



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

October 5, 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 Robinson, Solid Waste
Bill Biller/ Rebecca Sliger, Financials
Joe Allegretti, Legal Counsel

Approval of Minutes from: September 21, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 100523 SW | Total (\$117,098.09)
- b. 100523 SC | Total (\$8,163.00)

Payroll Warrants

- c. 092923 Sanitary Board Payroll | (09/09/23 – 09/22/23)
- d. 092923 Wastewater Payroll | (09/09/23 – 09/22/23)
- e. 092923 Utilities Payroll | (09/09/23 – 09/22/23)

Sanitary District, Solid Waste Division

- f. 100523 SS | Total (6,295.82)
- g. 092923 Solids Payroll | (09/09/23 – 09/22/23)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid/Jaylan Robinson

Report from Financial Consultant: Bill Billers/Rebecca Sliger

Report from Legal Counsel: Joe Allegretti

New Business:

Proposal(s):

- Industrial Repair Service – Repair part needed to restore VFD on Pump 801 at Toll Road Pump Station - \$6,284.00

Rate Sheet(s):

- Joliet Electric Motors – 2023 Repair and Service Rates – Not to Exceed \$50,000.00
- Mersino- 2023 Labor Rates – Not to Exceed \$50,000.00

Agreement(s):

- Donohue – 2023 Engineering Services Agreement for CSO Long – Term Control Plan – Not to Exceed \$34,000.00

Invoice(s) to be Paid:

- Element - \$7,954.02
- Element - \$9,730.50

Past Due Invoice(s):

- Standard Equipment- \$3,371.77
- Cintas-\$289.83

Unfinished Business:

Public Comment:

Next Meeting Date: **October 19, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: