

1 CITY OF EAST CHICAGO
2 BOARD OF SANITARY COMMISSIONERS

3 BOARD MEMBERS

4 Miguel (Mike) Rivera, President
5 Anthony Galindo, Vice-President
6 Tia Cauley, Member
7 Loreto Gonzales, Member
8 Alojzy (Ben) Moricz, Member

9 Regular Meeting Minutes

10 Thursday, June 20, 2019, at 4:30 p.m.

11 Reporter for Fissinger & Associates, Ltd

12 By: Peggy S. LaLonde, CSR, RPR

13 Call to Order: 4:30 p.m.

14 Pledge of Allegiance:

15 Roll Call: Present: Tia Cauley
16 Anthony Galindo
17 Loreto Gonzales
18 Ben Moricz

19 Also Present: Anthony Herrera
20 John Martinez

21 Keith Selvie

22 MS. CAULEY: I will Chair the meeting in
23 Mr. Rivera's absence.

24 Do I have a motion to approve
25 minutes of June 6, 2019?

26 Motion to approve minutes of June 6, 2019 made by Loreto
27 Gonzales. Second by Ben Moricz.

28 Comments/Questions: None

29 Roll Call: "All in Favor": All Abstain: None
30 Opposed: None Motion carries.

31 MS. CAULEY: Check Warrants.

32 SANITARY DISTRICT - WASTEWATER DIVISION

33 WARRANT: 062819SW - \$79,298.87

34 Motion to approve Warrant 062819SW, in the amount of

1 \$79,298.87 made by Loreto Gonzalez. Second by Ben
Moricz.

2

Comments/Questions: None

3

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

4

5 WARRANT: 062019SW - \$298,225.93.

6 Motion to approve Warrant 062019SW, in the amount of
\$298,225.93 made by Loreto Gonzalez. Second by Ben

7

Moricz.

8

Comments/Questions: None

9

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

10

11 WARRANT: 061419 - Sanitary Board Payroll

12

05/25/19 to 06/07/19

13

Motion to approve Warrant 061419, Sanitary Board
Payroll, dates of 5/25/19 to 6/7/19 made by Loreto
Gonzalez. Second by Ben Moricz.

14

Comments/Questions: None

15

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

16

17 WARRANT: 061419 - Utilities Board Payroll

18

05/25/19 to 06/07/19

19

Motion to approve Warrant 061419, Utilities Board
Payroll, for dates of 5/25/19 to 6/7/19 made by Loreto
Gonzalez. Second by Ben Moricz.

20

Comments/Questions: None

21

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

22

23 WARRANT: 061419 - Wastewater Payroll

24

05/25/19 to 06/06/19

25

Motion to approve Warrant 061419, Wastewater Payroll,
for dates of 5/25/19 to 6/7/19 made by Loreto Gonzalez.

25

1 Second by Ben Moricz.

2 SANITARY DISTRICT - SOLID WASTE DIVISION
WARRANT: 062019SS - \$1,595,273.93

3

4 Motion to approve Warrant 062019, in the amount of
\$1,595,273.93 made by Loreto Gonzalez. Second by Ben
Moricz.

5

Comments/Questions: None

6

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

7

8 WARRANT: 061419 - Solids Payroll

05/25/19 TO 06/07/19

9

10 Motion to approve Warrant 061419, Solids Payroll, for
dates of 5/25/19 to 6/7/19 made by Loreto Gonzalez.
Second by Ben Moricz.

11

Comments/Questions: None

12

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

13

14 REPORTS WASTEWATER DIVISION: None

15 REPORT FROM UTILITY DIVISION: None

16 REPORT OF FIELD OPERATIONS: None

17 REPORT OF FINANCIAL CONSULTANT: Bill Biller

18 MR. BILLER: There's a report in your
packet. If there is any questions --

19

MS. CAULEY: Thank you.

20

NEW BUSINESS:

21

MS. CAULEY: Quote from Mills Electric.

22

23 MR. MARTINEZ: We had a pump at the 145th
pump station that had to get sent out to be rewinded.

24 Motion to approve quote from Mills Electric made by

Loreto Gonzalez. Second by Anthony Galindo.

25

1 Comments/Questions: None
2 Roll Call: "All in Favor": All Abstain: None
3 Opposed: None Motion carries.

3

4 MS. CAULEY: Quote from Kone Cranes in
5 the amount of \$10,817.50.

6 MR. MARTINEZ: This is a company that
7 comes out every year and is mandated by the State to
8 inspect all of our cranes. Whenever they find something
9 wrong, we have to fix it. So they come back out and
10 reinspect check them after they're fixed.

11 MS. CAULEY: Make sure it's up to par?

12 MR. MARTINEZ: Yes.

13 MS. CAULEY: Thank you, sir.

14 Motion to approve quote from Kone Cranes, in the amount
15 of \$10,817.50 made by Anthony Galindo. Second by Ben
16 Moricz.

17 Comments/Questions: None

18 Roll Call: "All in Favor": All Abstain: None
19 Opposed: None Motion carries.

15

20 MS. CAULEY: Past due memo, Pulse
21 Technology, in the amount of \$338.11. It says,
22 misplaced invoice.

17

23 Motion to approve past due memo to Pulse Technology, in
24 the amount of \$338.11 made by Loreto Gonzalez. Second
25 by Ben Moricz.

19

Comments/Questions: None

20

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

21

22 MS. CAULEY: Past due memo, Butler
23 Fairman & Seufer, in the amount of \$23,895.00.

23

24 MR. HERRERA: We would ask to table this
25 item until further notice, for Dr. Zehraoui explanation.
Motion to table Butler Fairman & Seufert past due memo

1 made by Loreto Gonzalez. Second by Ben Moricz.
2 Comments/Questions: None
3 Roll Call: "All in Favor": All Abstain: None
Opposed: None Motion carries.

4
UNFINISHED BUSINESS: None

5
PUBLIC COMMENT: None

6
MS. CAULEY: Next meeting date is July 3,
7 2019, at 4:30 p.m.
8 Motion to adjourn meeting made by Loreto Gonzalez.
Second by Ben Moricz.


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

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12 ***** Meeting adjourned *****

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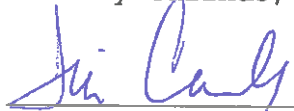
Approval of the Meeting Minutes of Thursday
June 20, 2019

Approved and signed _____

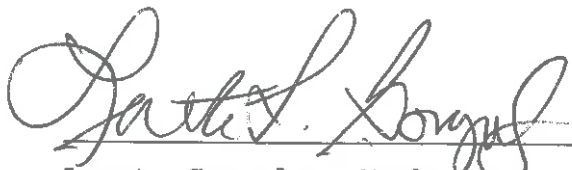


Miguel Rivera, President

Anthony Galindo, Vice-President



Tia Cauley, Member



Loreto Gonzalez, Member



Alojzy (Ben) Moricz, Member



Anthony Herrera, Secretary