



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

November 4, 2021 | 4:30 P.M.

CITY HALL COUNCIL CHAMBERS
(Via – telephone Conference)

AG E N D A:

Roll Call:

Steve Flowers, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Miguel (Mike) Rivera, Member
Jawann Jones, Member

Alysia Dunbar, Board Secretary

Ken Myers, Sanitary District Operations
Rene Cid, Solid Waste
Bill Biller, Financials
Joe Allegretti, Legal Counsel

Approval of Minutes from: ✓ October 21, 2021

Check Warrants:

Sanitary District, Wastewater Division

- a. ✓ 102721 SW | Total (\$102.00)
- b. ✓ 110421 SW | Total (\$83,612.09)

Payroll Warrants

- c. ✓ 102921 Sanitary Board Payroll | (10-09-21 to 10-22-21)
- d. ✓ 102921 Wastewater Payroll | (10-09-21 to 10-22-21)
- e. ✓ 102921 Utilities Payroll | (10-09-21 to 10-22-21)

Sanitary District, Solid Waste Division

- f. ✓ 102521 SS | Total (\$450.00)
- g. ✓ 110421 SS | Total (\$1,525.73)
- h. ✓ 102921 Solids Payroll | (10-09-21 to 10-22-21)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers

Report from Legal Counsel: Joe Allegetti

New Business:

✓ **Resolutions:** SD 21-10 – 3rd Quarter Authorizing the write-off of certain Delinquent water charges and penalties

✓ **Request for Purchase Order:** Cummins – Repair of Radio Tower Automatic Transfer Switch \$5,000

Unfinished Business:

Public Comment:

Next Meeting Date: **November 18, 2021 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: