MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS
March 5th 26 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 19th 2026

Check Warrants:

Sanitary District, Wastewater Division

a. 022026SW| Total ($78,933.86)
b. 030526SW| Total ($194,897.66)

Payroll Warrants

c. 022726 Sanitary Board Payroll | (02/07/26 – 02/20/26)
d. 022726 Wastewater Payroll | (02/07/26 – 02/20/26)
e. 022726 Utilities Payroll | (02/07/26 – 02/20/26)

Sanitary District, Solid Waste Division

f. 030526RS | Total ($262,709.67)
g. 030526SS | Total ($206,353.62)
h. 022726 Solids Payroll | (02/07/26 – 02/20/26)

Report from Solid Waste: Jaylan Robinson, Director

Report of Field Operations: Allan Lee, Utility Director

Report from Financial Consultant: Rebecca Sliger, (Financial Report Inserted in Packet)

Report from Legal Counsel: Joe Allegretti, Legal Counsel

New Business:

Resolution(s):

- SD 26-04 Resolution Authorizing the Write-Off of Certain Delinquent Sewer Charges & Penalties

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

1. Envirosight 2026 Rate Sheet– NTE: $90,000
2. *Emergency* Goodwin / Xylem 2026 Rate Sheet – NTE: $90,000
3. SL Technologies Quote - $10,025

Other:

1. ECSD Schedule of Estimated Project Costs & Funding
2. Past Due Memo – Faegre & Drinker $15,915.50
3. Past Due Memo – Tallman Equip $1,505.54
4. Past Due Memo – Chicago Communications $507

Public Comment:

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

Location: East Chicago City Hall (Council Chambers)

Adjournment: