



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

July 20, 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: July 6, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 072023 SR | Total (\$10,145.00)
- b. 072023 BI | Total (\$472,531.26)
- c. 072023 SW | Total (\$91,053.38)
- d. 073123 SW | Total (\$117,331.54)

Payroll Warrants

- e. 070723 Sanitary Board Payroll | (06/17/23 – 06/30/23)
- f. 070723 Wastewater Payroll | (06/17/23 – 06/30/23)
- g. 070723 Utilities Payroll | (06/17/23 – 06/30/23)

Sanitary District, Solid Waste Division

- h. 072023 SS | Total (\$15,508.35)
- i. 070723 Solids Payroll | (06/17/23 – 06/30/23)

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 Allegretti

New Business:

Rate Sheets:

- Kemira – 2023 Rates for Ferric Sulfate – Not to Exceed \$40,000.00
- Gateway Business Systems- 2023 Time and Material Service Rates – Not to Exceed \$5,000.00

Proposals:

- Bosak Ford- Revised Proposal for Two Transit Connect Cargo Vans-\$91,682

Agreement:

- Verizon – Modifications to the Cell Site Lease Optimization Program

Invoices to be Paid:

- Element - \$11,142.78
- Element - \$8,789.77

Past Due Invoice:

- NAPA Service Auto -\$42.31
- Indiana Department of Environmental Management - \$15,115.00

Unfinished Business:

Public Comment:

Next Meeting Date: **August 3, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: