

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, June 3, 2021 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:45 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: Anthony Herrera.

Present Via Telephone: Ken Myers,
Joe Allegretti.

APPROVAL OF MINUTES: May 20, 2021

Motion to approve May 20, 2021 Meeting Minutes made by Jawann Jones. Second by Ben Moricz.

Questions/Comments: None.

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

CHECK WARRANTS:

MR. FLOWERS: Check Warrants. (A) 060321 ST \$16,381.67.

1 Motion to approve Check Warrant 060321 ST made by Mike
Rivera. Second by Ben Moricz.

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Questions/Comments: None.

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

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Opposed: None Motion Carries.

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PAYROLL WARRANTS:

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MR. FLOWERS: Payroll Warrants. (B) 052821 Storm Water
Payroll 5/8/21 to 5/21/21.

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Motion to approve Payroll Warrant 052821 Storm Water Payroll
5/8/21 to 5/21/21 made by Jawann Jones. Second by Ben
Moricz.

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Questions/Comments: None.

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

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Opposed: None Motion Carries.

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REPORT FROM SANITARY DISTRICT: None.

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REPORT FROM FINANCIAL CONSULTANT: None.

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REPORT FROM LEGAL COUNSEL: None.

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NEW BUSINESS:

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MR. FLOWERS: New Business. Resolution Number ST21-01
Temporary Transfer of Funds. It's a resolution in the
packet, Commissioners.

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It just states the resolution of Storm Water Board
of Commissioners of the City of East Chicago authorizing a
temporary transfer to a deleted fund.

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And it says whereas authorizes the Storm Water
Board of Commissioners to permit the transfer of a prescribed
amount for a prescribed period to a depleted fund in need of
money for cash flow purposes from another fund of the
political subdivision upon the following conditions.

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Mr. Allegretti, do you want to share anything with
this?

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MR. ALLEGRETTI: Yeah. This is a statutory provision.
We've done this before. The statute does allow a temporary

1 transfer for up to 120 days interdepartmental. Well, within
2 the same political subdivision from one department to
another. This is temporary.

3 The resolution provides and states that there's a
4 temporary cash shortage which is been being fulfilled by this
temporary transfer.

5 And the statute allows that if the loan is not
6 repaid within the time provided in the resolution it also
provides for an extension for up to a total of one year.

7 This is kind of a housekeeping accounting practice
8 which is done throughout the City frankly. And it's not
conversional.

9 Motion to approve Resolution ST21-01 made by Mike Rivera.
10 Second by Ben Moricz.

11 Questions/Comments: None.

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

13 UNFINISHED BUSINESS: None.

14 PUBLIC COMMENT: None.

15 * Next Regular Meeting Date: Thursday, June 17,
16 2021 @ 4:30 p.m., East Chicago City Hall Council Chambers.

17 Motion to adjourn made by Jawann Jones. Second by Mike
18 Rivera.

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

21 * Meeting ended at 4:53 p.m.

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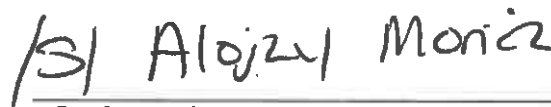
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Approval of the Meeting Minutes of
Thursday, June 3, 2021
Approved and Signed _____




Steve Flowers, President



Alojzy (Ben) Moricz, Vice-President



Jawann Jones, Member



Tia Cauley, Member



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 11th day of June, 2021.



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

