



MEETING OF THE EAST CHICAGO, INDIANA
BOARD OF SANITARY COMMISSIONERS

December 2, 2021 | 4:30 P.M.

CITY HALL COUNCIL CHAMBERS
(Via – telephone Conference)

AGENDA:

Roll Call:

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

Alysia Dunbar, Board Secretary - Absent
(Lilia Ramos, Temp Secretary)
Ken Myers, Sanitary District Operations
Rene Cid, Solid Waste
Bill Biller, Financials
Joe Allegretti, Legal Counsel

Approval of Minutes from: November 18, 2021

Check Warrants:

Sanitary District, Wastewater Division

- a. 120221 SC | Total (\$3,330.00)
- b. 120221 SW | Total (\$111,755.16)
- c. 120221 SR | Total (\$37,486.16)

Payroll Warrants

- d. 112421 Sanitary Board Payroll | (11-06-21 to 11-19-21)
- e. 112421 Wastewater Payroll | (11-06-21 to 11-19-21)
- f. 112421 Utilities Payroll | (11-06-21 to 11-19-21)

Sanitary District, Solid Waste Division

- g. 120221 SS | Total (\$15,033.92)
- h. 112421 Solids Payroll | (11-06-21 to 11-19-21)

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 21-13 – ECSD WW Fund Appropriation
SD 21-14 – ECSD Replacement Reserve Fund

Agreements: 2022 Vehicle Maintenance Contract
2022 Fissinger & Associates Professional Ser. Agreement

Proposals:

Rate Sheets: Austgen 2022 Rate Sheet
Gasvoda 2022 Rate Sheet
Gatlin Plumbing 2022 Rate Sheet
National Power Rodding Corp 2022 Rate Sheet
NH Tierra EC Scum Box 2022 Rate Sheet
Rex Construction 2022 Rate Sheet
SL Technologies 2022 Rate Sheet

Adjustments:

Unfinished Business:

Public Comment:

Next Meeting Date: **December 16, 2021 @ 4:30 PM**

Location: East Chicago City Hall (Council Chambers)

Adjournment: