



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

June 16, 2022 | 4:30 P.M.

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

AG E N D A:

Roll Call:

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

Lilia Ramos, Temp Board Secretary

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

Approval of Minutes from: June 2nd, 2022

Check Warrants:

Sanitary District, Wastewater Division

- a. 061622 SR | Total (\$20,657.00)
- b. 061622 SC | Total (\$32,203.00)
- c. 060722 SW | Total (\$90,656.05)
- d. 061622 SW | Total (\$76,987.09)

Payroll Warrants

- e. 061022 Sanitary Board Payroll | (05/21/22 – 06/03/22)
- f. 061022 Wastewater Payroll | (05/21/22 – 06/03/22)
- g. 061022 Utilities Payroll | (05/21/22 – 06/03/22)

Sanitary District, Solid Waste Division

- h. 063022 SS | Total (\$1,658,141.43)
- i. 061622 SS | Total (\$68,496.66)
- j. 061022 Solids Payroll | (05/21/22 – 06/03/22)

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:

Invoice to be paid:

- Element Materials Invoice# 22-106611 – \$6,137.85
- Element Materials Invoice# EFW287076IN – \$3,795.59

Proposals:

- BestCare Preventive Maintenance Proposal - \$11,064.00 (Solids)

Past Due:

- NH Tierra – \$305.00

Unfinished Business:

Public Comment:

Next Meeting Date: **July 7th 2022 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: