

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, March 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, Jawann Jones

Present via Zoom: Tia Cauley

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 March 2, 2023.

First item, need a motion to approve
meeting minutes of February 16, 2023.

MR. JONES: Make a motion.

MR. RIVERA: Second.

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

MR. FLOWERS: Motion carries.

Check Warrants: Warrant 030223 ST,
amount of \$8,027.60.

MR. JONES: Make a motion.

1 MR. MORICZ: Second.

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

4 MR. FLOWERS: Motion carries.

5 Payroll Warrant: Warrant 021723,
6 Storm Water Payroll, dates of 01-28-23 to 2-10-23.

7 MR. RIVERA: Motion to approve.

8 MR. MORICZ: Second.

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

11 MR. FLOWERS: Motion carries.

12 Report from Legal Counsel, Mr. Joe
13 Allegretti.

14 MR. ALLEGRETTI: No report.

15 MR. FLOWERS: Report from Financial, Bill
16 Biller.

17 MS. SLIGER: No report at this time.

18 MR. FLOWERS: New Business. We have a
19 Resolution ST 23-01. A Resolution of the Board of
20 Directors of the East Chicago Department of Storm Water
21 Management authorizing the purchase of a new replacement
22 vactor.

23 MR. ALLEGRETTI: As recited in the
24 resolution, the City owns an older vactor which they are
25 contributing, kicking in to reduce the purchase price of
the new vactor, which details of which are contained as
an exhibit to the resolution. This is being paid for
out of Storm Water Funds, which is a nice opportunity
for us. We'll share with the Public Works and with the
Sanitary District, which has the benefit of it and also
City Engineer's office. It's a good deal.

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

MR. JONES: Second.

MR. FLOWERS: Any questions or concerns

1 on the motion? (None) All in favor say aye?
(All signify aye.)

2 MR. FLOWERS: Motion carries.

3 Next we have agreement with Butler
Fairman and Seufert, Inc., supplemental agreement.

4 MR. ALLEGRETTI: We have representatives
of Butler Fairman present at the meeting and they can
5 discuss the terms of that agreement, and also, I think,
6 give a short report on what is going on. They are in
the process of preparing an ordinance for consideration
to the Common Council.

7
8 MR. RIVERA: Mr. Myers, do you agree with
this agreement?

9 MR. MYERS: Yes, I do.

10 MR. RIVERA: I make a motion to approve.

11 MR. MORICZ: Second.

12 MS. SLIGER: They can explain the
13 agreement.

14 REPRESENTATIVE OF BUTLER: Good evening,
Commissioners, this for our supplemental agreement.
15 This is work related to the City MS4 program. Megan
here does that work in coordination with Jose and the
16 group for the whole entire City. This is for the water
quality characterization report requirement for IDEM.
17 Megan can give you a little bit more detail than I
regarding the work that's involved, the specific scope
of work.

18
19 MS. BOLYARD: So we actually recently
completed and presented to the Board for approval the
20 Storm Water Quality Management Plan and a portion of the
same permit that is the MS4 general permit fits the
21 requirement to have water quality reports. What that
report does, it acts in partner with the Storm Water
22 Quality Plan for the City to then implement practices
for you all to have positive impact on the water quality
23 for the citizens of East Chicago. So there is
components of Water Quality Characterization Plan, and
24 like Jack said, it will be presented to IDEM before
April 1st.

25 REPRESENTATIVE OF BUTLER: This keeps you

1 in compliance on the Storm Water side of IDEM in order
2 to, I guess not fall into any criticism from IDEM or,
3 you know, any form of consent if you will, and that's
4 what that is.

5 MR. RIVERA: The total fee is \$4,500.00?

6 MR. MYERS: That's correct.

7 MR. FLOWERS: Any questions,
8 Commissioners?

9 MR. RIVERA: Again, Mr. Myers, you agree
10 with the Agreement, correct?

11 MR. MYERS: Yes, I do.

12 MR. RIVERA: Make a motion.

13 MR. MORICZ: Second.

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

17 MR. FLOWERS: Motion carries.
18 Unfinished Business: None

19 Public Comment: None
20 Next meeting date is March 16, 2023,
21 at 4:30, location at East Chicago City Hall Chambers.
22 Is there a motion for adjournment?

23 MR. RIVERA: Motion to adjourn.

24 MR. JONES: Second.

25 MR. FLOWERS: All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries. Meeting
adjourned.

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

Approval of the Meeting Minutes of Thursday
March 2, 2023

Approved and signed March 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 13th day of March, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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