

CITY OF EAST CHICAGO
BOARD OF SANITARY 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, April 20, 2023 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present in Chambers: Steve Flowers, Miguel
Rivera, Ben Moricz, Tia Cauley

Staff Present: Present in Chambers: Ateria Allen, Ken
Myers, Joseph Allegretti

APPROVAL OF MINUTES: April 6, 2023

Motion to approve April 6, 2023 Meeting Minutes made by
Miguel Rivera. Second by Tia Cauley.

Questions/Comments: None.

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

Opposed: None Motion Carries.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. FLOWERS: Check Warrants. I am going to read the
entire Check Warrants here for the Sanitary District,
Wastewater Division. And after the last we can make a motion
to approve.

A) 041223 SW total amount \$114,414.21. B) 042023
SW total amount \$123,629.70. C) 042023 SR total amount
\$7,249.83.

1 Motion to approve Check Warrants 041223 SW, 042023 SW and
2 042023 SR made by Miguel Rivera. Second by Ben Moricz.

3 Questions/Comments: None.

4 Roll Call: "All in Favor": All Abstain: None.
5 Opposed: None Motion Carries.

6 Payroll Warrants

7 MR. FLOWERS: Payroll Warrants. D) 041423 Sanitary
8 Board Payroll 3/25/23 to 4/7/23. E) 041423 Wastewater
9 Payroll 3/25/23 to 4/7/23. F) 041423 Utilities Payroll
10 3/25/23 to 4/7/23.

11 Motion to approve Payroll Warrants 041423 Sanitary Board
12 Payroll 3/25/23 to 4/7/23, 041423 Wastewater Payroll 3/25/23
13 to 4/7/23 and 041423 Utilities Payroll 3/25/23 to 4/7/23 made
14 by Miguel Rivera. Second by Ben Moricz.

15 Questions/Comments: None.

16 Roll Call: "All in Favor": All Abstain: None.
17 Opposed: None Motion Carries.

18 Sanitary District, Solid Waste Division

19 MR. FLOWERS: Sanitary District, Solid Waste Division.
20 G) 042023 SS total amount \$332,602.28. H) 041423 Solids
21 Payroll 3/25/23 to 4/7/23.

22 Motion to approve Check Warrants 042023 SS and 041423 Solids
23 Payroll 3/25/23 to 4/7/23 made by Tia Cauley. Second by
24 Miguel Rivera.

25 Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

REPORT OF FIELD OPERATIONS: None.

REPORT FROM SOLID WASTE: None.

REPORT FROM FINANCIAL CONSULTANT: None.

REPORT FROM LEGAL COUNSEL:

1 NEW BUSINESS:

2 MR. FLOWERS: New Business. Past Due Invoice - GPRS in
3 the amount of \$11,905.

4 It states here in the packet that the business had
5 incorrect site addresses. See attached e-mail from GPRS
6 requesting corrected invoice.

7 Motion to approve GPRS Past Due Invoice made by Miguel
8 Rivera. Second by Tia Cauley.

9 Questions/Comments: None.

10 Roll Call: "All in Favor": All Abstain: None.
11 Opposed: None Motion Carries.

12 UNFINISHED BUSINESS: None.

13 PUBLIC COMMENT: None.

14 * Next Regular Meeting Date: Thursday, May 4,
15 2023 @ 4:30 p.m.

16 Motion to adjourn made by Tia Cauley. Second by Miguel
17 Rivera.

18 Questions/Comments: None.

19 Roll Call: "All in Favor": All Abstain: None.
20 Opposed: None Motion Carries.

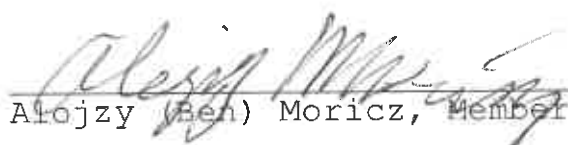
21 * Meeting ended at 4:34 p.m.
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Approval of the Meeting Minutes of
Thursday, April 20, 2023

Approved and Signed May 4, 2023

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Steve Flowers, President

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9 Miguel Rivera, Vice-President

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13 Alojzy (Ben) Moricz, Member

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16 Tia Cauley, Member

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20 Jawann Jones, Member

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23 Ateria Allen, Board Secretary

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C E R T I F I C A T E

I, Lisa Pena, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 26th day of April, 2023.



[Handwritten signature]

Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483

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