

CITY OF EAST CHICAGO
BOARD OF SANITARY 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, July 18, 2019 @ 4:30 p.m.
 Reported for Fissinger & Associates
 By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera, Loreto Gonzalez, Tia Cauley, Alojzy Moricz.

Also Present: Keith Selvie, Anthony Herrera.

APPROVAL OF MINUTES: July 3, 2019.

Motion to approve July 3, 2019 Meeting Minutes made by Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

APPROVAL OF CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. RIVERA: Next item is Warrant for the Sanitary District, Wastewater Division. Warrant 071819 SW for the amount of \$131,089,78.

Motion to approve Warrant Number 071819 SW made by Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

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MR. RIVERA: Next is Warrant Number 073119 SW for the
amount \$78,717.71.

3

4 Motion to approve Warrant Number 073119 SW made by Loreto
Gonzalez. Second by Alojzy Moricz.

5

Questions/Comments: None.

6

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

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8 MR. RIVERA: Next is Warrant Number 071819 BI for the
amount of \$471,281.26.

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Motion to approve Warrant Number 071819 BI made by Tia
Cauley. Second by Loreto Gonzalez.

10

11 Questions/Comments: None.

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

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MR. RIVERA: Next is Warrant Number 071819 SC for the
amount of \$37,170.

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15 Motion to approve Warrant Number 071819 SC made by Loreto
Gonzalez. Second by Alojzy Moricz.

16

Questions/Comments: None.

17

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

18

19 MR. RIVERA: Next is Warrant Number 071819 SX for the
amount of \$23,405.

20

Motion to approve Warrant Number 071819 SX made by Loreto
Gonzalez. Second by Tia Cauley.

21

22 Questions/Comments: None.

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

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MR. RIVERA: Next is Warrant Number 071819 SR for the
amount of \$22,498.45.

25

1 Motion to approve Warrant Number 071819 SR made by Loreto
2 Gonzalez. Second by Alojzy Moricz.

3 Questions/Comments: None.

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

6 MR. RIVERA: Next is Warrant Number 071219 Sanitary
7 Board Payroll 6-22-19 to 7-5-19.

8 Motion to approve Warrant Number 071219 Sanitary Board
9 Payroll 6-22-19 to 7-5-19 made by Loreto Gonzalez. Second by
10 Alojzy Moricz.

11 Questions/Comments: None.

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

14 MR. RIVERA: Next Warrant Number 071219 Utilities Board
15 Payroll 6-22-19 to 7-5-19.

16 Motion to approve Warrant Number 071219 Utilities Board
17 Payroll 6-22-19 to 7-5-19 made by Loreto Gonzalez, Second by
18 Tia Cauley.

19 Questions/Comments: None.

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

22 MR. RIVERA: Next Warrant there's an error on the Agenda
23 on the number. The number should read 071219 which is the
24 number on the Warrant.

25 The declaration is made. I need a motion to accept
that warrant.

Motion to approve Warrant Number 071219 Wastewater Payroll
for 6-22-19 to 7-5-19 made by Tia Cauley. Second by Loreto
Gonzalez.

Questions/Comments: None.

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

Sanitary District, Solid Waste Division

1 MR. RIVERA: Next is Warrants for Sanitary District,
2 Solid Waste Division. Warrant Number 071819 SS for the
3 amount of \$621.994.28.

4 Motion to approve Warrant Number 071819 SS made by Loreto
5 Gonzalez. Second by Alojzy Moricz.

6 Questions/Comments: None.

7 Roll Call: "All in Favor": All Abstain: None.

8 Opposed: None Motion Carries.

9 MR. RIVERA: Next is Warrant Number 071219 Solids
10 Payroll 6-22-19 to 7-5-19.

11 Motion to approve Warrant Number 071219 Solids Payroll
12 6-22-19 to 7-5-19 made by Loreto Gonzalez. Second by Alojzy
13 Moricz.

14 Questions/Comments: None.

15 Roll Call: "All in Favor": All Abstain: None.

16 Opposed: None Motion Carries.

17 REPORTS FROM WASTEWATER DIVISION: None.

18 REPORT FROM UTILITY DIVISION MATTERS: None.

19 REPORT OF FIELD OPERATIONS:

20 MR. HERRERA: John Martinez wanted me to inform the
21 Board that he was injured on the job earlier and he would not
22 be attending today.

23 MR. RIVERA: It is serious?

24 MR. HERRERA: He called me. He didn't tell me.

25 REPORT FROM SOLID WASTE:

MR. SELVIE: Good afternoon. Keith Selvie, Director of
Public Works. I just want to alert the Board that we will
actually in the next water bill be doing an insert.

We've had several calls about when is the compost
pickup as well as when is recycling pickup for the City East
Chicago. So the maps as well as the days of actual pickup
will be in the next water bill for all the residents.

1 So I just wanted to make everybody aware of that.
2 Thank you.

3 MR. RIVERA: Any questions for Mr. Selvie? Thank you.

4 REPORT FROM FINANCIAL CONSULTANT: None.

5 NEW BUSINESS:

6 MR. RIVERA: Next item is New Business. The first is an
7 Agreement for Wonderware North. This is a one-year agreement
8 for \$8,389.

9 MR. HERRERA: Basically this is an agreement for the
10 Sanitary District. I believe it is an upgrade of the SCADA
11 System. The Wonderware Customer First Service Agreement
12 Standard Level One Year, I'm almost positive it's in
13 reference to the SCADA System.

14 MR. RIVERA: This is for \$8,389, right?

15 MR. HERRERA: \$8,389, correct.

16 MS. CAULEY: It's just an upgrade?

17 MR. HERRERA: I think it's an addition. It's kind of
18 complicated. But it's an addition to their system that they
19 currently do have.

20 Motion to approve Wonderware North Agreement made by Tia
21 Cauley. Second by Loreto Gonzalez.

22 Questions/Comments: None.

23 Roll Call: "All in Favor": All Abstain: None.

24 Opposed: None Motion Carries.

25 MR. RIVERA: Thank you. Next is a Purchase Order,
Emergency Service and Repair of Hot Rail System for the
amount of \$3,732.

 MR. HERRERA: This is service and repair of Hot Rail
System. Replace Hot Rail System and install ground bar, new
code.

 This was declared an emergency on the 11th of July.
And I believe that's when the work was performed. This is in
reference to the Dewatering Plant.

1 Motion to approve Kone Cranes Emergency Service made by Tia
Cauley. Second by Loreto Gonzalez.

2 Questions/Comments: None.

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

5 MR. RIVERA: Next item is Emergency Rate Sheet for
Mechanical Concepts.

6
7 MR. HERRERA: This Rate Sheet was an emergency that was
declared at the East Chicago Pump Station on Magoun Avenue.
8 The total amount of the emergency work that we completed at
the Pump Station is \$1,583 which includes labor and material.
9 The job was completed on July 10, 2019.

10 MS. CAULEY: Tell John to quit coming with all these
emergencies. Next time it's going to be tabled. We're not
11 going to keep doing emergencies. You have to tell him to bid
it out.

12 Motion to approve Emergency Rate Sheet for Mechanical
Concepts made by Tia Cauley. Second Loreto Gonzalez.

13 Questions/Comments: None.

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

16 MR. RIVERA: Next item is Past Due Invoice for Baker
Tilly Municipal Advisors. The amount is \$5,555. It's states
17 here delinquency reason received invoice 7/3/19.

18 Motion to approve Baker Tilly Municipal Advisors Past Due
Invoice made by Tia Cauley. Second by Loreto Gonzalez.

19 Questions/Comments: None.

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

22 REPORT FROM LEGAL COUNSEL:

23 MR. RIVERA: Next item is Report from Legal Counsel,
Anthony DeBonis.

24
25 MR. DeBONIS: Excuse me. But I just rushed here from a
rendezvous with the Indiana Harbor Belt Railroad.

1 Anyway I think I told you previously that we were
2 applying for the borrowing to support the construction of
3 Phase 2 of the Long-Term Control Plan.

4 We filed an application on June 14 with the State
5 Revolving Fund. And we got word that it's been approved.
6 And we're in the funding cycle for this fall.

7 And we will borrow between 6 and 7 million dollars
8 assuming that the Cost of Service Study which I told you
9 about previously indicates that we can support a modest rate
10 increase to do that.

11 When we build Phase 2 and it should start next
12 spring, we will then be in full compliance with the Court
13 Order that was entered many years ago against almost every
14 Sanitary District and Solid Waste -- not Solid Waste. Excuse
15 me. Wastewater Utility in Indiana to update their system to
16 avoid sewer overflows and other problems. So that will be a
17 milestone.

18 We have engaged bond counsel. And we're going to
19 press forward and have something for you to look at hopefully
20 very soon by way of financial analysis and so forth.

21 So I just wanted to give you a progress report on
22 that. Otherwise I'll be glad to take any questions if anyone
23 has any.

24 MR. RIVERA: Any questions for Mr. DeBonis? Thank you.

25 MR. DeBONIS: Thank you.

UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.


* Next Regular Meeting Date: Thursday, August 1,
2019 @ 4:30 p.m.


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

* Meeting ended at 4:43 p.m.

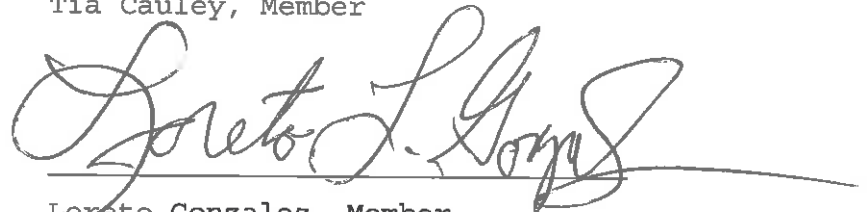
Approval of the Meeting Minutes of
Thursday, July 18, 2019

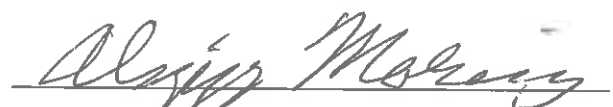
Approved and Signed _____



Miguel Rivera, President


Anthony Galindo, Vice President


Tia Cauley, Member


Loreto Gonzalez, Member


Alojzy Moricz, Member


Anthony Herrera, Board Secretary

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1
2 C E R T I F I C A T E
3

4 I, Lisa Pena, a competent and duly qualified
5 court reporter, do hereby certify that I did report in
6 machine shorthand the foregoing proceedings and that my
7 shorthand notes so taken at said time and place were
8 thereafter reduced to typewriting under my personal
9 direction.

10 I further certify that the foregoing
11 typewritten transcript constitutes minutes of said
12 proceedings taken at said time and place, so ordered to
13 be transcribed.

14 Dated at Portage, Indiana, this 29th day of
15 July, 2019.

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21
22 _____
23 Lisa Pena
24 Notary Public Porter County
25 Certified Shorthand Reporter
License Number 084-003483