



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

September 15, 2022 | 4:30 P.M.

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

AG E N D A:

Roll Call:

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: September 1, 2022

Check Warrants:

Sanitary District, Wastewater Division

- a. 091522 SW | Total (\$91,206.26)
- b. 091522 SC | Total (\$65,349.00)
- c. 093022SW | Total(\$90,764.38)

Payroll Warrants

- d. 090222 Sanitary Board Payroll | (08/13/22 – 08/26/22)
- e. 090222 Wastewater Payroll | (08/13/22 – 08/26/22)
- f. 090222 Utilities Payroll | (08/13/22 – 08/26/22)

Sanitary District, Solid Waste Division

- g. 091522 SS | Total (\$13,621.78)
- h. 090222 Solids Payroll | (08/13/22 – 08/26/22)

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:

Rates:

- East Chicago Sanitary District Schedule of Wastewater Rates and Charges- Phase I

Proposal:

- Bosak Motors of Merrillville-Essential Care Maintenance Program

Invoice to be paid:

- Element Materials Invoice– \$5,447.28

Unfinished Business:

Public Comment:

Next Meeting Date: **October 6, 2022 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: