

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes
Thursday, March 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,
Steve Flowers, Tia Cauley, Jawann Jones

Staff Present in Chambers: Joseph Allegretti
Ken Myers
Alysia Dunbar

MR. RIVERA: This is the meeting of the East Chicago, Indiana, Board of Storm Water Commissioners. This is March 3, 2022, at 4:30, in the Council Chambers.

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.

Is there a motion to approve the minutes for February 17th, 2022?

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.)

1 Motion carries. Next Check Warrant.
2 WARRANT 030322 ST - amount of \$32,878.58. Do I have a
3 motion?

4 MS. CAULEY: Make a motion.

5 MR. MORICZ: Second.

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

8 Motion carries. Next Payroll
9 Warrant 021822 - Storm Water Payroll - dates of 1-29-22
10 to 2-11-22. Is there a motion?

11 MR. FLOWERS: Make a motion.

12 MR. JONES: Second.

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

15 Motion carries. Next report from
16 Legal Counsel, Joe Allegretti.

17 MR. ALLEGRETTI: Just briefly. There was
18 a meeting in the Mayor's office I think on Monday. One
19 of our consultants, Fairman brought in a lady, Reggie
20 Cartold, who's a former Indiana Storm Water Director and
21 ran the State program for ten years, and is actually a
22 consultant with that firm. She serves as a consultant
23 for the Sanitary District in assisting to do some
24 refinement of our storm water program. We'll be getting
25 some recommendations from them and it's probably a good
thing to keep us on the straight and narrow. I'll be
reporting that as it comes about.

MR. RIVERA: Thank you. There is no
report from Bill Biller. New Business: SDI rate sheet
for the year 2022.

MR. MYERS: Commissioners, again, just as
we did with on the Sanitary side, SDI also works for the
Storm Water. This comes out of our Storm Water budget
and is work on our doors and gates, various repairs
throughout the year. And the only amendment to their
rate sheet that I want to add or get approval on, is the
not to exceed \$15,000 for the balance of this year.
That's in accordance with the new purchasing policy,

1 which puts a normal limit of \$5,000 on rate sheet
2 charges. We know from experience that we are going to
3 use them more often than not, but we are asking for the
4 increase capital of \$15,000 not to exceed.

5 MR. FLOWERS: Make a motion.

6 MR. MORICZ: Second.

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

(All signify aye.)

Motion carries. Unfinished

9 Business: None. Public Comment: None.

10 Next meeting date is March 17, 2022,
11 at 4:30 p.m., East Chicago City Hall Council Chambers.

12 Need a motion for adjournment.

13 MS. CAULEY: Make a motion.

14 MR. FLOWERS: Second.

15 MR. RIVERA: All in favor say aye?

(All signify aye.)

Motion carries. Meeting adjourned.

16 ***** Meeting adjourned *****
17
18
19
20
21
22
23
24
25

Approval of the Meeting Minutes of Thursday
March 3, 2022

Approved and signed March 17, 2022

Miguel (Mike) Rivera, President




Steve Flowers, Vice-President


Tia Cauley

/s/ TIA CAULEY
/s/ ALOJZY MORICZ
/s/ MIGUEL RIVERA

Ben Moricz



Jawann Jones



Alysia Dunbar, Secretary

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 March, 2022.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR