MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS
April 2nd 2026 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 19th 2026

Check Warrants:

Sanitary District, Wastewater Division

a. 031626BI | Total ($298,947.46)
b. 032426SW| Total ($78,933.86)
c. 040226SW| Total ($122,783.80)
d.

Payroll Warrants

e. 032726 Sanitary Board Payroll | (03/07/26 – 03/20/26)
f. 032726 Wastewater Payroll | (03/07/26 – 03/20/26)
g. 032726 Utilities Payroll | (03/07/26 – 03/20/26)

Sanitary District, Solid Waste Division

h. 040226SS | Total ($137,288.37)
i. 032726 Solids Payroll | (03/07/26 – 03/20/26)

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 26-05 Resolution of the ECSD Board of Commissioners Designating the Board President as Signatory to Apply for SRF Loan
- SD 26-06 Resolution of the ECSD Board of Commissioners Regarding Proposed Works of Improvement, & Providing for the Reimbursement of Certain Preliminary Expenditures from the Proceeds of Bonds of the ECSD, and Related Matters
- SD 26-07 Resolution Authorizing the Acquisition, Construction, Installation & Equipping by the ECSD of Certain Improvements & Extensions to the District's Sewage Works, the Issuance & Sale of Revenue Bonds to Provide Funds for the Payment of the Cost Thereof, the Issuance & Sale of Bond Anticipation Notes in Anticipation of the Issuance & Sale of Such Bonds, & the Collection, Segregation & Distribution of the Revenue of Such Sewage Works & Other Related Matters

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

1. Gateway Maintenance Agreement 3/6/26 – 3/5/29
2. Drive Clean Indiana Agreement 4/1/26 – 12/31/26 NTE: $50,000
3. *Emergency* Mills Co. Quote - $2,000
4. Bakertilly Rate Sheet NTE: $75,000

Other:

1. Past Due Memo – Morrison Construction - $9,850

Public Comment:

Next Meeting Date: **Scheduled Meeting: April 16th 2026 @ 4:00 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: