



MEETING OF THE EAST CHICAGO, INDIANA  
BOARD OF SANITARY COMMISSIONERS

September 7, 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 17, 2023

**Check Warrants:**

**Sanitary District, Wastewater Division**

- a. 082323 BI | Total (\$158,502.75)
- b. 090723 SW | Total (\$147,138.55)

**Payroll Warrants**

- c. 081823 Sanitary Board Payroll | (07/29/23 – 08/11/23)
- d. 081823 Wastewater Payroll | (07/29/23 – 08/11/23)
- e. 081823 Utilities Payroll | (07/29/23 – 08/11/23)
- f. 090123 Sanitary Board Payroll | (08/12/23 – 08/25/23)
- g. 090123 Wastewater Payroll | (08/12/23 – 08/25/23)
- h. 090123 Utilities Payroll | (08/12/23 – 08/25/23)

**Sanitary District, Solid Waste Division**

- i. 090723 SS | Total (\$31,701.58)
- j. 081823 Solids Payroll | (07/29/23 – 08/11/23)
- k. 090123 Solids Payroll | (08/12/23 – 08/25/23)

**Report of Field Operations:** Ken Myers

**Report from Solid Waste:** Rene Cid

**Report from Financial Consultant:** Bill Billers/Rebecca Sliger

**Report from Legal Counsel:** Joe Allegetti

**New Business:**

**Proposal(s):**

- Precision Painting Amf. LLC- Epoxy Floor Coating and Restoring Ladder Wells - \$11,470.00
- Tonkovich Oil - 5000 Gallon Norwesco white vertical poly tank-\$25,749.60

**Adjustment(s):**

- Jose Martinez – 4719 Magoun Avenue
- Betrice Williams- 4757 Alexander Avenue

**Past Due Invoice(s):**

- R & R Visual - \$7,050.00
- Fastenal- \$132.01
- Bakertilly - \$11,325.00

**Other:**

- FYI – Verizon Wireless Lease Optimization Program Cell Site Retention Terms

**Unfinished Business:**

**Public Comment:**

**Next Meeting Date:** **September 21, 2023 @ 4:30 PM**

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

**Adjournment:**