CITY OF EAST CHICAGO BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes (Via Telephone Conference) Thursday, March 4, 2021 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:47 p.m.

MR. FLOWERS: We can also stipulate that the Members delegate the President the authority to execute all warrants, documents and minutes on behalf of the Commission eliminating the need to collect signatures from the Members participating electronically.

ROLL CALL: Present in Chambers: Steve Flowers

Present Via Telephone: Ben Moricz, Tia Cauley, Loreto Gonzalez.

Also Present: Present in Chambers: Anthony Herrera:

Present Via Telephone: Abdul Zehraoui, Bill Biller, Joe Allegretti.

APPROVAL OF MINUTES: February 18, 2021

Motion to approve February 18, 2021 Meeting Minutes made by Ben Moricz. Second by Tia Cauley.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CHECK WARRANTS:

MR. FLOWERS: Check Warrants. (A) 030421 ST \$208.

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- 1 Motion to approve Check Warrant 030421 ST made by Ben Moricz. Second by Tia Cauley.
- 2
- Questions/Comments: None.
- 3
- Roll Call: "All in Favor": All Abstain: None.
- 4 Opposed: None Motion Carries.
- 5 PAYROLL WARRANTS:
- 6 MR. FLOWERS: Payroll Warrants. (C) 021921 Storm Water Payroll 1/30/21 to 2/12/21.
- 7
- Motion to approve Payroll Warrant 021921 Storm Water Payroll
- 8 1/30/21 to 2/12/21 made by Tia Cauley. Second by Loreto Gonzalez.
- 9
 - Questions/Comments: None.
- 10
- Roll Call: "All in Favor": All Abstain: None.
- 11 Opposed: None Motion Carries
- 12 REPORT FROM LEGAL COUNSEL: None.
- 13 REPORT FROM FINANCIALS: None.
- 14 NEW BUSINESS: None.
- 15 UNFINISHED BUSINESS: None.
- 16 PUBLIC COMMENT: None.
- 17
- * Next Regular Meeting Date: Thursday, March 18,
- 18 2021 @ 4:30 p.m., East Chicago City Hall Council Chambers.
- 19 Motion to adjourn made by Tia Cauley. Second by Ben Moricz.
- Questions/Comments: None.
- Questions/Comments: None.
 - Roll Call: "All in Favor": All Abstain: None:
- 22 Opposed: None Motion Carries.
- 23

* Meeting ended at 4:51 p.m.

- 24
- 25

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1	Approval of the Meeting Minutes of		
2	Thursday, March 4, 2021 Approved and Signed		
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4	Steve Flowers, President		
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8	51 Algray Moner		
9	Alojzy (Ben) Moricz, Vice-President		
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12	Loreto Gonzalez, Member		
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15	Tia Cauley, Member		
16	Tia Cauley, Member		
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18	SI Misuel Rivera		
19	Miguel Rivera, Member		
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21	CIA+ One		
22	Civily Kill		
23	Anthony Herrera, Board Secretary		
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1	CERTIFICATE
2	CHRIIICAIE
3	I, Lisa Pena, a competent and duly qualified
4	court reporter, do hereby certify that I did report in
5	machine shorthand the foregoing proceedings and that my
6	shorthand notes so taken at said time and place were
7	thereafter reduced to typewriting under my personal
8	direction.
9	I further certify that the foregoing
10	typewritten transcript constitutes minutes of said
11	proceedings taken at said time and place, so ordered to
12	be transcribed.
13	Dated at Portage, Indiana, this 14th day of
14	March, 2021.
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23	Lisa Pena
24	Notary Public Porter County Certified Shorthand Reporter
25	License Number 084-003483