

CITY OF EAST CHICAGO
BOARD OF SANITARY 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, February 2, 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

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

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

MR. FLOWERS: I will now call to order
the regular meeting of the Sanitary Board of
Commissioners of East Chicago, for February 2, 2023.

First is approval of the minutes
from January 19, 2023, as written.

MR. JONES: Make a motion.

MS. CAULEY: Second.

MR. FLOWERS: Any question on the motion?
(None) All in favor say aye?

(All signify aye.)

MR. FLOWERS: Motion carries.

Next we have check warrants. I'm
going to group all the check warrants and then we'll
have a motion with the last one. This is Sanitary
District Wastewater Division. Warrant 122922 SC, amount
of \$15.00.

1 Warrant 123022 SC, amount of
\$334,190.00.

2 Warrant 123022 DS, total amount of
\$5,022.39.

3 Warrant 123022 BI, total amount is
\$8,427,108.74.

4 Warrant 020223 SW, total amount is
\$196,108. 60.

5 Is there a motion?

6 MR. RIVERA: Make a motion to approve all
five warrants.

7 MS. CAULEY: Second.

8 MR. FLOWERS: Any questions on the
9 motion? (None) All in favor say aye?
(All signify aye.)

10 MR. FLOWERS: Motion carries.

11 Payroll Warrants. I'll do the same
thing, group them all and have one motion at the end.

12 Warrant 012023, Sanitary Board
Payroll, dates of 12-31-22 to 1-13-23.

13 Warrant 012023, Wastewater Payroll,
dates of 12-31-22 to 1-13-23.

14 Warrants 012023, Utilities Payroll,
dates of 12-31-22 to 1-13-23.

15 Is there a motion?

16 MR. JONES: Make a motion.

17 MS. CAULEY: Second.

18 MR. FLOWERS: Any questions on the
motion? (None) All in favor say aye?
(All signify aye.)

19 MR. FLOWERS: Motion carries.

20 Sanitary District, Solid Waste
Division. Warrant 020323 SS, total amount of
\$46,089.37.

21 Warrant 012023, Solids Payroll,
dates of 12-31-22 to 1-13-23.

22 Is there a motion?

23 MR. RIVERA: Motion to approve both
warrants.

24 MR. JONES: Second.

25

1 MR. FLOWERS: Any questions on the
2 motion? (None) All in favor say aye?
(All signify aye.)

3 MR. FLOWERS: Motion carries.
4 Report of Field Operations, Ken
5 Myers.

6 MR. MYERS: No report, Commissioners.

7 MR. FLOWERS: Report from Solid Waste,
8 Mr. Rene Cid.

9 MR. CID: No report at this time.

10 MR. FLOWERS: Report from Financial
11 Consultant, Bill Biller.

12 MS. SLIGER: No report at this time.

13 MR. FLOWERS: Report from Legal Counsel,
14 Mr. Joe Allegretti.

15 MR. ALLEGRETTI: No report, Mr.
16 President.

17 MR. FLOWERS: New business, Agreements.
18 This is the Federal Protection Agency 2023 Service
19 Agreement, not-to-exceed of \$50,000.

20 MS. CAULEY: Make a motion.

21 MR. JONES: Second.

22 MR. FLOWERS: Any questions on the
23 motion? (None) All in favor say aye?
(All signify aye.)

24 MR. FLOWERS: Motion carries.
25 Proposals: Tonkovich Oil Co., Inc.,
Repair of hydraulic leak on unit #603, amount of
\$7,072.85.

MR. RIVERA: Make a motion.

MR. MORICZ: Second.

MR. FLOWERS: Any questions on the
motion? (None) All in favor say aye?
(All signify aye.)

MR. FLOWERS: Motion carries.

1 Runnion Equipment, bucket truck
2 repair of \$6,523.24.

3 MR. JONES: Make a motion.

4 MS. CAULEY: Second.

5 MR. FLOWERS: Any questions on the
6 motion? (None) All in favor say aye?
(All signify aye.)

7 MR. FLOWERS: Motion carries.
8 Best Equipment, garbage
9 truck/lightning loader 2023 preventative maintenance
10 program.

11 MS. CAULEY: Make a motion.

12 MR. RIVERA: Second.

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

15 MR. FLOWERS: Motion carries.
16 McCann, service for wheel loaders
17 and skid steers.

18 MR. JONES: Make a motion.

19 MR. RIVERA: Second.

20 MR. FLOWERS: Any questions on the
21 motion? (None) All in favor say aye?
(All signify aye.)

22 MR. FLOWERS: Motion carries.

23 MS. SLIGER: Mr. President, we skipped
24 over the resolution.

25 MR. FLOWERS: Okay. We'll go back to
Resolution SD 23-01. A Resolution of the Sanitary
District Board of Commissioners authorizing the
write-off of certain delinquent sewer charges and
penalties.

MR. RIVERA: Make a motion to approve
Resolution SD 23-01.

