

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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 21, 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
Joseph Allegretti

Also Present: John Martinez

(Meeting chaired by Tia Cauley)

MS. CAULEY: Call to order meeting of the
Board of Sanitary Commissioners, May 21, 2020.

First item, approval of minutes from
May 7, 2020. Do I have a motion?

Motion to approve minutes of May 7, 2020, as submitted,
made by Loreto Gonzalez. Second by Ben Moricz.

Questions/Comments: None

MS. CAULEY: All in favor say aye.
(All signify aye.)

MS. CAULEY: Motion carries.
Check Warrants next.

WARRANT 052120 ST - \$1,036.34

Motion to approve Warrant 052120 ST, in the amount of
\$1,036.34, made by Steve Flowers. Second by Loreto
Gonzalez.

1 Questions/Comments: None

2 MS. CAULEY: All in favor say aye.
(All signify aye.)

3 MS. CAULEY: Motion carries.

4 PAYROLL WARRANT 051520 - Storm Water Payroll
Dates of 4-25-20 to 5-8-20

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6 Motion to approve Payroll Warrant 051520, Storm Water
Payroll for dates of 4-25-20 to 5-8-20, made by Steve
Flowers. Second by Ben Moricz.

7 Questions/Comments: None

8 MS. CAULEY: All in favor say aye.
(All signify aye.)

9 MS. CAULEY: Motion carries.

10 Next, report from Legal Counsel, Joe
Allegretti.

11 MR. ALLEGRETTI: No report.

12 MS. CAULEY: Financial report. Bill
13 Biller submitted a report for April '20. On the record,
receipts cash amount of \$3,414.00; April disbursements
14 was payroll \$53,635.00; contractual services of
\$8,494.00; Butler Fairman \$6,534.00; R & D Construction,
15 \$1,800.00. April cash balance was \$3,903,223.00; net
\$6,200,000; loan to the Water Department \$2,000,000.00.

16 Motion to accept Financial Report by Ben Moricz. Second
17 by Loreto Gonzalez.

18 Questions/Comments: None

19 MS. CAULEY: All in favor say aye.
(All signify aye.)

20 MS. CAULEY: Motion carries.

21 No New Business, no Unfinished
Business, no Public Comment. Our next meeting date is
June 4, at 4:30 p.m. May I have a motion?

22 Motion to adjourn meeting made by Steve Flowers. Second
23 by Ben Moricz.

24 MS. CAULEY: All in favor say aye.
(All signify aye.)

25 MS. CAULEY: Motion carries.

***** Meeting adjourned *****

Approval of the Regular Meeting Minutes
Thursday, May 21, 2020

Approved and signed _____



Miguel Rivera, President

(S) Loreto Gonzalez

Loreto Gonzalez, Vice-president

(S) Tia Cauley

Tia Cauley

(S) Alojzy Moricz

Alojzy (Ben) Moricz

(S) Steve Flowers

Steve Flowers



Anthony Herrera

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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 26th day of May, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR