

MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF STORM WATER COMMISSIONERS
SEPTEMBER 21, 2023 | 4:30 P.M.
CITY HALL COUNCIL CHAMBERS

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, Storm Water Operations
Bill Biller/ Rebecca Sliger, Financials
Joe Allegretti, Legal Matters

Approval of Minutes from: September 7, 2023

Check Warrants:

a. 092123ST | \$12,700.51

Payroll Warrants:

b. 091523 | Storm Water Payroll (08/26/23 – 09/08/23)

Reports from Legal Counsel: Joe Allegretti

Report from Financials: Bill Biller/ Rebecca Sliger

New Business:

Resolution(s):

- ST 23-05 A Resolution of the Storm Water Board of Commissioners of the City of East Chicago, Indiana Authorizing the Transfer of Appropriations into Different Budget Categories

Agreement(s):

- First Group Engineering – East Chicago Public Works Facility Sewer Survey
–Not to Exceed \$10,000.00

Past Due Invoice(s):

- Fissinger - \$212.50

Unfinished Business:

Public Comment:

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

Location: East Chicago City Hall Council Chambers

Adjournment: