MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS
May 7th 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 16th 2026

Check Warrants:

Sanitary District, Wastewater Division

a. 050726SR | Total ($6,235.00)
b. 050726SW| Total ($42,118.01)

Payroll Warrants

c. 042426 Sanitary Board Payroll | (04/04/26 – 04/17/26)
d. 042426 Wastewater Payroll | (04/04/26 – 04/17/26)
e. 042426 Utilities Payroll | (04/04/26 – 04/17/26)

Sanitary District, Solid Waste Division

f. 050726SS | Total ($225,926.64)
g. 042426 Solids Payroll | (04/04/26 – 04/17/26)

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 – PER (Preliminary Engineering Report)**
  - Public Comments
  - Close of Public Comments

  Resolution(s):
  - SD 26-11 A Resolution of the EC Sanitary Board Authorizing Additional Appropriations to the EC Sewage Utility Operating Fund 6201

  Agreement(s) / Proposal(s) / Quote(s) / Rate Sheet(s):
  1. A-1 Alternative Fuel Systems NTE: $25,000 – Solids
  2. Johnson Controls Proposal & Service Agreement - $10,563.53 - Solids
  3. Industrial Repair Service Quote#Q283893 - $6,502.00
  4. R&D Construction 2026 Rate Sheet– NTE: $150,000 (Cooperation w/Engineering Resurfacing Project First Group Agreement)

  Other:
  1. Past Due Memo – Dept of Water Works - $165.77
  2. Past Due Memo – National Power Rodding - $42,322.50
  3. Altorfer – CAT - $1,433.79

Public Comment:

Next Meeting Date: **Scheduled Meeting: May 21st 2026 @ 4:00 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: