



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

August 18, 2022 | 4:30 P.M.

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

## AG E N D A:

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**Roll Call:**

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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:** August 4, 2022

**Check Warrants:**

**Sanitary District, Wastewater Division**

- a. 080322 SW | Total (\$364,640.91)
- b. 081822 SW | Total (\$186,888.69)
- c. 081822 SR | Total (\$15,000.00)
- d. 081822 SC | Total (\$70,377.50)

**Payroll Warrants**

- e. 080522 Sanitary Board Payroll | (07/16/22 – 07/29/22)
- f. 080522 Wastewater Payroll | (07/16/22 – 07/29/22)
- g. 080522 Utilities Payroll | (07/16/22 – 07/29/22)

**Sanitary District, Solid Waste Division**

- h. 081822 SS | Total (\$4,482.59)
- i. 083122 SS | Total (\$51,869.95)
- j. 080522 Solids Payroll | (07/16/22 – 07/29/22)

**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 22-11 – A Resolution of the East Chicago Board of Sanitary Commissioners Authorizing the Write-Off of Certain Delinquent Sewer Charges and Penalties
- Resolution SD 22-12- A Resolution of the Board of Sanitary Commissioners of the East Chicago Sanitary District Authorizing the Transfer of Appropriations into Different Budget Categories
- Resolution SD 22-13- A Resolution of the Board of Sanitary Commissioners of the East Chicago Sanitary District Authorizing the Transfer of Appropriations into Different Budget Categories

**Proposals:**

- McCann Industries, Inc.– Estimate for CAB repair parts and maintenance
- National Power Rodding Corp.- Cline Avenue Project, Not to exceed \$25,000.00
- Project Request Form – Xylem Water Solutions USA– Flygt Equipment Parts

**Invoice to be paid:**

- Element Materials Invoice– \$2,791.73

**Past Due:**

- Bankertilly Municipal Advisors, LLD – \$17,140.00
- Standard Equipment– \$717.37
- Faegre Drinker Biddle & Reath LLP-\$124,184.50

**Rate Sheet:**

- Standard Equipment Company- Hourly labor rate not to exceed \$15,000.00

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** **September 1, 2022 @ 4:30 PM**

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

**Adjournment:**