

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, August 6, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 4:45 p.m.

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

Also Present: Present in Chambers: Anthony Herrera.  
Present Via Telephone: Joe Allegretti.

APPROVAL OF MINUTES: July 2, 2020 and July 16, 2020

Motion to approve July 2, 2020 and July 16, 2020 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.

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrants. Warrant  
Number 080620 ST for the amount \$36,379.42.

Motion to approve Check Warrant 080620 ST made by Loreto  
Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

1 PAYROLL WARRANTS:

2 MR. RIVERA: Next is Warrant Number 072420 Storm Water  
3 Payroll 7/4/20 to 7/17/20.

4 Motion to approve Payroll Warrant 072420 Storm Water Payroll  
5 7/4/20 to 7/17/20 made by Loreto Gonzalez. Second by Steve  
6 Flowers.

7 Questions/Comments: None.

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

10 REPORT FROM LEGAL COUNSEL: None.

11 REPORT FROM FINANCIAL CONSULTANT: None.

12 NEW BUSINESS: None.

13 AGREEMENTS: None.

14 UNFINISHED BUSINESS: None.

15 PUBLIC COMMENT: None.


16 \* Next Regular Meeting Date: Thursday, August 20,  
17 2020 @ 4:30 p.m.

18 Motion to adjourn was made by Loreto Gonzalez. Second by  
19 Steve Flowers.

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

22 \* Meeting ended at 4:49 p.m.  
23  
24  
25

1 Approval of the Meeting Minutes of  
2 Thursday, August 6, 2020  
3 Approved and Signed \_\_\_\_\_

4   
5 \_\_\_\_\_  
6 Miguel Rivera, President  
7

8 (S) Alojzy Moricz  
9 \_\_\_\_\_  
10 Alojzy Moricz, Vice-President  
11

12 (S) Loreto Gonzalez  
13 \_\_\_\_\_  
14 Loreto Gonzalez, Member  
15

16 (S) Tia Cauley  
17 \_\_\_\_\_  
18 Tia Cauley, Member  
19

20 (S) Steve Flowers  
21 \_\_\_\_\_  
22 Steve Flowers, Member  
23


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25 \_\_\_\_\_  
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 17th day of August, 2020.

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

