

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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, July 7, 2022 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present in Chambers: Mike Rivera, Steve
Flowers, Ben Moricz, Tia Cauley, Jawann Jones.

Staff Present: Present in Chambers: Alysia Dunbar,
Ken Myers, Bill Biller, Joseph Allegretti,
Jaylan Robinson.

APPROVAL OF MINUTES: None

CHECK WARRANTS:

MR. RIVERA: Next item on the agenda is Check Warrants.
I have two Check Warrants here. I will read them both and
then we'll have a motion to approve them both.

A) Warrant Number 062222 ST for \$2,000,017. The
next one is Warrant Number 070722 ST for the amount of
\$51,722.10.

Motion to approve Check Warrants 062222 ST and 070722 ST made
by Ben Moricz. Second by Tia Cauley.

Questions/Comments: None.

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

PAYROLL WARRANTS:

1 MR. RIVERA: Next we have one Warrant for the Payroll
2 Warrants. Warrant Number 062422 Storm Water Payroll 6/4/22
3 to 6/17/22.

4 Motion to approve Payroll Warrant 062422 Storm Water Payroll
5 6/4/22 to 6/17/22 made by Steve Flowers. Second by Ben
6 Moricz.

7 Questions/Comments: None.

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

10 REPORT FROM LEGAL COUNSEL: None.

11 REPORT FROM FINANCIALS: None.

12 NEW BUSINESS:

13 MR. RIVERA: Next item is New Business. Jose Cisneros
14 and Reggie Korthals, BF&S. I have no paperwork on this.

15 MR. DAMMARELL: The Board did not get a chance to see
16 the Service Agreement?

17 MS. DUNBAR: No.

18 MR. DAMMARELL: I can explain it. And then you can take
19 whatever action you feel is appropriate considering you
20 haven't seen this yet.

21 MS. CAULEY: I have a question. Can he come back next
22 Board Meeting because I am going to table this? We need time
23 to look.

24 MR. RIVERA: There is no paperwork here. I didn't even
25 know what it was.

MR. FLOWERS: Sir, what is your name?

MR. DAMMARELL: My name is Jake Dammarell, Butler
Fairman & Seufert.

Would you like me to explain it and then for your
review?

MR. RIVERA: We would like to have some paperwork at
least.

1 MR. DAMMARELL: I absolutely understand. I'm sorry.

2 MR. FLOWERS: It would be ideal if you could explain it
3 at the next meeting. And we'll have a chance to review.

4 MS. CAULEY: Attorney, don't look back. You know how I
5 am about bringing stuff. You can get votes all day, but that
6 last minute.

7 MR. RIVERA: Do you want to table this?

8 MS. CAULEY: Uh-huh.

9 Motion to Table BF&S Civil Engineers Service Agreement made
10 by Tia Cauley. Second by Steve Flowers.

11 MR. DAMMARELL: I understand. Thank you. We'll be
12 ready to present at the next meeting. No problem.

13 MR. RIVERA: Thank you. Next item is Revised Rate Sheet
14 for Hasse Construction. We have a Revised Rate Sheet here.
15 Motion to approve Hasse Construction Revised Rate Sheet made
16 by Steve Flowers. Second by Tia Cauley.

17 Questions/Comments: None.

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

20 MR. RIVERA: Next item on the agenda is a Past Due for
21 Fissinger & Associates, Ltd. for the amount of \$213.60.

22 I will read into the record the delinquency reason.
23 Sanitary District Office received the attached invoice via
24 mail June 21.

25 Motion to approve Fissinger & Associates, Ltd. Past Due made
by Steve Flowers. Second by Jawann Jones.

Questions/Comments: None.

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

UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.

1 * Next Regular Meeting Date: Thursday, July 21,
2022 @ 4:30 p.m.

3 Motion to adjourn made by Tia Cauley. Second by Jawann
4 Jones.

5 Questions/Comments: None.

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


7 * Meeting ended at 5:07 p.m.
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Approval of the Meeting Minutes of
Thursday, July 7, 2022

Approved and Signed July 21, 2022

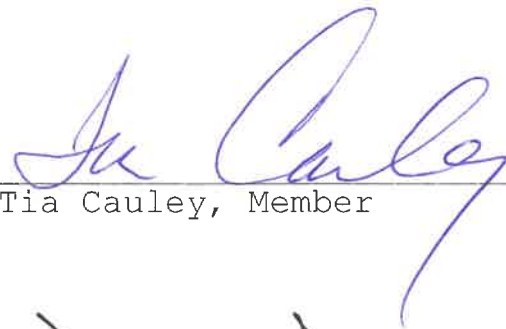


Miguel (Mike) Rivera, President



Steve Flowers, Vice-President

Alojzy (Ben) Moricz, Member



Tia Cauley, Member



Jawann Jones, Member

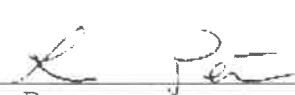
Alysia Dunbar, Board Secretary

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 19th day of July, 2022.



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

