MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS
April 16th 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: April 2nd 2026

Check Warrants:

Sanitary District, Wastewater Division

a. 040926SW | Total ($59,067.00)
b. 041026SW| Total ($78,933.85)
c. 041626SW| Total ($88,892.05)

Payroll Warrants

d. 041026 Sanitary Board Payroll | (03/21/26 – 04/03/26)
e. 041026 Wastewater Payroll | (03/21/26 – 04/03/26)
f. 041026 Utilities Payroll | (03/21/26 – 04/03/26)

Sanitary District, Solid Waste Division

g. 041626SS | Total ($192,148.87)
h. 041026 Solids Payroll | (03/21/26 – 04/03/26)

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:

- **Called to Order the Public Hearing Concerning the Proposed Works of Improvement**
  - Public Comments
  - Close of Public Comments

Resolution(s):

- SD 26-08 Resolution of the ECSD Board Confirming a Declaratory Resolution Regarding Proposed Works of Improvement and Related Matters

- SD 26-09 Resolution of the ECSD Board Authorizing the Permanent Transfer of Funds from Sewage Replacement Reserve Fund 6206 to Sewage Utility Operating Fund 6201

- SD 26-10 Resolution of the ECSD Board Authorizing the Transfer of Appropriations into Different Budget Categories

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

1. Faegre Drinker Agreement 1-1-26 – 12-31-26 NTE: $100,000
2. Lindco Equipment Quote - $18,370.44

Other:

1. Past Due Memo – Industrial Service Repair Inc. - $6366.17

Public Comment:

Next Meeting Date: **Scheduled Meeting: May 7th 2026 @ 4:00 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: