

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, May 5, 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,
Steve Flowers, Ben Moricz,
Tia Cauley

Present Telephonic Conference: Jawann Jones

Staff Present in Chambers: Alysia Dunbar,
Ken Myers, Jaylan Robinson, Joseph
Allegretti

MR. RIVERA: I will now call to order the
regular meeting of the Board of Sanitary Commissioners
for May 5, 2022.

Can I have a motion to approve the
minutes of April 21, 2022?

MR. FLOWERS: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?

(All signify aye.)

Motion carries.

Check Warrants - Sanitary District
Wastewater Division: WARRANT 050522 SW, amount of
\$21,921.68.

1 MR. FLOWERS: Motion.

2 MS. CAULEY: Second

3 MR. RIVERA: Any questions or comments on
4 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

5 Payroll Warrants: WARRANT 042922,
6 Sanitary Board Payroll, dates of 4-9-22 to 4-22-22.

7 MS. CAULEY: Make a motion.

8 MR. FLOWERS: Second.

9 MR. RIVERA: Any questions or comments on
10 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

11 WARRANT 042922, Wastewater Payroll,
12 dates of 4-9-22 to 4-22-22.

13 MS. CAULEY: Make a motion.

14 MR. MORICZ: Second.

15 MR. RIVERA: Any questions or comments on
16 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

17 WARRANT 042922, Utilities Payroll,
18 dates of 4-9-22 to 4-22-22.

19 MR. FLOWERS: Motion.

20 MS. CAULEY: Second.

21 MR. RIVERA: Any questions or comments on
22 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

23 MS. CAULEY: Jawann is now on the
24 conference call.

25 MR. RIVERA: Let the record reflect that
member, Jawann Jones, is now participating via phone
conference.

Next, Sanitary District Solid Waste

1 Division: WARRANT 050522 SS, amount of \$30,582.28.

2 MS. CAULEY: Make a motion.

3 MR. MORICZ: Second.

4 MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?

5 (All signify aye.)

Motion carries.

6 WARRANT 042922, Solids Payroll,
7 dates of 4-9-22 to 4-22-22.

8 MR. FLOWERS: Motion.

9 MS. CAULEY: Second.

10 MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?

11 (All signify aye.)

Motion carries.

12 Report of Field Operations: Ken
Myers.

13 MR. MYERS: I have no report.

14 MR. RIVERA: Thank you. Report from
Solid Waste: Rene Cid. No Report.

15 Report from legal counsel, Joe
16 Allegretti.

17 MR. ALLEGRETTI: No report.

18 MR. RIVERA: Thank you.

19 New Business: Resolution SD 22-06,
A Resolution of the Board of Sanitary Commissioners, the
20 East Chicago Sanitary District, Authorizing the Transfer
of Appropriations Into Different Budget Categories -
Sanitary Fund 606. Payroll/salary \$50,000 to
21 contractual services. Do we have a motion to adopt this
resolution?

22 MS. CAULEY: Make a motion.

23 MR. MORICZ: Second.

24 MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?

25 (All signify aye.)

1 Motion carries.

2 Next, Resolution SD 22-07, A
3 Resolution of the Board of Sanitary Commissioners, the
4 East Chicago Sanitary District Authorizing the Transfer
5 of Appropriations Into Different Budget Categories -
6 Transfer of Funds in fund 609, Sewage Utility
7 Construction.

8 MS. CAULEY: Make a motion.

9 MR. MORICZ: Second.

10 MR. RIVERA: Any questions or comments on
11 the motion? (None) All in favor say aye?

12 (All signify aye.)

13 Motion carries.

14 Proposal: Millwright Machine Inc.,
15 \$20,657.00.

16 MS. CAULEY: Make a motion.

17 MR. FLOWERS: Second.

18 MR. RIVERA: Any questions or comments on
19 the motion? (None) All in favor say aye?

20 (All signify aye.)

21 Motion carries.

22 MR. MYERS: You missed the agreement for
23 Public Works, FPA.

24 MR. RIVERA: Okay, sorry. Agreements:
25 East Chicago Central Services, FPA Service Agreement.

MS. CAULEY: Make a motion.

MR. MORICZ: Second.

MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?

(All signify aye.)

Motion carries.

Next is the two rate sheets, one for
Revised Lawn Maintenance 2022 and Revised R and D 2022
Lawn Maintenance.

MS. CAULEY: Make a motion.

MR. MORICZ: Second.

1 MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?
2 (All signify aye.)
Motion carries.

3 Next item is Invoice To Be Paid.
4 Gatlin Plumbing & Heating Inc., \$62,655.00.

5 MS. CAULEY: Make a motion.

6 MR. JONES: Second.

7 MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?
8 (All signify aye.)
Motion carries.

9 Next item past due from Lindy's
Hardware, amount of \$58.97. The delinquency reason
10 states here, invoice was not given to Sanitary District
office to process for payment.

11 MR. MORICZ: Make a motion.

12 MR. FLOWERS: Second.

13 MR. RIVERA: Any questions or comments on
the motion? (None) All in favor say aye?
14 (All signify aye.)
Motion carries.

15 Next we have East Chicago Public
Works surplus item - garbage trucks 309 and 310. These
16 vehicles are no longer needed in our fleet due to
recently purchasing two new trucks.

17 MS. CAULEY: Make a motion.

18 MR. MORICZ: Second.

19 MR. RIVERA: Any questions or comments on
20 the motion? (None) All in favor say aye?
(All signify aye.)
21 Motion carries.

22 The other one is East Chicago Public
Works surplus item - garbage truck 313. Asking for
approval to deem this surplus as vehicle was damaged due
23 to fire in the cab area.

24 MR. ROBINSON: This one should be deemed
worthless property as it's been in a fire, so it's
25 probably not going to sell in regular auction and we can

1 scrape this. It would be worthless property.

2 MR. FLOWERS: What happened?

3 MR. ROBINSON: This was about two years
4 ago, I think it was. So what ended up happening, due to
5 the lack of maintenance by the driver of the vehicle,
6 garbage got compacted up on the hydraulic tank and when
7 the garbage was hitting on the hydraulic tank it ended
8 up catching fire.

9 MR. RIVERA: Do we have a motion to
10 accept?

11 MR. FLOWERS: Motion.

12 MS. CAULEY: Second.

13 MR. RIVERA: Any questions or comments on
14 the motion? (None) All in favor say aye?

15 (All signify aye.)

16 Motion carries.

17 Next item is Unfinished Business:
18 None. Public Comment: None.

19 Next meeting date is May 19, 2022 at
20 4:30 p.m., the East Chicago City Hall Counsel Chambers.

21 Need a motion for adjournment.

22 MR. FLOWERS: Motion.

23 MS. CAULEY: Second.

24 MR. RIVERA: All in favor say aye?

25 (All signify aye.)


Motion carries.

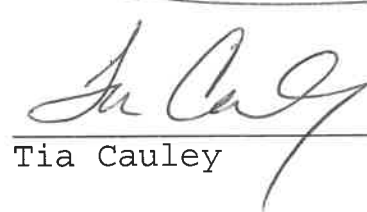
***** Meeting adjourned *****

Approval of the Meeting Minutes of Thursday
May 5, 2022

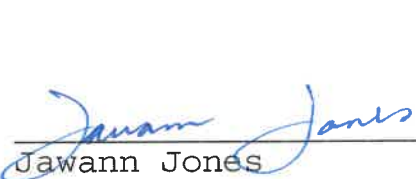
Approved and signed May 18, 2022



Miguel (Mike) Rivera, President


Steve Flowers, Vice-President


Tia Cauley


Ben Moricz


Jawann Jones


Alysia Dunbar, Secretary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 May, 2022.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25