

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, November 19, 2020 @ 4:30 p.m.

Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 5:03 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, Bill  
Biller, Abdul Zehraoui.

APPROVAL OF MINUTES: November 5, 2020

Motion to approve November 5, 2020 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 Warrant Number 111920 ST for  
the amount of \$30,065.67.

Motion to approve Warrant Number 111920 ST made by Loreto  
Gonzalez. Second by Steve Flowers.

Questions/Comments: None.

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

2 PAYROLL WARRANTS:

3 MR. RIVERA: Next is Warrant Number 111320 Storm Water  
4 Payroll 10/24/20 to 11/6/20.

5 Motion to approve Warrant Number 111320 Storm Water Payroll  
6 10/24/20 to 11/6/20 made by Loreto Gonzalez. Second by Steve  
Flowers.

7 Questions/Comments: None.

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

9 REPORT FROM LEGAL COUNSEL: None.

10 REPORT FROM FINANCIAL CONSULTANT:

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

13 MR. BILLER: You have the Report in the packet. It's  
14 just a normal month. Our ending cash balance at the end of  
October is \$994,000. And that's net of our outstanding loan  
15 to the Water Department.

16 That concludes my Report, Mr. President.

17 MR. RIVERA: Any questions for Mr. Bill Biller? Thank  
you, sir.

18 MR. BILLER: Yes, sir.

19 NEW BUSINESS:

20 MR. RIVERA: Next item is New Business. We have some  
Rate Sheets. The first one is SLC Technologies.

21 DR. ZEHRAOUI: They are the same Rate Sheets as the  
22 Board just approved. They are the same.

23 MR. HERRERA: They're all the same. It's a copy.

24 MR. ALLEGRETTI: Any use of these contractors of course  
as the Board well knows will be authorized. This is just  
25 approving the rate structure. But the actual workload and

1 the expenditure of course in the future when it occurs, when  
2 indicated will be approved by the Board.

3 MR. HERRERA: Joe, can the President just read them down  
4 and then we just approve them all? Is that okay?

5 MR. ALLEGRETTI: Whatever the Board's wishes are.

6 MR. HERRERA: They're just a copy of the Sanitary's.  
7 That's all.

8 MR. RIVERA: So the Rate Sheets are SLC Technologies,  
9 Hasse Construction, Hessville Plumbing, Tierra Environmental,  
10 Fissinger & Associates and Mechanical Concepts. These are  
11 all for the year 2021.

12 A motion will take care of all of them.

13 Motion to approve SLC Technologies, Hasse Construction,  
14 Hessville Plumbing, Tierra Environmental, Fissinger &  
15 Associates and Mechanical Concepts 2021 Rate Sheets made by  
16 Tia Cauley. Second by Loreto Gonzalez.

17 Questions/Comments: None.

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

20 AGREEMENTS: None.

21 UNFINISHED BUSINESS: None.

22 PUBLIC COMMENT: None.

23 \* Next Regular Meeting Date: Thursday, December  
24 3, 2020 @ 4:30 p.m.

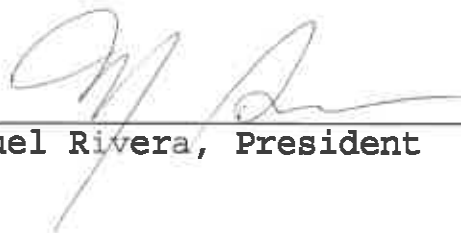
25 Motion to adjourn was made by Loreto Gonzalez. Second by  
Alojzy Moricz.

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

\* Meeting ended at 5:09 p.m.

Approval of the Meeting Minutes of  
Thursday, November 19, 2020

Approved and Signed \_\_\_\_\_



\_\_\_\_\_  
Miguel Rivera, President

(S) Alojzy Moricz

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Alojzy Moricz, Vice-President

(S) Loreto Gonzalez

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Loreto Gonzalez, Member

(S) Tia Cauley

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Tia Cauley, Member

(S) Steve Flowers

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Steve Flowers, Member



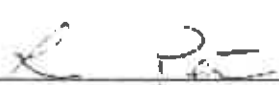
\_\_\_\_\_  
Anthony Herrera, Board Secretary

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 29th day of November, 2020.

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

