

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes
Thursday, January 19, 2023, at 4:30 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:30 p.m.

Pledge of Allegiance

Staff Present In Chambers: Steve Flowers, Miguel
Rivera, Ben Moricz, Tia Cauley, Jawann Jones

Staff Present in Chambers: Joseph Allegretti, Legal
Ken Myers, Operations
Rebecca Sliger, Financial
Ateria Allen, Board Secretary

Staff Present Via Zoom: Bill Biller

MR. RIVERA: I will now call to order the
regular meeting of the Storm Water Board of
Commissioners of East Chicago, for January 19, 2023.

First is election of officers. I
make a motion and nominate Steve Flowers as President.

MS. CAULEY: Second.

MR. RIVERA: All in favor say aye?
(All signify aye.)
Motion carries.
Next we have nominations for

Vice-President.

MS. CAULEY: Make a motion and nominate
Miguel Rivera for Vice-President.

MR. FLOWERS: Second.

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MR. RIVERA: All in favor say aye?
(All signify aye.)

MR. RIVERA: Motion carries.
The Board now designates Ateria
Allen as Board secretary.

MR. RIVERA: So move.

MR. JONES: Second.

MR. RIVERA: All in favor say aye.
(All signify aye.)
Motion carries.

At this time I hand over the meeting
to the new president for the year 2023, Mr. Steve
Flowers.

MR. FLOWERS: Thank you, Mr. Rivera.
First item is approval of meeting
minutes from December 15, 2022 as written.

MR. JONES: Make a motion.

MR. RIVERA: Second.

MR. FLOWERS: All in favor signify by
saying aye.

(All signify aye.)

MR. FLOWERS: Motion carries.
Check Warrant 011923 ST, amount of
\$153,055.08.

MS. CAULEY: Make a motion.

MR. RIVERA: Second.

MR. FLOWERS: All in favor signify by
saying aye.

(All signify aye.)

MR. FLOWERS: Motion carries.
Payroll Warrants: Warrant 121622
Storm Water Payroll, dates of 12-16-22 to 12-16-22.
Warrant 122322 Storm Water Payroll,
dates of 12-3-22 to 12-16-22.
Warrant 010623 Storm Water Payroll,
dates of 12-17-22 to 12-30-22.

MR. RIVERA: Make a motion to approve all
three payroll warrants.

1 MR. JONES: Second.

2 MR. FLOWERS: All in favor signify by
3 saying aye.

3 (All signify aye.)

4 MR. FLOWERS: Motion carries.

4 Report from legal counsel, Mr.
5 Joseph Allegretti.

6 MR. ALLEGRETTI: No report.

7 MR. FLOWERS: Report from Financial, Bill
8 Biller.

8 MR. BILLER: No report.

9 New Business. Agreement: JM
10 Bennett & Associates Inc., 2023 consultant contract,
11 which is in the packet and similar to the last agreement
12 of 2022.

11 MR. RIVERA: Make a motion.

12 MS. CAULEY: Second.

13 MR. FLOWERS: Any questions on the
14 motion? (None) All in favor signify by saying aye.

14 (All signify aye.)

15 MR. FLOWERS: Motion carries.

15 Rate sheets: R & R Visuals, 2023
16 rates, scans and inspections.

17 MR. JONES: Make a motion.

18 MS. CAULEY: Second.

19 MR. FLOWERS: Any questions on the
20 motion? (None) All in favor signify by saying aye.

20 (All signify aye.)

21 MR. FLOWERS: Motion carries.

21 TroCor LLC, 2023 standard service
22 rate schedule.

22 MR. JONES: Make a motion.

23 MS. CAULEY: Second.

24 MR. FLOWERS: Any questions on the
25 motion? (None) All in favor signify by saying aye.

25 (All signify aye.)

1 MR. FLOWERS: Motion carries.
Univar Solutions, 2023 rates for
2 calcium hypochlorite.

3 MR. MYERS: There is no action needed on
this. It shouldn't be included in the Storm Water
4 agenda, only on the Sanitary.

5 MR. FLOWERS: Okay, we'll move on to Past
Due invoice, Standard Equipment. Reason for delinquency
6 is past due 60 days so needs approval of Board to
process. Invoice was received when the books were
7 closed.

8 MR. JONES: Make a motion.

9 MS. CAULEY: Second.

10 MR. FLOWERS: Any questions pertaining to
the motion? (None) All in favor signify by saying aye.
11 (All signify aye.)

12 MR. FLOWERS: Motion carries.
Unfinished Business: None
Public Comment: None
13 Our next meeting date is February 2,
2023, at 4:30 p.m., here in chambers.
14 Is there a motion to adjourn?

15 MR. JONES: Motion to adjourn.

16 MS. CAULEY: Second.

17 MR. FLOWERS: All in favor signify by
saying aye.
18 (All signify aye.)

19 MR. FLOWERS: Motion carries. Meeting
adjourned.

20 **** Meeting adjourned ****
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Approval of the Meeting Minutes of Thursday
January 19, 2023

Approved and signed February 2, 2023



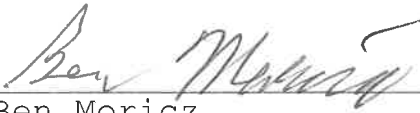
Steve Flowers, President



Miguel (Mike) Rivera, Vice-President



Tia Cauley



Ben Moricz



Jawann Jones



Ateria Allen, Secretary

C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly Qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 23rd day of January, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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