

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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, August 15, 2019 @ 4:30 p.m.
 Reported for Fissinger & Associates
 By: Lisa Pena

CALL TO ORDER: 5:03 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera, Tia Cauley, Loreto Gonzalez, Alojzy Moricz.
 Also Present: Anthony Herrera, Bill Biller, Winna Guzman, Dr. Abdul Zehraoui.

CHECK WARRANTS:

MR. RIVERA: Check Warrant 081519 ST for the amount of \$2,088.97.
 Motion to approve Check Warrant 081519 ST made by Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

PAYROLL WARRANTS:

MR. RIVERA: Next is Warrant Number 080919 Storm Water Payroll 7/20/19 to 8/2/19.
 Motion to approve Payroll Warrant 080919 Storm Water Payroll 7/20/19 to 8/2/19 made by Loreto Gonzalez. Second by Alojzy Moricz.

1 Questions/Comments: None.

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

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REPORT FROM LEGAL COUNSEL: None.

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REPORT FROM FINANCIAL CONSULTANT:

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MR. RIVERA: Next item is Report From Financial
6 Consultant Bill Biller.

6

7 MR. BILLER: Good evening again. You have the Report in
your packet. Storm water fairly normal month. We received
8 some interest, approximately \$4,000 for the second quarter.
Expenses were normal. Ending cash balance \$823,000. We're
9 looking at the cash balance at the end of December to be
approximately \$780,000.

10

Any questions?

11

MR. RIVERA: Any questions? Thank you.

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MR. BILLER: The other thing is I will not be at the
13 next Board Meeting.

13

14 NEW BUSINESS: None.

14

15 UNFINISHED BUSINESS: None.

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16 PUBLIC COMMENT: None.

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17 * Next Regular Meeting Date: Thursday, September
5, 2019 @ 4:30 p.m.

18

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

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

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Opposed: None Motion Carries.

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* Meeting ended at 5:07 p.m.

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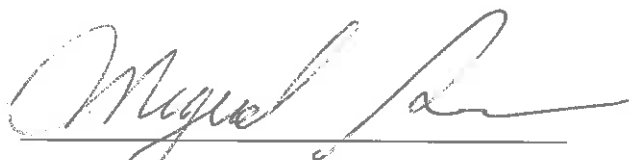
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Approval of the Meeting Minutes of

Thursday, August 15, 2019

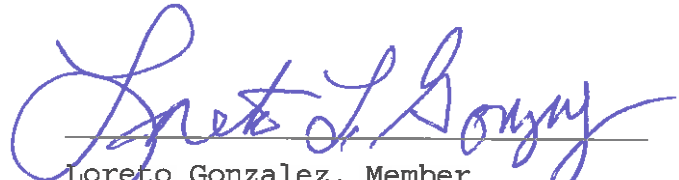
Approved and Signed _____



Miguel Rivera, President

Anthony Galindo, Vice President

Tia Cauley, Member



Loreto Gonzalez, Member



Alojzy Moriez, Member

Anthony Herrera, Board Secretary

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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 27th day of August, 2019.

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