MR. RIVERA: Motion carries.

20 Next are warrants.

21
22 WARRANT 033120 ST - \$15.00

23
24 Motion to approve Warrant 033120 ST, in the amount of
25 \$15.00, made by Steve Flowers. Second by Loreto

1 Gonzalez.

2
3 Questions/Comments: None

4
5 MR. RIVERA: All in favor say aye.

6 (All signify aye.)

7 MR. RIVERA: Motion carries.

8
9 Warrant 050720 ST - \$16,563.78

10
11 Motion to approve Warrant 050720 ST, in the amount of
12 \$16,562.78 made by Loreto Gonzalez. Second by Steve
13 Flowers.

14
15 Questions/Comments: None

16
17 MR. RIVERA: All in favor say aye.

18 (All signify aye.)

19 MR. RIVERA: Motion carries.

20 Next we have Payroll warrants.

21
22 WARRANT 041720 - Storm Water Payroll

23 Dates of 3-28-20 to 4-10-20

24
25 Motion to approve Warrant 0417020, Storm Water Payroll,

1 for dates of 3-28-20 to 4-10-20, made by Loreto
2 Gonzalez. Second by Steve Flowers.

3
4 Questions/Comments: None

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

8 MR. RIVERA: Motion carries.

9
10 WARRANT 050120 - Storm Water Payroll

11 Dates of 4-11-20 to 4-24-20

12
13
14 Motion to approve Warrant 050120, Storm Water Payroll,
15 dates of 4-11-20 to 4-24-20, made by Steve Flowers.

16 Second by Loreto Gonzalez.

17
18 Questions/Comments: None

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

22 MR. RIVERA: Motion carries.

23 Next, report from legal counsel.

24 (None) Report from Financial Consultant. (None) New
25 Business. (None) Agreements. (None) Unfinished

1 Business. (None) Public Comment. (None)

2 Next meeting date is May 21, 2020,
3 at 4:30 p.m., East Chicago City Hall Council Chambers.

4 Motion for adjournment?

5
6 Motion to adjourn meeting made by Tia Cauley. Second by
7 Steve Flowers.

8
9 MR. RIVERA: All in favor say aye.

10 (All signify aye.)

11 MR. RIVERA: Motion carries.

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20 *Peggy S. LaLonde*



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