

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, October 17, 2019 @ 4:30 p.m.
 Reported for Fissinger & Associates
 By: Lisa Pena

CALL TO ORDER: 5:25 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF MINUTES: October 3, 2019.

Motion to approve October 3, 2019 Meeting Minutes made by Tia Cauley. Second by Loreto Gonzalez.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. RIVERA: Next item is Warrants. The agenda has an error in the cents section. It should be 30 cents instead of 10. So it should read Warrant Number 101719 ST \$6,743.30 instead of 10. So with the correction made need a motion to accept the Warrant.

Motion to approve Check Warrant 101719 ST made by Loreto Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

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

2
3 PAYROLL WARRANTS:

4 MR. RIVERA: Next is Warrant Number 100419 Storm Water
Payroll 9/14/19 to 9/27/19.
5 Motion to approve Payroll Warrant 100419 Storm Water Payroll
9/14/19 to 9/27/19 made by Loreto Gonzalez. Second by Alojzy
6 Moricz.

7 Questions/Comments: None.

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

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10 REPORT FROM LEGAL COUNSEL: None.

11 REPORT FROM FINANCIAL CONSULTANT:

12 MR. RIVERA: Next is Report from Financial Consultant
Bill Biller.

13 MR. BILLER: There's a report in your packet. It's a
normal month. Any questions?

14 MR. RIVERA: Any questions?

15
16 NEW BUSINESS: None.

17 UNFINISHED BUSINESS: None.

18 PUBLIC COMMENT: None.

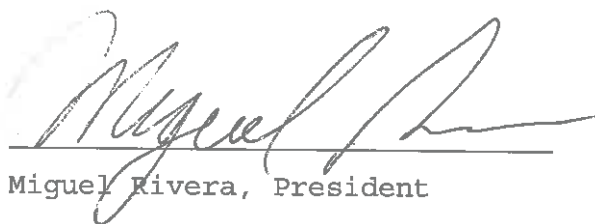
19 * Next Regular Meeting Date: Thursday, November
7, 2019 @ 4:30 p.m.

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

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22 * Meeting ended at 5:29 p.m.
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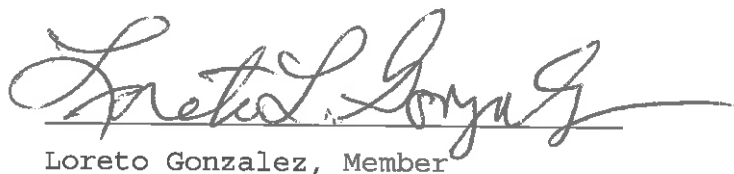
Approval of the Meeting Minutes of
Thursday, October 17, 2019


Approved and Signed _____

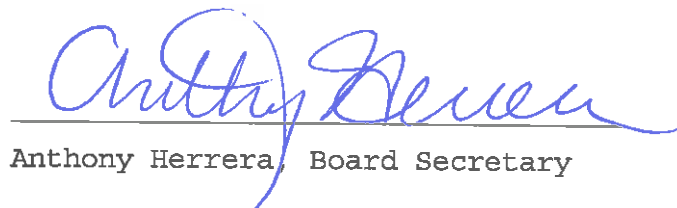

Miguel Rivera, President

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 28th day of October, 2019.

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