

CITY OF EAST CHICAGO  
BOARD OF ~~SANITARY~~ COMMISSIONERS  
BOARD MEMBERS

Miguel (Mike) <sup>Storm</sup> Rivera, President  
Alojzy (Ben) Moricz, Vice-President  
Tia Cauley, Member  
Loreto Gonzalez, Member  
Steven Flowers, Member

Regular Meeting Minutes  
Thursday, January 21, 2021, at 5:00 p.m.

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

Call to Order: 5:00 p.m.

Roll Call: Present: Miguel Rivera  
Telephonic: Ben Moricz  
Steve Flowers  
Tia Cauley

Also Present: Anthony Herrera, Secretary  
Telephonic: Joseph Allegretti, Legal Counsel  
Dr. Abdul Zehraoui, Director of Utilities  
Bill Biller, Financial Consultant  
Joseph Allegretti, Legal Counsel

MR. RIVERA: Now we call to order the meeting of the Board of Storm Water Commissioners. Date is January 21, 2021. This meeting will also be conducted via phone conference.

We will have election of officers. To prevent from having two presidents in the Council Chambers, we should make the same president for the Storm Water, as well as the Sanitary. With that in mind, I nominate Steve flowers for president. Is there a second to my nomination?

MS. CAULEY: Second.

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

MR. RIVERA: Motion carries.

Mr. Flowers you will be the president for the Board of Storm Water for the year of

1 2021.

2 We'll do the same with the  
3 vice-president. So we'll open up the nomination for  
4 vice-president and we should have the same  
5 vice-president to eliminate having two people in the  
6 Council Chambers because of COVID-19. So therefore I  
7 need a nomination for the same vice-president we had  
8 before.

5

MR. FLOWERS: I nominate Ben Moricz.

6

MS. CAULEY: Make a motion.

7

MR. FLOWERS: Second.

8

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

9

MR. RIVERA: Motion carries.

10

At this time the Board will nominate  
the secretary, Mr. Anthony Herrera. All in favor say  
aye?

11

(All signify aye.)

12

MR. RIVERA: Motion carries.

13

Mr. Flowers as president, Mr. Moricz  
as vice-president, and Anthony Herrera as Board  
secretary for the year 2021 for the Board of Storm  
Water.

14

Next a motion is needed to accept  
the minutes held December 17, 2020.

15

MR. FLOWERS: Make a motion.

16

MR. MORICZ: Second.

17

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

18

MR. RIVERA: Motion carries.

19

CHECK WARRANT 012121 ST - \$18,153.39

20

MR. FLOWERS: Make a motion.

21

MR. MORICZ: Second.

22

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

23

MR. RIVERA: Motion carries.

24

PAYROLL WARRANTS 122320 - Storm Water Payroll  
Dates 12-5-20 to 12-18-20

25

25

1 MR. FLOWERS: Make a motion.

2 MR. MORICZ: Second.

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

4 MR. RIVERA: Motion carries.

WARRANT 010821 - Storm Water Payroll  
5 Dates 12-19-20 to 1-1-21

6 MR. FLOWERS: Make a motion.

7 MR. MORICZ: Second.

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

9 MR. RIVERA: Motion carries.

Report from legal counsel.

10

MR. ALLEGRETTI: No report.

11

MR. RIVERA: Financial consultant.

12

MR. BILLER: No report.

13

MR. RIVERA: New Business.

14

Past due invoice from Fissinger &  
Associates, amount of \$252.80. States here the  
15 delinquency reason, received invoice from vendor on  
December 31st via an e-mail. Insufficient funds in 2020  
16 PO, will have to pay with 2021 PO.

17

MR. MORICZ: Make a motion.

18

MR. FLOWERS: Second

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

20

MR. RIVERA: Motion carries.

Agreements: None

21

Unfinished Business: None

Public Comment: None

22

Next meeting date is  
February 4, 2021, at 4:30 p.m. in the East Chicago  
23 Council Chambers.

Motion for adjournment.

24

MS. CAULEY: Make a motion to adjourn.

25

1 MR. MORICZ: Second.

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

3 MR. RIVERA: Motion carries.  
4 Meeting adjourned.

5 \*\*\*\*\* Meeting adjourned at 5:35 p.m. \*\*\*\*\*

6  
7 Approval of the Regular Meeting Minutes  
8 Thursday, January 21, 2021

9 Approved and signed \_\_\_\_\_

10 (S) Miguel Rivera

11 Miguel Rivera, President Member

12  
13 (S) Ben Moricz

14 Ben Moricz, Vice-president

15 (S) Tia Cauley

16 Tia Cauley

17  
18 (S)

19 Loreto Gonzalez

20 (S) Steve Flowers

21 Steve Flowers, President

22  
23 (S)

24 Anthony Herrera

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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 28th day of January, 2021.

*Peggy S. LaLonde*



Peggy S. LaLonde, CSR, RPR