



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

March 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: February 16, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 030223 SW | Total (\$49,326.21)
- b. 030223 SR | Total (\$10,089.97)

Payroll Warrants

- c. 021723 Sanitary Board Payroll | (01/28/23 – 02/10/23)
- d. 021723 Wastewater Payroll | (01/28/23 – 02/10/23)
- e. 021723 Utilities Payroll | (01/28/23 – 02/10/23)

Sanitary District, Solid Waste Division

- f. 030223 SS | Total (\$174,600.11)
- g. 021723 Solids Payroll | (01/28/23 – 02/10/23)

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:

Bid Opening:

- 2023 Biosolids and Sludge Hauling and Disposal Services

Agreement:

- Gateway Business Systems, Inc. – Service Maintenance Agreement

Rate Sheet:

- Kemira- Supply and Delivery of Ferric Sulfate – Not to Exceed \$15,000.00
- Eaton – 2023 Daily Rates – Not to Exceed \$25,000.00

Past Due Invoices:

- Luke Car Wash (Gateway Triangle Corp) - \$16.00
- Hose Connection - \$1,052.00
- Trinity Eco Solutions - \$4,127.60

Unfinished Business:

Public Comment:

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

Location: East Chicago City Hall (Council Chambers)

Adjournment: