

MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF STORM WATER COMMISSIONERS  
March 2, 2023 | 4:30 P.M.  
CITY HALL COUNCIL CHAMBERS

**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, Storm Water Operations  
Bill Biller/ Rebecca Sliger, Financials  
Joe Allegretti, Legal Matters

**Approval of Minutes from:** February 16, 2023

**Check Warrants:**

a. 030223ST | \$8,027.60

**Payroll Warrants:**

b. 021723 | Storm Water Payroll (01/28/23 – 02/10/23)

**Reports from Legal Counsel:** Joe Allegretti

**Report from Financials:** Bill Billers

**New Business:**

**Resolution:**

- ST 23-01 – A Resolution of the Board of Directors of the East Chicago Department of Storm Water Management Authorizing the Purchase of a New Replacement Vactor

**Agreement:**

- Butler, Fairman, and Seufert, Inc. – Supplemental Agreement No. 2 for MS4 Permit Compliance and Program Implementation

**Unfinished Business:**

**Public Comment:**

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

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

**Adjournment:**