MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS
February 5th 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: January 15th 2026

Check Warrants:

Sanitary District, Wastewater Division

a. 123125BI | Total ($15.00)
b. 123125SC | Total ($15.00)
c. 123125SW| Total ($207,693.02)
d. 012826BI | Total ($473,884.38)
e. 012826SW| Total ($59,067.00)
f. 012926SW| Total ($78,933.86)
g. 020526SR | Total ($13,981.71)
h. 020526SW| Total ($130,640.17)

Payroll Warrants

i. 011626 Sanitary Board Payroll | (12/27/25 – 01/09/26)
j. 013026 Sanitary Board Payroll | (01/10/26 – 01/23/26)
k. 011626 Wastewater Payroll | (12/27/25 – 01/09/26)
l. 013026 Wastewater Payroll | (01/10/26 – 01/23/26)
m. 011626 Utilities Payroll | (12/27/25 – 01/09/26)
n. 013026 Utilities Payroll | (01/10/26 – 01/23/26)

Sanitary District, Solid Waste Division

o. 123125SS | Total ($1,657,221.97)
p. 020526SS | Total ($405,237.28)
q. 020526RS | Total ($19,995.00)
r. 011626 Solids Payroll | (12/27/25 – 01/09/26)
s. 011626 Solids Payroll | (01/16/26 – 01/16/26)
t. 013026 Solids Payroll | (01/10/26 – 01/23/26)

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:

Resolution(s):

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

1. Schindler 2026 Rate Sheet – NTE: $25,000
2. Eaton Rate Sheet– NTE: $15,000
3. Servpro 2026 Rate Sheet – NTE: $50,000
4. Korellis Systems Control 2026 Rate Sheet – NTE: $ 50,000
5. The Bug Guys Agreement – NTE: $10,000
6. NWI Property Preservation LLC 2026 Rate Sheet – NTE: $ 5,000
7. EC Lawn Maintenance & Landscape Agreements for 2026
8. Fence Masters, Inc. Quote $ 9,150
9. Myers Builders 2026 Rate Sheet – NTE: $ 25,000
10. Schindler Elevator Corp Maintenance 5Yr Contract Addendum 1/1/26 – 12/31/30
11. Martinez Construction 2026 Rate Sheet – NTE: $25,000
12. Overhead Door Quote - $15,010
13. Bakertilly Engagement Letter Agreement for Services
14. Bakertilly Scope Appendix to Engagement Letter dated: Feb 2nd 2026
15. AT&T 36 Month Agreement – NTE: $ 25,000
16. Biomonitor 2026 Quote - $5,500
17. IDEM 2026 NPDES Permit Annual Fee $15,115
18. Automation & Control Services, Inc. 2026 Rate Sheet – NTE: $50,000
19. RelaDyne 2026 Quote – NTE: $ 20,000
20. SDI Proposal - $17,244

Other:

- Past Due Memo G&J Auto Parts - $ 28.01
- Real Investment LLC, 3908 Catalpa – Adjustment $30.00
- Richard Cantrell, 4014 Fir – Adjustment $40.00

Public Comment:

Next Meeting Date: **Scheduled Meeting: February 19th 2026 @ 4:00 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: