MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS
February 19th 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: February 5th 2026

Check Warrants:

Sanitary District, Wastewater Division

a. 021926SR| Total ($12,957.00)
b. 021026SW| Total ($59,067.00)
c. 021926SW| Total ($245,734.82)

Payroll Warrants

d. 021326 Sanitary Board Payroll | (01/24/26 – 02/06/26)
e. 021326 Wastewater Payroll | (01/24/26 – 02/06/26)
f. 021326 Utilities Payroll | (01/24/26 – 02/06/26)

Sanitary District, Solid Waste Division

g. 021926SS | Total ($48,113.25)
h. 021326 Solids Payroll | (01/24/26 – 02/06/26)

Report from Solid Waste: Jaylan Robinson, Director

Report of Field Operations: Allan Lee, Utility Director

Report from Financial Consultant: Rebecca Sliger,

Report from Legal Counsel: Joe Allegretti, Legal Counsel

New Business:

Resolution(s):

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

1. Midwestern Electric, LLC Proposal - $55,569
2. Mersino 2026 Rate Sheet– NTE: $90,000
3. SDI Proposal - $8,544
4. Morrison Construction 2026 Rate Sheet – NTE: $100,000
5. Thomas Irrigation Proposal – NTE: $5,000

Other:

Public Comment:

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

Location: East Chicago City Hall (Council Chambers)

Adjournment: