



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

September 1, 2022 | 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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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 18, 2022

### Check Warrants:

#### Sanitary District, Wastewater Division

- a. 090122 SW | Total (\$75,440.87
- b. 090122 SR | Total (\$28,198.56)

#### Payroll Warrants

- c. 081922 Sanitary Board Payroll | (07/30/22 – 08/12/22)
- d. 081922 Wastewater Payroll | (07/30/22 – 08/12/22)
- e. 081922 Utilities Payroll | (07/30/22 – 08/12/22)

#### Sanitary District, Solid Waste Division

- f. 082422 SS | Total (\$225.00)
- g. 090122 SS | Total (\$95,081.94)
- h. 081922 Solids Payroll | (07/30/22 – 08/12/22)

**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:**

**Proposals:**

- Donohue –Engineering Service Agreement Amendment No.2
- Rockwell Automation - TechConnect Support Renewal Agreement
- GSM Filtration – Top and Bottom Belt Required for Dewatering Presses
- S L Technologies Inc.- Canal Street Sanitary Repairs

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** **September 15, 2022 @ 4:30 PM**

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

**Adjournment:**