

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes

Thursday, June 17, 2021, 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: Steve Flowers
Present Telephonic Conference: Tia Cauley,
Ben Moricz, Miguel Rivera, Jawann Jones

Staff Present in Chambers: Anthony Herrera
Staff Present Telephonic Conference: Ken Myers,
Joseph Allegretti, Bill Biller

MR. FLOWERS: The meeting will now come to order, the meeting of the East Chicago, Indiana, Board of Storm Water Commissioners. This is June 17, 2021, 4:30 p.m., City Hall Chambers. The meeting is being conducted via phone conference. We'll also stipulate the members delegate the president the authority to execute all warrants, documents, minutes, etcetera, on behalf of the Commission, eliminating the need to collect signatures from the members participating electronically.

Need a motion to approve minutes of meeting held June 3rd, 2021.

MR. MORICZ: Make a motion.

MR. RIVERA: Second.

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

MR. FLOWERS: Motion carries.

1 Next we have Check Warrants.
WARRANT 061721 ST - \$11,831.80.

2 MR. RIVERA: Motion to accept.

3 MR. MORICZ: Second.

4 MR. FLOWERS: Any questions pertaining to
5 the motion? (None) All in favor?
 (All signify aye.)

6 MR. FLOWERS: Motion carries.
WARRANT 060921 ST - \$2,000,000.00

7 MR. JONES: Make a motion.

8 MR. MORICZ: Second.

9 MR. FLOWERS: Any questions pertaining to
10 the motion? (None) All in favor?
11 (All signify aye.)

12 MR. FLOWERS: Motion carries.
 Payroll Warrant
WARRANT 061121 - Storm Water Payroll.

13 Dates of 5-22-21 to 6-4-21

14 MR. MORCIZ: Make a motion.

15 MR. RIVERA: Second.

16 MR. FLOWERS: Any questions pertaining to
17 the motion? (None) All in favor?
 (All signify aye.)

18 MR. FLOWERS: Motion carries.
 Report from legal counsel, Joe
Allegretti.

19 MR. ALLEGRETTI: No report.

20 MR. FLOWERS: Report from Financials.

21 MR. HERRERA: The cash report for May is
22 in your packet. If you have any questions, Bill and I
23 would be happy to address them.

24 MR. FLOWERS: New Business.
 Rate sheets from R & D Construction,
25 2021, T & M rates.

1 MR. RIVERA: Make a motion to accept 2021
rate sheet for R & D Construction.

2 MR. MORICZ: Second.

3 MR. FLOWERS: Any questions pertaining to
4 the motion? (None) All in favor?
(All signify aye.)

5 MR. FLOWERS: Motion carries.
Unfinished Business: None
6 Public Comment: None
Next meeting date is July 1st, 2021,
7 4:30 p.m., East Chicago City Hall Council Chambers or
via telephone conference.

8 Is there a motion to adjourn?

9 MS. CAULEY: Make a motion.

10 MR. RIVERA: Second.

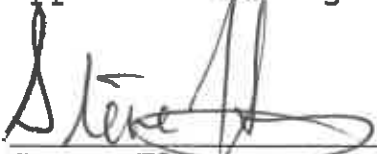
11 MR. FLOWERS: All in favor?
(All signify aye.)

12 MR. FLOWERS: Motion carries.
Meeting adjourned.

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14 ***** Meeting adjourned *****
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Approval of the Meeting Minutes of Thursday
June 17, 2021

Approved and signed _____



Steve Flowers, President

(S) Ben Moricz

Ben Moricz, Vice-President

(S) Tia Cauley

Tia Cauley

(S) Miguel Rivera

Miguel (Mike) Rivera

(S) Jawann Jones

Jawann Jones



Anthony Herrera

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 23rd day of June, 2021.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR