



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

June 15, 2023 | 4:30 P.M.

CITY HALL COUNCIL CHAMBERS
(Via – telephone Conference or Zoom Video Conference)

AG E N D A:

Roll Call:

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

Ateria Allen, Recording Secretary

Ken Myers, Sanitary District Operations
Rene Cid, Solid Waste
Bill Biller/ Rebecca Sliger, Financials
Joe Allegretti, Legal Counsel

Approval of Minutes from: June 1, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 061423 SW | Total (\$35,659.00)
- b. 061523 SW | Total (\$63,470.37)
- c. 061523 SR | Total (\$250.00)
- d. 063023 SW | Total (\$78,755.20)

Payroll Warrants

- e. 060923 Sanitary Board Payroll | (05/20/23 – 06/02/23)
- f. 060923 Wastewater Payroll | (05/20/23 – 06/02/23)
- g. 060923 Utilities Payroll | (05/20/23 – 06/02/23)

Sanitary District, Solid Waste Division

- h. 061523 SS | Total (\$13,075.41)
- i. 063023 SS | Total (\$1,928,747.70)
- j. 060923 Solids Payroll | (05/20/23 – 06/02/23)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers/Rebecca Sliger

Report from Legal Counsel: Joe Allegetti

New Business:

Rate Sheets:

- Hessville Plumbing – 2023 Service Rates – Not to Exceed \$100,000.00
- Hasse Construction – 2023 Labor Billing and Equipment Rental Rates – Not to Exceed \$75,000.00

Proposals:

- Austgen Electric – Secondary Power Source/ Generator at Sanitary District - \$2,228,325.00
- SL Technologies, Inc. – New Gas Monitor - \$16,150.00

Invoices to be Paid:

- Element - \$5,495.56
- Element - \$6,517.61

Adjustment:

- National Processing – P.O. Box 29, East Chicago, IN 46312

Other:

- East Chicago Public Works Surplus Item – Spray Tank #141276

Unfinished Business:

Public Comment:

Next Meeting Date: July 6, 2023 @ 4:30 PM

Location: East Chicago City Hall (Council Chambers)

Adjournment: