



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

February 2, 2023 | 4:30 P.M.

**CITY HALL COUNCIL CHAMBERS**  
**(Via – telephone Conference or Zoom Video Conference)**

**AG E N D A:**

**Roll Call:**

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Steve Flowers, President  
Miguel (Mike) Rivera, Vice-President  
Alojzy (Ben) Moricz, Member  
Tia Cauley, Member  
Jawann Jones, Member

Ateria Allen, Recording Secretary

Ken Myers, Sanitary District Operations  
Rene Cid, Solid Waste  
Bill Biller/ Rebecca Sliger, Financials  
Joe Allegretti, Legal Counsel

**Approval of Minutes from:** January 19, 2022

**Check Warrants:**

**Sanitary District, Wastewater Division**

- a. 122922 SC | Total (\$15.00)
- b. 123022 SC | Total (334,190.00)
- c. 123022 DS | Total (\$5,022.39)
- d. 123022 BI | Total (\$8,427,108.74)
- e. 020223 SW | Total (\$196,108.60)

**Payroll Warrants**

- f. 012023 Sanitary Board Payroll | (12/31/22 – 01/13/23)
- g. 012023 Wastewater Payroll | (12/31/22 – 01/13/23)
- h. 012023 Utilities Payroll | (12/31/22 – 01/13/23)

**Sanitary District, Solid Waste Division**

- i. 020323 SS | Total (\$46,089.37)
- j. 012023 Solids Payroll | (12/31/22 – 01/13/23)

**Report of Field Operations:** Ken Myers

**Report from Solid Waste:** Rene Cid

**Report from Financial Consultant:** Bill Billers

**Report from Legal Counsel:** Joe Allegretti

**New Business:**

**Resolution:**

- SD 23-01- A Resolution of the Sanitary District Board of Commissioners Authorizing the Write – Off of Certain Delinquent Sewer charges and Penalties

**Agreement:**

- Federal Protection Agency – 2023 Service Agreement- Not to Exceed \$50,000

**Proposals:**

- Tonkovich Oil Co., INC. – Repair of Hydraulic Leak on unit #603 - \$7,072.85
- Runnion Equipment- Bucket Truck Repair - \$6,523.24
- Best Equipment- Garbage Truck/ Lightning Loader 2023 Preventative Maintenance Program
- McCann- Service for Wheel Loaders and Skid Steers

**Rate Sheets:**

- Federal Protection Agency- 2022 Service Rates – Not to Exceed \$50,000.00
- Gasvoda & Associates- 2023 Service Rates - Not to Exceed \$30,000.00
- Xylem Service Solutions – 2023 Labor Rates – Not to Exceed \$75,000.00
- Automation & Control Services, Inc.- 2023 Hourly Service Rates – Not to Exceed \$10,000.00

**Invoices to be Paid:**

- Element - \$9,086.06
- Element - \$3,056.22

**Past Due Invoices:**

- Federal Protection Agency- \$37,349.63
- Austgen Electric, Inc. - \$3,992.44

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** **February 16, 2023 @ 4:30 PM**

**Location:** East Chicago City Hall (Council Chambers)

**Adjournment:**