

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, 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

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

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

Need a motion to approve the minutes
of January 19, 2023.

MR. RIVERA: Make a motion.

MS. CAULEY: Second.

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

MR. FLOWERS: Motion carries.

Check Warrant 020223 ST, amount of
\$2,234.00.

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.)

MR. FLOWERS: Motion carries.

3 Payroll Warrant 012023, Storm Water
4 Payroll, dates of 12-31-22 to 1-13-23.

5 MS. CAULEY: Make a motion.

6 MR. MORICZ: Second.

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

8 (All signify aye.)

MR. FLOWERS: Motion carries.

9 Report from Legal Counsel, Joe
Allegretti.

10 MR. ALLEGRETTI: No report, Mr.
11 President.

12 MR. FLOWERS: New business. Agreement,
Butler Fairman & Seufert, Inc., amendment to
13 Agreement No. 1, MS4 permit compliance and program
implementation.

14 MR. ALLEGRETTI: Mr. President,
representatives of Butler Fairman are present at our
15 meeting if you want to hear from them.

16 MR. MYERS: I can speak to this. What's
17 in front of you right now is an amendment to the
existing agreement that we entered into last August.
Butler Fairman is handling our MS4 permit compliance and
18 program implementation, so they have submitted an
amended schedule that was included in the original
19 agreement.

20 So it's just a schedule, only with
some amended deadlines. There is no additional cost or
anything that are incurred with these changes, but it's
21 a formal agreement that Butler Fairman wanted to present
to you and get approval on with the revised timelines.

22 MR. RIVERA: Are you in agreement with
23 this Agreement?

24 MR. MYERS: We agree.

25 MR. RIVERA: Make a motion to approve the

1 Agreement.

2 MS. CAULEY: Second.

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

5 MR. FLOWERS: Motion carries.
Rate Sheets. Xylem Service Solution
6 2023 labor rates.

7 MR. RIVERA: Motion to approve.

8 MS. CAULEY: Second.

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

11 MR. FLOWERS: Motion carries.
Automation and Control Services
Inc., 2023 hourly service rates.

12 MS. CAULEY: Make a motion.

13 MR. JONES: Second.

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

16 MR. FLOWERS: Motion carries.
Unfinished Business: None
17 Public Comment: None
Next meeting date is February 16,
18 2023, at 4:30 here in chambers.
Motion for adjournment?

19 MS. CAULEY: Motion to adjourn.

20 MR. JONES: Second.

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

22 MR. FLOWERS: Motion carries.

23 **** Meeting adjourned ****

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Approval of the Meeting Minutes of Thursday
February 2, 2023

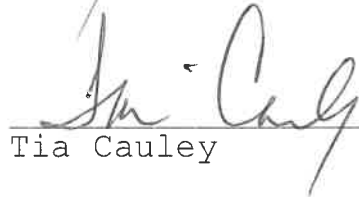
Approved and signed February 16, 2023



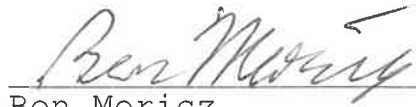
Steve Flowers, President



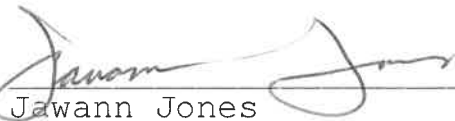
Miguel (Mike) Rivera, Vice-President



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

