



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

August 17, 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: August 3, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 080823 SC | Total (\$60.00)
- b. 081723 SW | Total (\$535,573.20)
- c. 083023 SW | Total (\$234,221.12)
- d. 083123 SW | Total (\$117,450.54)

Payroll Warrants

- e. 080423 Sanitary Board Payroll | (07/15/23 – 07/28/23)
- f. 080423 Wastewater Payroll | (07/15/23 – 07/28/23)
- g. 080423 Utilities Payroll | (07/15/23 – 07/28/23)

Sanitary District, Solid Waste Division

- h. 081023 SS | Total (\$435.00)
- i. 081723 SS | Total (\$24,491.65)
- j. 083123 SS | Total (\$49,342.34)
- k. 080423 Solids Payroll | (07/15/23 – 07/28/23)

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:

Proposal(s):

- NWI Property Preservation LLC- Replacement of Damage Panels on Pole Storage Barn - \$8,500.00

Agreement(s):

- Q-mation Inc.- Wonderware Customer FIRST Standard Level One Year Agreement Renewal - \$11,274.00

Rate Sheet(s):

- Jones Management- 2023 Project Management and Graphic Designs Rates – Not to Exceed \$30,000.00

Past Due Invoice(s):

- Milne Supply - \$232.32
- G & J Auto Parts - \$409.40

Unfinished Business:

Public Comment:

Next Meeting Date: **September 7, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: