

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 19, 2022 @ 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: Miguel Rivera, Steve
Flowers, Ben Moricz, Tia Cauley, Jawann Jones.

Staff Present: Present in Chambers: Alysia Dunbar, Ken
Myers, Joe Allegretti.

APPROVAL OF MINUTES: May 5, 2022

Motion to approve May 5, 2022 Meeting Minutes made by Steve
Flowers. 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. RIVERA: Next we have Check Warrants for the
Sanitary District, Wastewater Division. We have three of
them.

A is 051222 SW. B is 051922 SR. C is 051922 SW.

1 Motion to approve Check Warrants 051222 SW, 051922 SR and
2 051922 SW made by Jawann Jones. Second by Tia Cauley.

3 Questions/Comments: None.

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

6 Payroll Warrants

7 MR. RIVERA: Next we have the Payroll Warrants. D is
8 051322 Sanitary Board Payroll. E is 051322 Wastewater
9 Payroll. F is 051322 Utilities Payroll.

10 Motion to approve Payroll Warrants 051322 Sanitary Board
11 Payroll, 051322 Wastewater Payroll and 051322 Utilities
12 Payroll made by Steven Flowers. Second by Ben Moricz.

13 Questions/Comments: None.

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

16 Sanitary District, Solid Waste Division

17 MR. RIVERA: Next Warrants are for the Sanitary
18 District, Solids Waste Division.

19 G is 051922 SS. And H is 051322 Solids Payroll.

20 Motion to approve Check Warrants 051922 SS and 051322 Solids
21 Payroll made by Tia Cauley. Second by Ben Moricz.

22 Questions/Comments: None.

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

25 REPORT OF FIELD OPERATIONS: None.

REPORT FROM SOLID WASTE: None.

REPORT FROM FINANCIAL CONSULTANT: None.

REPORT FROM LEGAL COUNSEL:

MR. RIVERA: Report from Legal Counsel, Joe Allegretti.

MR. ALLEGRETTI: We had it out, the proposed order for

1 the IURC for our rate case which we can discuss. It's not a
2 finalized report.

3 We can discuss it at the next meeting after the
4 Commissioners get a chance to review it. And if there are
5 any questions, we can also access our experts, our legal
6 counsel and our financial advisor who we can get. He'll be
7 happy to come and talk about it and answer any questions.

8 The only resolution on the agenda today is the
9 transfer of property known as 5400 Cline Avenue. It consists
10 of the City Services Building and the old incinerator site
11 and the old transfer site.

12 This resolution conveys transfer of property
13 without consideration to the Department of Redevelopment.

14 And we just do this for convenience because the
15 Department of Redevelopment under the statute has much more
16 flexibility and ease of developing the property than does the
17 City or the Sanitary District.

18 That's all I have to say. Thank you.

19 MR. RIVERA: Any questions for Mr. Allegretti? Thank
20 you.

21 NEW BUSINESS:

22 MR. RIVERA: New business. The Resolution just
23 mentioned, SD 22-08.

24 A Resolution of the East Chicago Board of Sanitary
25 Commissioners establishing terms and conditions for the
transfer of certain property owned by the Sanitary District,
commonly known as 5400 Cline Avenue, to the East Chicago
Department of Redevelopment.

Motion to approve Resolution SD 22-08 made by Steve Flowers.
Second by Tia Cauley.

Questions/Comments: None.

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

Opposed: None Motion Carries.

Agreements

MR. RIVERA: Next item is Agreements. Property Lease

1 Agreement, Lease Number 2070/3020470.

2 MR. MYERS: Commissioners, this is a Lease Agreement.
3 It's a modification of a longstanding lease that was held
4 with the previous railroad company.

5 It's a housekeeping matter by Wisconsin Central
6 Limited through Canadian National Railroad. It just
7 continues the lease and formalizes the lease for the property
8 on Canal Street.

9 We have a structure related to our Canal Street
10 lift station that's been located on that railroad property
11 for our sewers that pump water underneath the East Chicago
12 Harbor Canal.

13 So this is the new lease agreement for the next
14 five years. We're just looking for your approval to continue
15 on with the longstanding lease.

16 Motion to approve Property Lease Agreement Number
17 2070/3020470 made by Steve Flowers. Second by Tia Cauley.

18 Questions/Comments: None.

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

21 Request for Purchase Order

22 MR. RIVERA: Next item is Request for Purchase Orders.
23 Morrison Construction. Scope of work states here remove and
24 replace discharged riser filter and lift station for the
25 amount of \$7,655.

Motion to approve Morrison Construction Purchase Order made
by Tia Cauley. Second by Steve Flowers.

Questions/Comments: None.

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

MR. RIVERA: Next is Purchase Order for Xylem Number
8046 for the amount of \$2,505.55.

States here that the scope of work is labor for
SVEZ2TP Model for repair of propeller NLT Code L19C1.

1 MR. MYERS: Commissioners, this is just actually a
2 change order to an existing purchase order. That's why it's
3 a small amount.

4 This was a repair that was needed to be made to the
5 railroad lift station, our storm water lift station out here.

6 Xylem was the contractor that was called to remove
7 and evaluate the pump and needed to repair the propellers.
8 And there was a change order amount of \$2,505.55 that was
9 needed to pay off the balance of the work that was needed.

10 Motion to approve Xylem Number 8046 Purchase Order made by
11 Tia Cauley. Second by Jawann Jones.

12 Questions/Comments: None.

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

14 Opposed: None Motion Carries.

15 UNFINISHED BUSINESS: None.

16 PUBLIC COMMENT: None.

17 * Next Regular Meeting Date: Thursday, June 2,
18 2022 @ 4:30 p.m.

19 Motion to adjourn made by Steve Flowers. Second by Tia
20 Cauley.

21 Questions/Comments: None.

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

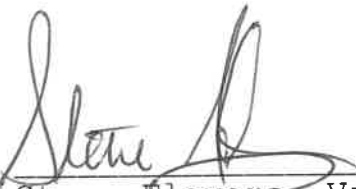
23 Opposed: None Motion Carries.

24 * Meeting ended at 4:39 p.m.
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Approval of the Meeting Minutes of
Thursday, May 19, 2022

Approved and Signed 6/2/2022

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Miguel (Mike) Rivera, President

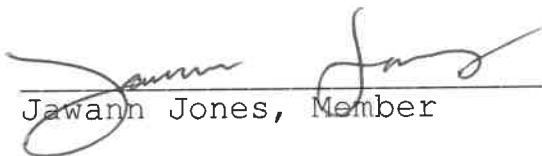
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Steve Flowers, Vice-President

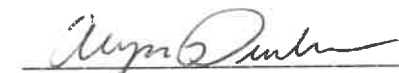
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Alojzy (Ben) Moricz, Member

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Tia Cauley, Member

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Jawann Jones, Member

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Alysia Dunbar, Board Secretary


C E R T I F I C A T E

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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 25th day of May, 2022.



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