MR. MORICZ: Second.

1 MR. FLOWERS: Any questions on the
motion? (None) All in favor say aye?
2 (All signify aye.)

3 MR. FLOWERS: Motion carries.
Rate Sheets. Federal Protection
Agency 2023 service rates, not-to-exceed \$50,000.

4 MR. RIVERA: Make a motion.

5 MR. MORICZ: Second.

6 MR. FLOWERS: Any questions on the
7 motion? (None) All in favor say aye?
(All signify aye.)

8 MR. FLOWERS: Motion carries.
Gasvoda & Associates 2023 service
9 rates, not-to-exceed \$30,000.

10 MS. CAULEY: Make a motion.

11 MR. RIVERA: Second.

12 MR. FLOWERS: Any questions on the
motion? (None) All in favor say aye?
13 (All signify aye.)

14 MR. FLOWERS: Motion carries.
Xylem Service Solutions 2023 labor
rates, not-to-exceed \$75,000.

15 MR. MORICZ: Make a motion.

16 MR. RIVERA: Second.

17 MR. FLOWERS: Any questions on the
18 motion? (None) All in favor say aye?
(All signify aye.)

19 MR. FLOWERS: Motion carries.
Automation and Control Services
20 Inc., 2023 hourly service rates, not to exceed \$10,000.

21 MR. RIVERA: Motion to approve.

22 MS. CAULEY: Second.

23 MR. FLOWERS: Any questions on the
motion? (None) All in favor say aye?
24 (All signify aye.)

25 MR. FLOWERS: Motion carries.
Invoices to be paid. Elements,

1 \$9,086.06.

2 MR. RIVERA: Make a motion to approve.

3 MR. JONES: Second.

4 MR. FLOWERS: Any questions on the
5 motion? (None) All in favor say aye?

(All signify aye.)

6 MR. FLOWERS: Motion carries.

7 Invoice to be paid Elements,
8 \$3,056.22.

9 MR. RIVERA: Motion to approve.

10 MS. CAULEY: Second.

11 MR. FLOWERS: Any questions on the
12 motion? (None) All in favor say aye?

(All signify aye.)

13 MR. FLOWERS: Motion carries.

14 Past due invoices. Federal
15 Protection Agency in the amount of \$37,349.63. I don't
16 have the reason. Mr. Rivera, do you have that?

17 MR. RIVERA: The delinquency reason, with
18 the price increase on hourly rates the purchase order
19 ran out of funds by the time the new rates were
20 approved. The invoice given was for the remaining
21 amount and didn't have enough at the time.

22 MS. CAULEY: Make a motion.

23 MR. RIVERA: Second.

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

(All signify aye.)

MR. FLOWERS: Motion carries.

Austgen Electric Inc., \$3,992.44. I
have that in front of me. The reason, it says held ten
percent retention fee for invoice in the amount of
\$3,903,924.45. The PO was for 2021 for SCADA project.
The 2021 PO cannot be adjusted. The balance of the
\$3,992.44 needs to be paid with the 2023 PO.

MR. RIVERA: Motion to approve.

MS. CAULEY: Second.

1 MR. FLOWERS: Any questions on the
motion? (None) All in favor say aye?
2 (All signify aye.)

3 MR. FLOWERS: Motion carries.
Unfinished Business: None
Public Comment: None
4 Next meeting date is February 16,
2023, at 4:30 p.m., here in chambers.

5 MS. CAULEY: Make a motion to adjourn.

6 MR. JONES: Second.

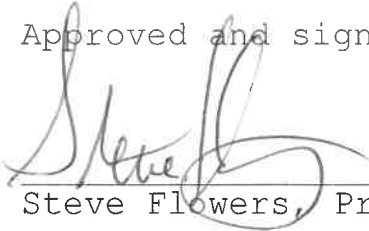
7 MR. FLOWERS: All in favor signify aye.
8 (All signify aye.)

9 MR. FLOWERS: Motion carries. Meeting
adjourned.

10 ***** Meeting adjourned *****
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Approval of the Meeting Minutes of Thursday
February 2, 2023

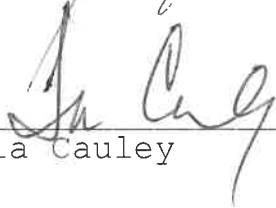
Approved and signed February 16, 2023



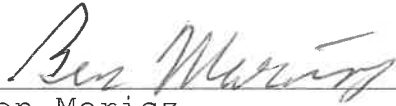
Steve Flowers, President



Miguel (Mike) Rivera, Vice-President



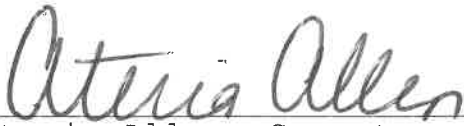
Tia Cauley



Ben Moricz



Jawann Jones



Ateria Allen, Secretary

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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 8th day of February, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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