



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

November 2, 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: October 19, 2023

Check Warrants:

Sanitary District, Wastewater Division

a. 110223 SW | Total (\$101,122.73)

Payroll Warrants

- b. 102723 Sanitary Board Payroll | (10/07/23 – 10/20/23)
- c. 102723 Wastewater Payroll | (10/07/23 – 10/20/23)
- d. 102723 Utilities Payroll | (10/07/23 – 10/20/23)

Sanitary District, Solid Waste Division

- e. 110223 SS | Total (58,144.96)
- f. 102723 Solids Payroll | (10/07/23 – 10/20/23)

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):

- Crane 1 Services – Provide and install 2 new 1 Ton hoists with SS Chain - \$34,270.00

Agreement(s):

- Donohue – Amendment No.3 to Engineering Services Agreement for CSO Long – Term Control Plan – Not to Exceed \$215,365.00
- First Group Engineering – 2023 East Chicago Pavement Maintenance and Manhole Project with Rate Sheets

Past Due Invoice(s):

- Tri – Electronics, Inc.- \$275.00

Unfinished Business:

Public Comment:

Next Meeting Date: **November 16, 2023 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: