

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, September 19, 2019 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 5:09 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera, Anthony Galindo, Tia Cauley, Loreto Gonzalez, Alojzy Moricz.
Also Present: Bill Biller, Anthony DeBonis, Anthony Herrera, Keith Selvie, Dr. Abdul Zehraoui.

APPROVAL OF MINUTES: September 5, 2019.

Motion to approve September 5, 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.

CHECK WARRANTS:

MR. RIVERA: Next item is Check Warrant 091919 ST for the amount of \$1,823.50.

Motion to approve Check Warrant 091919 ST made by Loreto Gonzalez. Second by Tia Cauley.

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 090619 Storm Water
Payroll 8/17/19 to 8/30/19.

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4 Motion to approve Payroll Warrant 090619 Storm Water Payroll
8/17/19 to 8/30/19 made by Loreto Gonzalez. Second by Alojzy
Moricz.

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6 Questions/Comments: None.

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

8 Opposed: None Motion Carries.

9 REPORT FROM LEGAL COUNSEL: None.

10 REPORT FROM FINANCIAL CONSULTANT: None.

11 NEW BUSINESS: None.

12 UNFINISHED BUSINESS: None.

13 PUBLIC COMMENT: None.

14 * Next Regular Meeting Date: Thursday, October 3,
2019 @ 4:30 p.m.

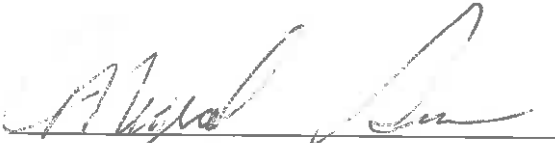
15 Motion to adjourn was made by Tia Cauley. Second by Loreto
Gonzalez.

16 * Meeting ended at 5:13 p.m.

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Approval of the Meeting Minutes of
Thursday, September 19, 2019

Approved and Signed _____



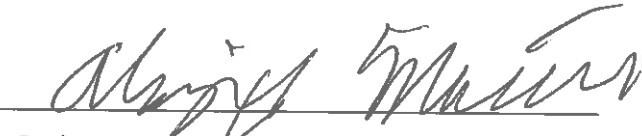
Miguel Rivera, President

Anthony Galindo, Vice President



Tia Cauley, Member

Loreto Gonzalez, Member



Alojzy Moricz, Member



Anthony Herrera, Board Secretary

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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 30th day of September, 2019.

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