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

**Check Warrants:**

**Sanitary District, Wastewater Division**

a. 031926RS| Total ($1,285.24)
b. 031126SW| Total ($59,067.00)
c. 031926SW| Total ($77,251.60)
d.

**Payroll Warrants**

e. 031326 Sanitary Board Payroll | (02/21/26 – 03/06/26)
f. 031326 Wastewater Payroll | (02/21/26 – 03/06/26)
g. 031326 Utilities Payroll | (02/21/26 – 03/06/26)

**Sanitary District, Solid Waste Division**

h. 031926RS | Total ($27,422.02)
i. 031926SS | Total ($106,349.44)
j. 031326 Solids Payroll | (02/21/26 – 03/06/26)

**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):**

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

1. Interstate Power Systems 2026 Rate Sheet – NTE: $10,000
2. Toll Road 2026 Rate Sheet – NTE: $5,000
3. Columbia Lock & Key LLC 2026 Rate Sheet – NTE: $5,000
4. Secure Shred 2026 Rate Sheet – NTE: $10,000
5. STM Enterprises, LLC 2026 Lawn Maintenance Proposal - $53,250
6. Donohue Agreement – NTE: $113,400

**Other:**

1. Past Due Memo – ALS Group USA - $2,132

**Public Comment:**

**Next Meeting Date:** **Scheduled Meeting: April 2nd 2026 @ 4:00 PM**

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

**Adjournment:**