

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes
(Via Telephone Conference)
Thursday, May 20, 2021 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:51 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, Mike Rivera, Jawann Jones.

Also Present: Present in Chambers: Winna Guzman.

Present Via Telephone: Ken Myers,
Joe Allegretti.

APPROVAL OF MINUTES: May 6, 2021

Motion to approve May 6, 2021 Meeting Minutes made by Mike Rivera. 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) 052021 ST \$7,948.40.

1 Motion to approve Check Warrant 052021 ST made by Tia Cauley.
2 Second by Ben Moricz.

3 Questions/Comments: None.

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

6 MR. FLOWERS: (B) 051321 ST \$15.

7 Motion to approve Check Warrant 051321 ST made by Mike
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 PAYROLL WARRANTS:

13 MR. FLOWERS: (C) 051421 Storm Water Payroll 4/24/21 to
14 5/7/21.

15 Motion to approve Payroll Warrant 051421 Storm Water Payroll
16 4/24/21 to 5/7/21 made by Tia Cauley. Second by Ben Moricz.

17 Questions/Comments: None.

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

20 REPORT FROM LEGAL COUNSEL: None.

21 REPORT FROM FINANCIALS: None.

22 NEW BUSINESS:

23 MR. FLOWERS: New Business. Rate Sheets, Gatlin
24 Plumbing, Midwestern Electric and Hessville Plumbing.

25 Motion to approve Gatlin Plumbing, Midwestern Electric and
Hessville Plumbing Rate Sheets made by Mike Rivera. Second
by Tia Cauley.

Questions/Comments: None.

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

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1 UNFINISHED BUSINESS: None.

2 PUBLIC COMMENT: None.

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4 * Next Regular Meeting Date: Thursday, June 3,
2021 @ 4:30 p.m., East Chicago City Hall Council Chambers.

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Motion to adjourn made by Mike Rivera. Second by Tia Cauley.

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

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* Meeting ended at 4:57 p.m.

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Approval of the Meeting Minutes of
Thursday, May 20, 2021
Approved and Signed _____



Steve Flowers, President

/s/ Alojzy Moricz

Alojzy (Ben) Moricz, Vice-President

/s/ Jawann Jones

Jawann Jones, Member

/s/ Tia Cauley

Tia Cauley, Member

/s/ Miguel Rivera

Miguel (Mike) Rivera, Member



Anthony Herrera, 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 29th day of May, 2021.



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

