



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

August 3, 2023 | 4:30 P.M.

**CITY HALL COUNCIL CHAMBERS**

(Via – telephone Conference or Zoom Video Conference)

**AG E N D A:**

**Roll Call:**

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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 20, 2023

**Check Warrants:**

**Sanitary District, Wastewater Division**

- a. 080323 SC | Total (\$8,045.00)
- b. 080323 SW | Total (\$96,247.77)
- c. 080423 SW | Total (\$10,791.00)

**Payroll Warrants**

- d. 072123 Sanitary Board Payroll | (07/01/23 – 07/14/23)
- e. 072123 Wastewater Payroll | (07/01/23 – 07/14/23)
- f. 072123 Utilities Payroll | (07/01/23 – 07/14/23)

**Sanitary District, Solid Waste Division**

- g. 080323 SS | Total (\$190,231.99)
- h. 072123 Solids Payroll | (07/01/23 – 07/14/23)

**Report of Field Operations:** Ken Myers

**Report from Solid Waste:** Rene Cid

**Report from Financial Consultant:** Bill Billers/Rebecca Sliger (Inserted in Packet)

**Report from Legal Counsel:** Joe Allegretti

**New Business:**

**Resolution(s):**

- SD 23-06 A Resolution of the Sanitary District Board of Commissioners Authorizing the Write-Off of Certain Delinquent Sewer Charges and Penalties

**Proposal(s):**

- Watson Marlow Inc- Chemical Feed Replacement Units for Ferric Injection System -\$14,929.00

**Invoices to be Paid:**

- Element - \$7,706.40
- Element - \$4,879.64

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** **August 17, 2023 @ 4:30 PM**

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

**Adjournment:**