

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

Miguel (Mike) Rivera, President
Tia Cauley, Member
Loreto Gonzales, Member
Alojzy (Ben) Moricz, Member

Regular Meeting Minutes
Thursday, November 21, 2019, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:30 p.m.

Pledge of Allegiance

Roll Call: Present: Miguel Rivera
Tia Cauley
Loreto Gonzales
Ben Moricz

Also Present: Anthony Herrera, Secretary
Bill Biller, Financial Consultant
Anthony DeBonis, Attorney
John Martinez, Wastewater Operations

MR. RIVERA: Need a motion to accept the minutes held November 7, 2019.

Motion to approve minutes of November 7, 2019, as written, made by Tia Cauley. Second by Loreto Gonzalez.

Comments/Questions: None

Roll Call: "All in Favor": All Abstain: None
Opposed: None

MR. RIVERA: Motion carries.

Next item is Check Warrant 112119 ST, for the amount of \$20,180.61.

Motion to approve Warrant 112119 ST, in the amount of \$20,180.61 made by Loreto Gonzalez. Second by Ben Moricz.

1 Comments/Questions: None

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

4 MR. RIVERA: Motion carries.

5 Next, Warrant 111519, Storm Water
6 Payroll, dates of 10/26/19 to 11/08/19.

7 Motion to approve Warrant 111519, Storm Water Payroll,
8 dates of 10/26/19 to 11/08/19, made by Loreto Gonzalez.
9 Second by Ben Moricz.

10 Comments/Questions: None

11 Roll Call: "All in Favor": All Abstain: None
12 Opposed: None

13 MR. RIVERA: Motion carries.

14 I assume, Mr. DeBonis, you are done
15 with your report, correct?

16 MR. DeBONIS: You assume correctly, sir.

17 MR. RIVERA: Next item is report from
18 Financial Consultant, Bill Biller.

19 MR. BILLER: Good evening, again. You
20 have the report in your packet. Normal month, the only
21 revenue was interest of \$4,000. Normal expenditures,
22 basically payroll, and a couple outside services for
23 some sewer line repair or storm water repair. Ending
24 cash balance at the end of October is 584,000. Looking
25 to have a cash balance at year end of \$870,000. That
concludes my report.

MR. RIVERA: Thank you.

Next item is New Business.
Resolution ST 19-02.

MR. BILLER: Resolution ST 19-02
authorizing an extension of the loan, Temporary Relief
Fund, Water Department. The Board has passed a
Resolution 19-01, on June 20th authorizing a loan, not
to exceed, \$2,000,000.00 to the Water Department.
Presently they owe two million and this resolution
authorizes the extension of that due date from
December 31, 2019, to June 30, 2020. We ask the Board
to approve this.

1 Motion to approve Resolution ST 19-02 made by Tia
Cauley. Second by Loreto Gonzalez.

2 Comments/Questions: None

3 Roll Call: "All in Favor": All Abstain: None
4 Opposed: None

5 MR. RIVERA: Motion carries.
Next is Resolution ST 19-03.

6 MR. BILLER: This is a resolution
7 requesting the Board approve the budget for Storm Water
8 Fund for next year in the amount of \$1,375,204, which is
9 approximately 45, \$46,000 higher than the budget we have
for this year.

10 Motion to approve Resolution ST 19-03 made by Tia
Cauley. Second by Loreto Gonzalez.

11 Comments/Questions: None

12 Roll Call: "All in Favor": All Abstain: None
13 Opposed: None

14 MR. RIVERA: Motion carries.
Next item is past due invoice of USA
15 Bluebook, actually two of them. One for is \$265.65 and
16 the other one for \$124.05, total of \$389.70. States
here that the reason for the delinquency EC did not
17 receive invoice until 11/15/19, after several requests
were made to vendor.

18 Motion to approve past due invoice of USA Bluebook made
by Loreto Gonzalez. Second by Ben Moricz.

19 Comments/Questions: None

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

22 MR. RIVERA: Motion carries.
Next item is Unfinished Business,
23 which we have none. Public Comment? There is none.
Next meeting date is December 5,
24 2019, 4:30 p.m., at East Chicago City Hall Council
Chambers.

25 Motion to adjourn meeting made by Loreto Gonzalez.

C E R T I F I C A T E

I, Peggy S. LaLonde, 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 the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 25th day of November, 2019.

Peggy S. LaLonde.



Peggy S. LaLonde, CSR, RPR

1 Second by Ben Moricz.

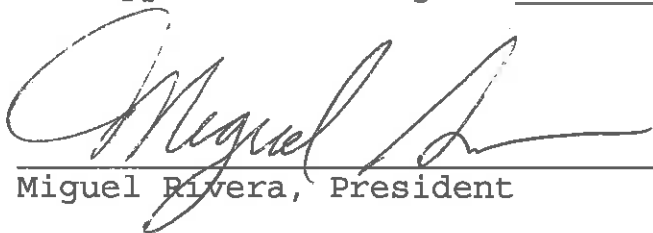
2 Roll Call: "All in Favor": All Abstain: None
3 Opposed: None

4 MR. RIVERA: Motion carries. Meeting
5 adjourned.

6 ***** Meeting adjourned *****

7 Approval of the Meeting Minutes of Thursday
8 November 21, 2019

9 Approved and signed _____

10 
11 Miguel Rivera, President

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13 Tia Cauley

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16 Loreto Gonzalez

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19 Alojzy (Ben) Moricz

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22 Anthony Herrera

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