



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

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

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

AGENDA:

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: March 2, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 030723 SW | Total (\$9,537.00)
- b. 030723 BI | Total (\$39,625.69)
- c. 030823 SW | Total (\$114,414.21)
- d. 031623 SW | Total (\$106,588.72)

Payroll Warrants

- e. 030323 Sanitary Board Payroll | (02/11/23 – 02/24/23)
- f. 030323 Wastewater Payroll | (02/11/23 – 02/24/23)
- g. 030323 Utilities Payroll | (02/11/23 – 02/24/23)

Sanitary District, Solid Waste Division

- h. 031623 SS | Total (\$280,028.39)
- i. 030323 Solids Payroll | (02/11/23 – 02/24/23)

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:

Proposal:

- Alfa- Laval Inc. – Required parts for Ashbrook belt press - \$5,850.30
- GSM Engineered Fabrics LLC – Belts Required for Ashbrook Belt Press - \$6,912.00
- Myers Builders Inc.- Repair and Replace Roofing and Rafter Salt Bend - \$14,500.00

Rate Sheets:

- HEI Utility Contractors, Inc. – 2023 Rates for Labor, Material and Vehicle/ Equipment- Not to Exceed \$20,000.00

Invoices to be paid:

- Elements - \$5,390.87
- Elements – \$2,738.16

Past Due Invoices:

- R & D Construction 1 Inc. - \$550.00

Unfinished Business:

Public Comment:

Next Meeting Date:

April 6, 2023 @ 4:30 PM

Location:

East Chicago City Hall (Council Chambers)

Adjournment: