



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

November 18, 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: November 4, 2021

Check Warrants:

Sanitary District, Wastewater Division

- a. 111821 SC | Total (\$290,143.70)
- b. 111821 SW | Total (\$96,722.60)
- c. 111821 SR | Total (\$12,250.00)
- d. 110321 SW | Total (\$91,381.04)

Payroll Warrants

- e. 111221 Sanitary Board Payroll | (10-23-21 to 11-05-21)
- f. 111221 Wastewater Payroll | (10-23-21 to 11-05-21)
- g. 111221 Utilities Payroll | (10-23-21 to 11-05-21)

Sanitary District, Solid Waste Division

- h. 111821 SS | Total (\$218.03)
- i. 113021 SS | Total (\$1,966,144.07)
- j. 111221 Solids Payroll | (10-23-21 to 11-05-21)

Report of Field Operations: Ken Myers

Report from Solid Waste: Rene Cid

Report from Financial Consultant: Bill Billers

Report from Legal Counsel: Joe Allegretti

New Business:

Resolutions: SD 21-11 –East Chicago Wastewater Debt Service Fund
SD 21-12 – East Chicago Utilities Administration Fund Appropriation

Agreements: Contract between the City of East Chicago Sanitary District and Attorney Joseph Allegretti for Legal Services 2022
Ace Exterminating 2022 Agreement – Pump Stations –\$1,600
Ace Exterminating 2022 Agreement – Sanitary District – \$2,200

Rate Sheets: R & D Construction 1 Inc. – 2022
R & D Construction 1 Inc. – 2022 Rate Schedule
HASSE 2022 T&M Rates – 2022
R&R Visual, Inc. – 2022
Standard Equipment Company – 2022
Tierra Environmental Services – 2022
Hessville Plumbing – 2022
Mechanical Concepts, Inc. – 2022

Request for Purchase Order: HACH Wims Water Information System Replacement \$8,700
Bud Mechanical Systems Proposal \$30,410
Xylem Flygt #8046 - Quote –\$8,657

Past Due: Joseph's Hardware – \$19.47

Adjustments: 3839 Parrish Ave – Remove Water Penalty of \$.63 and Sewer Penalty of \$2.18 on Bill Number 16114 (Water)

Unfinished Business:

Public Comment:

Next Meeting Date: December 2, 2021 @ 4:30 PM

Location: East Chicago City Hall (Council Chambers)

Adjournment: