



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

October 19, 2023 | 4:30 P.M.

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

AGENDA:

Roll Call:

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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: October 5, 2023

Check Warrants:

Sanitary District, Wastewater Division

- a. 101023 SW | Total (\$38,493.00)
- b. 101023 BI | Total (\$158,502.75)
- c. 101923 SW | Total (\$121,344.65)
- d. 103123 SW | Total (\$639,338.54)

Payroll Warrants

- e. 101323 Sanitary Board Payroll | (09/23/23 – 10/06/23)
- f. 101323 Wastewater Payroll | (09/23/23 – 10/06/23)
- g. 101323 Utilities Payroll | (09/23/23 – 10/06/23)

Sanitary District, Solid Waste Division

- h. 101923 SS | Total (27,060.22)
- i. 101323 Solids Payroll | (09/23/23 – 10/06/23)

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):

- West Side Tractor Sales – Remove and Replace R/H Brake Pedal, Seat Control Switch, R/S Warning Light - \$8,959.50

Agreement(s):

- Schindler Inspection – Periodically examine, lubricate, adjust, recommend the repair or replacement of the equipment and perform safety testing for dumbwaiter for 5years – Not to Exceed \$11,100.00

Other:

- Informational Only- Moving of Radio Repeater Antennas to Sanitary Tower

Unfinished Business:

Public Comment:

Next Meeting Date: November 2, 2023 @ 4:30 PM

Location: East Chicago City Hall (Council Chambers)

Adjournment: