

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, June 6, 2019 @ 4:30 p.m.
 Reported for Fissinger & Associates
 By: Lisa Pena

CALL TO ORDER: 5:13 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera, Tia Cauley, Anthony Galindo, Dr. Abdul Zehraoui, Anthony DeBonis, Anthony Herrera, Bill Biller.

APPROVAL OF MINUTES: May 16, 2019

Motion to approve May 16, 2019 Meeting Minutes made by Tia Cauley. Second by Anthony Galindo.
 Questions/Comments: None.
 Roll Call: "All in Favor": All Abstain: None.
 Opposed: None Motion Carries.

APPROVAL OF CHECK WARRANTS:

MR. RIVERA: Next is Check Warrants. Warrant Number 060619 ST for the amount of \$21,571.
 Motion to approve Check Warrant 060619 ST made by Tia Cauley. Second by Anthony Galindo.
 Questions/Comments: None.

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

MR. RIVERA: Next is Warrant Number 053119 Storm Water

1 Payroll 5/11/19 to 5/24/19.

2 Motion to approve Check Warrant 053119 Storm Water Payroll
3 5/11/19 to 5/24/19 made by Anthony Galindo. Second by Tia
4 Cauley.

5 Questions/Comments: None.

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

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9 MR. RIVERA: Next is Warrant Number 051719 Storm Water
10 Payroll 4/27/19 to 5/10/19.

11 Motion to approve Check Warrant 051719 Storm Water Payroll
12 4/27/19 to 5/10/19 made by Tia Cauley. Second by Anthony
13 Galindo.

14 Questions/Comments: None.

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

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18 REPORT FROM LEGAL COUNSEL: None.

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20 REPORT FROM FINANCIAL CONSULTANT:

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22 MR. BILLER: You have the Report in your packet if
23 there's any questions. Storm Water is pretty normal for the
24 month.

25 MR. RIVERA: Thank you. Any questions for Mr. Biller?

NEW BUSINESS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.

* Next Regular Meeting Date: Thursday, June 20,
2019 @ 4:30 p.m.

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

* Meeting ended at 5:17 p.m.

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Approval of the Meeting Minutes of
Thursday, June 6, 2019

Approved and Signed _____

Miguel Rivera, President

Miguel Rivera

~~Anthony Galindo, Vice President~~
~~Herrera, Board Secretary~~

Tia Cauley

Tia Cauley, Member

Loreto S. Gonzalez

Loreto Gonzalez, Member

Alojzy Moricz

Alojzy Moricz, Member

Anthony Galindo

Anthony ~~Herrera~~, ~~Board Secretary~~
~~Galindo~~ Vice President

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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 18th day of June, 2019.

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

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