

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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, June 1, 2023, at 4:45 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:40 p.m.

Pledge of Allegiance

Roll Call: Present In Chambers: Steve Flowers, Miguel
Rivera, Ben Moricz, Jawann Jones

Staff Present in Chambers: Joseph Allegretti, Legal
Ken Myers, Operations
Bill Biller, Financial
Rebecca Sliger, Financial
Ateria Allen, Board Secretary

MR. FLOWERS: I will now call to order
the regular meeting of the Storm Water Board of
Commissioners of East Chicago, for June 1st, 2023.

First item, need a motion to
approve meeting minutes of May 18, 2023, as written.

MR. RIVERA: Make a motion.

MR. MORICZ: Second.

MR. FLOWERS: All in favor say aye?
(All signify aye.)

MR. FLOWERS: Motion carries.

Check Warrants: Warrant 060123 ST,
amount of \$7,834.97.

MR. RIVERA: Make a motion to approve.

MR. MORICZ: Second.

1 MR. FLOWERS: All in favor say aye?
(All signify aye.)

2 MR. FLOWERS: Motion carries.
Payroll Warrant: Warrant 0526,23,
3 Storm Water Payroll, dates of 5-6-23 to 5-19-23

4 MR. RIVERA: Make a motion for approval.

5 MR. JONES: Second.

6 MR. FLOWERS: All in favor say aye?
(All signify aye.)

7 MR. FLOWERS: Motion carries.
Report from Legal Counsel.

8 MR. ALLEGRETTI: No report, Mr.
9 President.

10 MR. FLOWERS: Report from Financial.

11 MR. BILLER: It's in your packet. Any
questions and I'll be happy to answer.

12 MR. FLOWERS: New Business. Resolution
13 ST 23-03, A Resolution of the Storm Water Board of
Commissioners of the City of East Chicago Authorizing a
14 Temporary Transfer to a Depleted Fund.

15 MR. RIVERA: Motion to approve
16 resolution.

17 MR. JONES: Second.

18 MR. FLOWERS: All in favor say aye?
(All signify aye.)

19 MR. FLOWERS: Motion carries.
Rate Sheet: R & D Construction,
20 2023 rate sheet, not-to-exceed \$75,000.00.

21 MR. JONES: Make a motion to approve.

22 MR. RIVERA: Second.

23 MR. FLOWERS: All in favor say aye?
(All signify aye.)

24 MR. FLOWERS: Motion carries.
Unfinished Business: None
Public Comment: None
25 Our next meeting date is June 15,

1 2023, at 4:30 p.m., here in Council Chambers.
2 Is there a motion to adjourn?

3 MR. RIVERA: Motion to adjourn.

4 MR. JONES: Second.

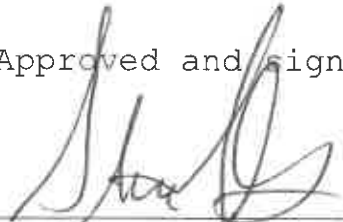
5 MR. FLOWERS: All in favor signify aye.
6 (All signify aye.)

7 MR. FLOWERS: Motion carries.
8 Meeting adjourned.

9 ***** Meeting adjourned *****
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Approval of the Meeting Minutes of Thursday
June 1, 2023

Approved and signed June 15, 2023



Steve Flowers, President



Miguel (Mike) Rivera, Vice-President



Tia Cauley



Ben Moricz

Jawann Jones



Ateria Allen, 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 6th day of June, 2023.

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