



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

October 6, 2022 | 4:30 P.M.

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

AGENDA:

Roll Call:

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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 15, 2022

Check Warrants:

Sanitary District, Wastewater Division

- a. 092922 SW | Total (\$7,118.00)
- b. 100622 SC | Total (\$5,387.50)
- c. 100622 SW | Total (\$146,076.48)
- d. 100622 SR | Total (\$14,196.00)

Payroll Warrants

- e. 091622 Sanitary Board Payroll | (08/27/22 – 09/09/22)
- f. 091622 Wastewater Payroll | (08/27/22 – 09/09/22)
- g. 091622 Utilities Payroll | (08/27/22 – 09/09/22)
- h. 093022 Sanitary Board Payroll | (09/10/22 – 09/23/22)
- i. 093022 Wastewater Payroll | (09/10/22 – 09/23/22)
- j. 093022 Utilities Payroll | (09/10/22 – 09/23/22)

Sanitary District, Solid Waste Division

- k. 093022 SS | Total (\$1,933,055.21)
- l. 100622 SS | Total (122,249.64)

m. 091622 Solids Payroll | (08/27/22 – 09/09/22)
n. 093022 Solids Payroll | (09/10/22 – 09/23/22)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers (Inserted in Packet)

Report from Legal Counsel: Joe Allegretti

New Business:

Proposals:

- Banker Tilly Municipal Advisors-Long Term Control Plan Review
- Banker Tilly Municipal Advisors- Services for Debt Insurance and Arbitrage
- Project Request Form – Xylem Water Solutions USA– parts to rebuild 3127 pumps in dewatering lift station

Quotes:

- Bobcat- MT100 Mini Track Loader
- Best Equipment Co.- Labrie Equipment Repairs

Invoices to be paid:

- Element Materials-\$3,939.07
- Element Materials-\$5,569.9
- Element Materials-\$1,738.67

Past Due Invoice:

- Milne Supply Co.

Unfinished Business:

Public Comment:

Next Meeting Date: **October 20, 2022 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: