



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

July 7, 2022 | 4:30 P.M.

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

### Check Warrants:

#### Sanitary District, Wastewater Division

- a. 062222 SC | Total (\$17.00)
- b. 062222 SW | Total (\$51.00)
- c. 070722 SR | Total (\$43,587.01)
- d. 070722 SW | Total (\$196,943.42)
- e. 070722 SC | Total (\$68,503.52)

#### Payroll Warrants

- f. 062422 Sanitary Board Payroll | (06/04/22 – 06/17/22)
- g. 062422 Wastewater Payroll | (06/04/22 – 06/17/22)
- h. 062422 Utilities Payroll | (06/04/22 – 06/17/22)

#### Sanitary District, Solid Waste Division

- i. 062222 SS | Total (\$225.00)
- j. 070722 SS | Total (\$33,693.05)
- k. 062422 Solids Payroll | (06/04/22 – 06/17/22)

**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:**

**Proposals:**

- Access Agreement – 5201 Indianapolis Blvd.

**Proposals:** *put to chart*

- Chicago Tire – Not to Exceed \$10,000
- Hasse Construction Emergency Repairs- T&M Revised
- BF&S Civil Engineers Service Agreement
- GPRS Inc. Proposal Not to Exceed \$30,000
- Q-Mation – Customer Furst Support Renewal
- Gluth Brothers Roof Repairs
- Standard Equipment Estimate – NP 41080
- Standard Equipment Estimate – NP 41790
- Standard Equipment Estimate – NP 41088
- Bosak Ford – Maintenance for 2021 Ford F-350

**Invoice to be paid:**

- Element Materials Invoice – \$190.73 *\$ 953.45 correction*
- Element Materials Invoice – \$238.68
- Element Materials Invoice – \$6,329.07

**Request for Purchase Order:**

- Mechanical Concepts Inc – \$19,450
- Mill Wright Machine Inc – \$21,500
- Rogers Roofing - \$11,645

**Past Due:**

- Fissinger & Assoc. Ltd – \$280.80
- JJ Henderson & Son, Inc – \$14,363.05
- Suez Treatment Solutions, Inc – \$2,882.38

**Adjustment**

- Gonzalo Alvarez – 3834 Parrish (Water)
- Ignacio Olivares – 4738 Magoun (Water)

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** July 21, 2022 @ 4:30 PM

**Location:** East Chicago City Hall (Council Chambers)

**Adjournment:**