



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

May 19, 2022 I 4:30 P.M.

**CITY HALL COUNCIL CHAMBERS**  
**(Via — telephone Conference)**

**AGENDA:**

**Roll Call:**

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Miguel (Mike) Rivera, President  
Steve Flowers, Vice-President  
Alojzy (Ben) Moricz, Member  
Tia Cauley, Member  
Jawann Jones, Member

Alysia Dunbar, Board Secretary  
Ken Myers, Sanitary District Operations  
Rene Cid, Solid Waste  
Bill Biller, Financials  
Joe Allegretti, Legal Counsel

**Approval of Minutes from:** May 5, 2022

**Check Warrants:**

**Sanitary District, Wastewater Division**

- a. 051222 SW Total (\$90,656.04)
- b. 051922 SR I Total (\$20,703.70)
- c. 051922 SW I Total (\$27,239.53)

**Payroll Warrants**

- d. 051322 Sanitary Board Payroll I (04/23/22-05/06/22)
- e. 051322 Wastewater Payroll I (04/23/22-05/06/22)
- f. 051322 Utilities Payroll I (04/23/22-05/06/22)

**Sanitary District, Solid Waste Division**

- g. 051922 SS I Total (\$167,715.42)
- h. 051322 Solids Payroll I (04/23/22-05/06/22)

**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:**

**Resolutions:**

' SD 22-08 — A Resolution Of The East Chicago Board Of Sanitary Commissioners Establishing Terms And Conditions For The Transfer Of Certain Property Owned By The Sanitary District, Commonly Known As 5400 Cline Avenue, To The East Chicago Department Of Redevelopment.

**Agreements:**

' Property Lease Agreement- Lease No. 2070/3020470

**Request for Purchase Order:**

' Morrison Construction - \$7,655

' Xylem #8046 - \$2,505.55

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:**

**June 2, 2022 @ 4:30 PM**

**Location:**

East Chicago City Hall (Council Chambers)

**Adjournment:**