

CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

Miguel (Mike) Rivera, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Loreto Gonzalez, Member
Steven Flowers, Member

Special Meeting Minutes
Thursday, July 23, 2020, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd

By: Peggy S. LaLonde, CSR, RPR

Call to Order: 10:00 a.m.

Roll Call: Present: Miguel Rivera

Telephonic: Tia Cauley

Ben Moricz

Steve Flowers

Also Present: Anthony Herrera, Secretary
Joseph Allegretti, Legal Counsel
Dr. Abdul Zehraoui, Director of Utilities

MR. RIVERA: I will now call to order the Special Meeting of the Board of Commissioners. This is Thursday, July 23, 2020. This meeting will be conducted via phone conference. Loreto Gonzalez will not be participating. He's at the hospital going through tests.

Also participating via phone conference is Cameron Wright and Tina Wolf.

This meeting is being conducted for approval of Phase II project of GSC Proposal from Kokosing Industrial. Dr. Zehraoui, you have the floor?

DR. ZEHRAOUI: Good morning. So, this is important day, we have to move with the second phase as anticipated. Phase II, we negotiated and the price stayed again at 12.3, which is good. So I am urging the Board to approve this contract, because this is the first time to have such type of contract. I would be pleased to work again for this project and maybe Joe Allegretti can maybe say some more words for this project. We are approaching the members to approve this contract for us, so we can prevent any flaws in the

1 ten-year period.

2 MR. RIVERA: Are there any questions for
3 Dr. Zehraoui? (Pause) With that being said, is there
4 a motion to approve the Phase II project of Kokosing
5 Industrial?

6 MR. ALLEGRETTI: Let me say, Mr.
7 President, that -- is there anyone from Butler Fairman
8 on the line?

9 MS. WOLF: Tina Wolf.

10 MR. ALLEGRETTI: I just wanted to know,
11 Mr. President, that the general contractor is present by
12 Tina Wolf, and our design engineer through Cameron
13 Wright is also present on the call in. They can answer
14 any questions that any of the commissioners might have.

15 MR. RIVERA: Okay. Are there any
16 questions?

17 MR. ALLEGRETTI: Let me just remind
18 everybody. This contract was previously approved by the
19 Board back in November. It failed because we were
20 unsuccessful in getting the User Charge modification
21 before the Common Council. We had to go find separate
22 funding, which we now have, and the money is in the
23 bank, and there is sufficient money to pay for the work.

24 MR. FLOWERS: Mr. President, I can hardly
25 hear him. I guess that's Attorney Allegretti.

MR. ALLEGRETTI: Sorry, Steve. As I
said, this contract was previously approved -- the
project was approved back in November, which we did not
go forward because we had no funding. And now we have
-- we have obtained funding through other sources and so
we are just seeking ratification and re-approval of this
contract as slightly modified.

MR. RIVERA: Thank you, Mr. Allegretti.
Any questions for Mr. Allegretti? (None)

At this time since there are no
questions, is there a motion to accept the proposal?
Motion to accept GSC Proposal from Kokosing Industrial,
for Phase II of the project, made by Tia Cauley. Second
by Steven Flowers.

1 Questions/Comments: None

2 MR. RIVERA: All in favor say aye.
(All signify aye.)

3 Motion carries.
4 The next item on here is adjournment
of the meeting.

5 Motion to adjourn Special Meeting made by Tia Cauley.
6 Second by Ben Moricz.

7 MR. RIVERA: All in favor say aye.
(All signify aye.)
8 Motion carries. Meeting adjourned.

9 Thank you everyone.

10 ***** Meeting adjourned at 10:05 a.m. *****

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Approval of the Special Meeting Minutes
Thursday, July 23, 2020

Approved and signed _____



Miguel Rivera, President

/s/ Loreto Gonzalez

Loreto Gonzalez, ~~Vice-president~~ Member

/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 28th day of July, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR