



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

July 21, 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

Ateria Allen, Recording Secretary

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

Approval of Minutes from: June 16, 2022 and July 7, 2022

Check Warrants:

Sanitary District, Wastewater Division

- a. 070822 SW | Total (\$90,764.38)
- b. 071422 BI | Total (\$471,306.26)
- c. 072122 SC | Total (\$69,626.01)
- d. 072122 SW | Total (\$155,970.33)

Payroll Warrants

- e. 070822 Sanitary Board Payroll | (06/18/22 – 07/01/22)
- f. 070822 Wastewater Payroll | (06/18/22 – 07/01/22)
- g. 070822 Utilities Payroll | (06/18/22 – 07/01/22)

Sanitary District, Solid Waste Division

h. 072122 SS | Total (\$107,940.52)
i. 070822 Solids Payroll | (06/18/22 – 07/01/22)

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:

Resolution:

- Resolution SD 22-09 – A Resolution of the East Chicago Board of Sanitary Commissioners The East Chicago Sanitary District Authorizing the Transfer of Appropriations into Different Budget Categories.

Proposals:

- Southlake Body- Freightliner Repairs
- Project Request Form – Keystone Machine Services Inc.– RAS Pump Shafts
- Project Request Form – Vulcan Industries Inc.- Replacement parts for 9 Vulcan bar screen & hydraulic system
- Project Request Form- Evoqua-Scum Baffle's and Support Brackets
- O'Leary's Contractors Equipment & Supply Co. Inc.- 4 Doosan LED Floodlights
- Castongia Tractor-4 John Deere Gators

Invoice to be paid:

- Element Materials Invoice- \$3,085.90

Past Due:

- Xylem Water Solutions Inc.– \$19,461.02

Other:

- Indiana Utility Regulatory Commission – Increase Rates and Charges for Wastewater rates

Unfinished Business:

Public Comment:

Next Meeting Date: August 4, 2022 @ 4:30 PM

Location: East Chicago City Hall (Council Chambers)

Adjournment: