

CITY OF EAST CHICAGO
BOARD OF SANITARY COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes

Thursday, February 3, 2022, 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: Miguel Rivera

Present Telephonic Conference: Ben Moricz,
Jawann Jones, Steve Flowers

Staff Present in Chambers: Joseph Allegretti

Staff Present Telephonic: Ken Myers.

MR. RIVERA: I will now call to order the regular meeting for February 3, 2022.

The members stipulate that the president has the authority to execute all warrants, documents, minutes, etcetera on behalf of commissioners eliminating the need to collect signatures from the members electronically.

Need a motion to approve the minutes of January 20, 2022.

MR. FLOWERS: Make a motion.

MR. JONES: Second.

MR. RIVERA: Any questions pertaining to the motion? (None) All in favor say aye?
(All signify aye.)

Motion carries.

Next we have warrants for the
Sanitary District, Wastewater Division.
WARRANT 020322 SC - amount of \$8,574.91

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
(All signify aye.)

Motion carries.
WARRANT 020322 SR - amount of \$15,154.83.

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
(All signify aye.)

Motion carries.
WARRANT 020322 SW - amount of \$30,502.28.

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
(All signify aye.)

Motion carries. Next we have
Payroll Warrants.

WARRANT 012122 - Sanitary Board Payroll
Dates of 1-1-22 to 1-14-22.

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
(All signify aye.)

Motion carries.
WARRANT 012122 - Wastewater Payroll
Dates of 1-1-22 to 1-14-22

MR. FLOWERS: Make a motion.

1 MR. MORICZ: Second.

2 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

3 (All signify aye.)

4 Motion carries.

5 WARRANT 012122 - Utility Payroll

6 Dates of 1-1-22 to 1-14-22

7 MR. FLOWERS: Make a motion.

8 MS. CAULEY: Second.

9 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

10 (All signify aye.)

11 Motion carries. Next we have

12 Sanitary District, Solid Waste Division.

13 WARRANT 020322 SS - amount of \$19,814.14

14 MR. MORICZ: Make a motion.

15 MR. FLOWERS: Second.

16 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

17 (All signify aye.)

18 Motion carries.

19 WARRANT 012122 - Solids Payroll

20 Dates of 1-1-22 to 1-14-22

21 MR. FLOWERS: Make a motion.

22 MR. MORICZ: Second.

23 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

24 (All signify aye.)

25 Motion carries. Next, we have
report of Field Operations, Ken Myers.

MR. MYERS: Commissioners, I have no
report for this week.

MR. RIVERA: Okay. Report from Solid
Waste, Rene Cid. No report. Report from Financial
Consultant. There's a report in your packet. Report
from Legal Counsel.

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MR. ALLEGRETTI: No report.

MR. RIVERA: Next is Agreements. First Group Engineering Agreement, FBE 22-0002. Do I have a motion to accept the First Group Engineering Agreement?

MR. JONES: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries. Next Agreement is with Luke Oil, 2022 Car Wash Agreement.

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries. Next we have rate sheets. Calumet City Plumbing 2022 rate sheet.

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries. Next we have Pro Pump rate sheet for 2022.

MR. FLOWERS: Make a motion.

MR. JONES: Second.

MR. RIVERA: Any questions pertaining to the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.
Unfinished business: None
Public Comment: None
Our next meeting date is February 17, 2022, at 4:30, here at the East Chicago City Hall Council Chambers.

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Is there a motion for adjournment?

MR. JONES: Make a motion.

MR. MORICZ: Second.

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

Motion carries. Meeting adjourned.


***** Meeting adjourned *****

Approval of the Meeting Minutes of Thursday
February 3, 2022

Approved and signed February 17, 2022



Miguel (Mike) Rivera, President



Steve Flowers, Vice-President

Tia Cauley

Ben Moricz

Jawann Jones



Alysia Dunbar, Secretary

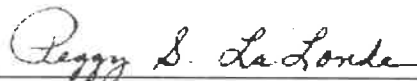
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C E R T I F I C A T E

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 9th day of February, 2022.



Peggy S. LaLonde, CSR, RPR

