



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

September 21, 2023 | 4:30 P.M.

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

AGENDA:

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/ Jaylan Roinson, Solid Waste
Bill Biller/ Rebecca Sliger, Financials
Joe Allegretti, Legal Counsel

Approval of Minutes from: September 7, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 090823 SW | Total (\$117,331.54)
- b. 092123 SW | Total (\$117,688.51)

Payroll Warrants

- c. 091523 Sanitary Board Payroll | (08/26/23 – 09/08/23)
- d. 091523 Wastewater Payroll | (08/26/23 – 09/08/23)
- e. 091523 Utilities Payroll | (08/26/23 – 09/08/23)

Sanitary District, Solid Waste Division

- f. 092123 SS | Total (\$84,733.77)
- g. 092923 SS | Total (1,743.463.06)
- h. 091523 Solids Payroll | (08/26/23 – 09/08/23)

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 Allegretti

New Business:

Resolution(s):

- SD 23-07 A Resolution of the Board Sanitary Commissioners of the East Chicago Sanitary District Authorizing the Transfer of Appropriations into Different Budget Categories

Proposal(s):

- Bosak Ford – 2023 My Vehicle 5-Year/ 75,000 Mile Premium Maintenance- \$2,595.00
- Brown Equipment – RC Mower R-60 Model Mower \$68,361.85
- Americlean – Commercial Duct Cleaning of 4 AHU and 1 Roof Top Unit - \$14,276.41

Invoice(s) to be Paid:

- Element - \$8,238.84
- Element - \$15,266.34
- Thomas Irrigation - \$11,273.34

Past Due Invoice(s):

- Fissinger - \$219.00

Unfinished Business:

Public Comment:

Next Meeting Date: **October 5, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: