

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
Steve Flowers, Member

Regular Meeting Minutes
(Via Telephone Conference)
Thursday, June 18, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 5:13 p.m.

ROLL CALL: Present: Miguel Rivera.
Present Via Telephone: Alojzy Moricz, Tia
Cauley, Loreto Gonzalez, Steve Flowers.

Also Present: Anthony Herrera.
Present Via Telephone: Dr. Abdul Zehraoui,
Joe Allegretti, Bill Biller.

APPROVAL OF MINUTES: June 4, 2020.

Motion to approve June 4, 2020 Meeting Minutes made by Tia
Cauley. Second by Steve Flowers.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrants. Warrant
Number 061820 ST for the amount of \$6,548.12.

Motion to approve Check Warrant 061820 ST made by Loreto
Gonzalez. Second by Steve Flowers.

Questions/Comments: None.

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

2 MR. RIVERA: Next is Warrant Number 063020 ST for the
3 amount of \$2 million.

4 Motion to approve Check Warrant 063020 ST made by Loreto
Gonzalez. Second by Alojzy Moricz.

5 Questions/Comments: None.

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

8 PAYROLL WARRANTS:

9 MR. RIVERA: Next is Warrant Number 061220 Storm Water
10 Payroll 5/23/20 to 6/5/20.

11 Motion to approve Payroll Warrant 061220 Storm Water Payroll
12 5/23/20 to 6/5/20 made by Steve Flowers. Second by Loreto
Gonzalez.

13 Questions/Comments: None.

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

16 REPORT FROM LEGAL COUNSEL: None.

17 REPORT FROM FINANCIAL CONSULTANT:

18 MR. RIVERA: Next item is Report from Financial
19 Consultant, Bill Biller.

20 MR. BILLER: Mr. President, you have a report in your
21 packet. If there are any questions, I'll be happy to address
22 them.

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

24 NEW BUSINESS: None.

25 AGREEMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.

1 * Next Regular Meeting Date: Thursday, July 2,
2020 @ 4:30 p.m.

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

4 Questions/Comments: None.

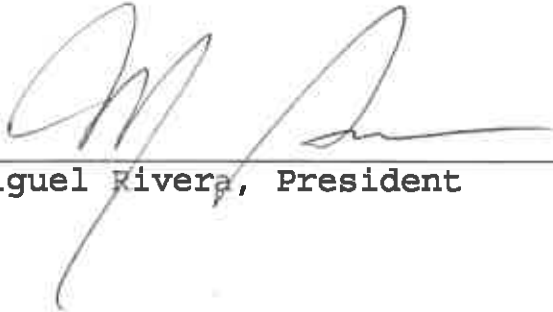
5 Roll Call: "All in Favor": All Abstain: None.
6 Opposed: None Motion Carries.

7 * Meeting ended at 5:18 p.m.

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Approval of the Meeting Minutes of
Thursday, June 18, 2020

Approved and Signed _____



Miguel Rivera, President

/s/ Alojzy Moricz

Alojzy Moricz, Vice-President

/s/ Loreto Gonzalez

Loreto Gonzalez, Member

/s/ Tia Cauley

Tia Cauley, Member

/s/ Steve Flowers

Steve Flowers, Member



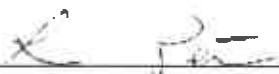
Anthony Herrera, Board Secretary

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 29th day of June, 2020.



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

