MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

January 15th 2026 4:00 P.M.
CITY HALL COUNCIL CHAMBERS
(Via – telephone Conference or Zoom Video Conference)

AG E N D A:

Roll Call: ``````````

Steve Flowers, President
Henry Ventura, Vice President
Alojzy (Ben) Moricz, Member
Tia Cauley, Member
Jawann Jones, Member
Lilia Ramos, Recording Secretary

Allan Lee, Utilities Director
Jaylan Robinson, Director of Public Works
Joe Allegretti, Legal Counsel

Approval of Minutes from: December 18th 2025

Check Warrants:

Sanitary District, Wastewater Division

a. 011526SR | Total ($15,577.21)
b. 011526SW| Total ($147,150.86)

Payroll Warrants

c. 121925 Sanitary Board Payroll | (11/29/25 – 12/12/25)
d. 010226 Sanitary Board Payroll | (12/13/25 – 12/26/25)
e. 121925 Wastewater Payroll | (11/29/25 – 12/12/25)
f. 010226 Wastewater Payroll | (12/13/25 – 12/26/25)
g. 121925 Utilities Payroll | (11/29/25 – 12/12/25)
h. 010226 Utilities Payroll | (12/13/25 – 12/26/25)

Sanitary District, Solid Waste Division

i. 121925 Solids Payroll | (11/29/25 – 12/12/25)
j. 010226 Solids Payroll | (12/13/25 – 12/26/25)

Report from Solid Waste: Jaylan Robinson, Director

Report of Field Operations: Allan Lee, Utility Director

Report from Financial Consultant: Rebecca Sliger, (Financial Reports Inserted in Packet)

Report from Legal Counsel: Joe Allegretti, Legal Counsel

New Business:

Election of Officers

Resolution(s):

- SD 26-01 Authorized Representative Resolution
- SD 26-02 Resolution Appropriating EC Utilities Administration Fund 7731 Monies for the Purpose of Defraying the Expenses of the EC Utilities Administration Dept for the Fiscal Year Beginning Jan 1, 2026 and ending Dec 31, 2026.
- SD 26-03 Resolution Amending Resolution NO. SD-25-25 Being a Resolution of the ECSD Board of Commissioners Establishing the 2026 Budget for the EC Waste Water Replacement Reserve Fund 6206 for the Fiscal Year 2026,

Agreement(s) / Proposal(s) / Quote(s) / Rate Sheet(s):

1. Nu Kreations Construction 2026 Rate Sheet – NTE: $30,000
2. Artic Engineering Co. Rate Sheet Expires June 1st 2026 – NTE: $30,000
3. Johnson Control PW Rate Sheet – NTE: $20,000
4. Integrated Control Technologies Rate Sheet Expires June 1st 2026 – NTE: $20,000
5. Crawford Door Sales Rate Sheet – NTE: $50,000
6. Doors Done Right Rate Sheet – NTE: $50,000
7. Altorfer CAT Power Systems 2026 Rate Sheet – NTE: $30,000
8. Lindco Equipment Quote - $14,398.66
9. Overhead Door 2026 Rate Sheet – NTE: $ 50,000
10. Master Fire Extinguisher Service & Sales Rate Sheet – NTE: $ 10,000
11. Roofcare Rate Sheet Expires 5-31-26 – NTE: $ 20,000
12. Cender | Dalton Municipal Advisors 2026 Agreement – NTE: $ 20,000
13. Mechanical Concepts Proposal - $ 8,105
14. ALS, Holland, MI 2026 Rate Sheet – NTE: $150,000
15. Altorfer CAT Power Systems 2026 Rate Sheet – NTE: $80,000
16. Blue Cardinal Chemical, LLC 2026 Quote – NTE: $ 50,000
17. NITCO 2026 Quote – NTE: $5,000
18. Univar Solutions 2026 Rate Sheet – NTE: $50,000
19. Bakertilly Advisory Group Scope Appendix to Engagement Letter 12-11-24 NTE: $ 100,000
20. Gasvoda 2026 Rate Sheet – NTE: $50,000
21. Austgen Electric Inc. Proposal - $8,488

Past Due Memo:

- SL Technologies, Inc. - $4,425

Other: City Ordinance No. 25-0016 Enacting Proposed Amendments to the System of User Rates for & Charges for the Support of the Operation & Maintenance of the East Chicago Sanitary District

Public Comment:

Next Meeting Date: **Scheduled Meeting: February 5th 2026 @ 4:00 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: