



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

February 16, 2023 | 4:30 P.M.

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

AG E N D A:

Roll Call:

- *****
- 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: February 2, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 020723 SW | Total (\$114,414.21)
- b. 021623 SW | Total (\$178,386.89)
- c. 021623 SR | Total (\$47,919.60)

Payroll Warrants

- d. 020323 Sanitary Board Payroll | (01/14/23 – 01/27/23)
- e. 020323 Wastewater Payroll | (01/14/23 – 01/27/23)
- f. 020323 Utilities Payroll | (01/14/23 – 01/27/23)

Sanitary District, Solid Waste Division

- g. 021623 SS | Total (\$38,311.69)
- h. 020323 Solids Payroll | (01/14/23 – 01/27/23)

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:

Resolutions:

- SD 23-02 – A Resolution of the Board Sanitary Commissioners of East Chicago Sanitary District Authorizing the Transfer of Appropriations into Different Budget Categories

Agreement:

- GPRS – 2023 Service Agreement- Not to Exceed \$50,000

Proposals:

- Electric Motor Services, Inc. – 250 Horsepower Pump Motor- \$11,150.00
- Gateway Business Systems Inc. – Konica Minolta Bizhub C451 - \$5,898.51
- Joseph J. Henderson & Son , Inc. – Screen Repair with Time and Material - \$10,089.97

Rate Sheet:

- Synagro- Biosolids Hauling and Disposal Agreement Extension – Not to Exceed \$50,000.00

Invoices to be Paid:

- Element - \$5,818.70
- Element - \$3,016.22

Adjustments:

- Oscar Martinez – 3926 Grand Blvd.
- Bracamontes MA – 4857 Homerlee Ave.
- Arcelor Mital, A.Schulman Inc., HTI Logistics, Cline Avenue Bridge, Cleveland Cliffs, and Citgo Petro Corporation

Past Due Invoices:

- NH Tierra - \$4,460.00
- Lindy's Hardware - \$143.67
- Xylem Service Solutions - \$4,471.15

Unfinished Business:

Public Comment:

Next Meeting Date: **March 2, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: