

CITY OF EAST CHICAGO
BOARD OF SANITARY 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: 4:30 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.

Also Present in Chambers: Reggie Korthals
and Jake Dammarell, Butler Fairman & Seufert.

APPROVAL OF MINUTES: None.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. RIVERA: Check Warrants for the Sanitary District,
Wastewater Division. I will name all five and then we'll
have one motion to approve all five.

A is Number 062222 SC for the amount of \$17.
B is Warrant Number 062222 SW for the amount of \$51. C is
Warrant Number 070722 SR for the amount \$43,587.01. D is
Warrant Number 070722 SW for the amount of \$196,943.42. And
E is Warrant Number 070722 SC for the amount of \$68,503.52.

1 Motion to approve Check Warrant Numbers 062222 SC, 062222 SW,
2 070722 SR, 070722 SW and 070722 SC made by Steve Flowers.
3 Second by Tia Cauley.

4 Questions/Comments: None.

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

7 Payroll Warrants

8 MR. RIVERA: Next we go down to the Warrants for the
9 Payroll, Payroll Warrants. We have three. I will read them
10 all. And then we'll make one motion to approve them.

11 Warrant Number 062422 Sanitary Board Payroll 6/4/22
12 to 6/17/22. The next one is Warrant Number 062422 Wastewater
13 Payroll 6/4/22 to 6/17/22. Next one is Warrant Number 062422
14 Utilities Payroll 6/4/22 to 6/17/22.

15 Motion to approve Payroll Warrants 062422 Sanitary Board
16 Payroll 6/4/22 to 6/17/22, 062422 Wastewater Payroll 6/4/22
17 to 6/17/22 and 062422 Utilities Payroll 6/4/22 to 6/17/22
18 made by Steve Flowers. Second by Tia Cauley.

19 Questions/Comments: None.

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

22 Sanitary District, Solid Waste Division

23 MR. RIVERA: Next item is Warrants for the Sanitary
24 District, Solid Waste Division. We have three of them.

25 First one is Warrant Number 062222 SS for the
amount of \$225. Next one is Warrant Number 070722 SS for the
amount \$33,693.05. And the next one is Warrant Number 062422
Solids Payroll 6/4/22 to 6/17/22.

Motion to approve Warrants 062222 SS, 070722 SS and 062422
Solid Payroll 6/4/22 to 6/17/22 made by Jawann Jones. Second
by Ben Moricz.

Questions/Comments: None.

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

1 REPORT OF FIELD OPERATIONS:

2 MR. RIVERA: Next item is Report from Field Operations,
3 Mr. Ken Myers.

4 MR. MYERS: Good evening, Commissioners. Briefly just
5 want to give you a quick update of several items going on in
6 the Sanitary District.

7 First of all the IUCC formally approved our
8 settlement agreement last week. So our proposed rate
9 increase which we phase in over the next three years has been
10 approved.

11 With regard to our plan performance, ever since
12 we've made some significant repairs to our sand filters we've
13 seen improved performance.

14 We're not having any violations for TSS or e-coli.
15 We've been in good standing ever since mid May. Just got the
16 last results for June. And we're in a status of preparing
17 our monthly MRO Report. And again no violations to report.

18 With regards to the collection systems we're
19 continuing on our 25 percent annual goal of sewer cleaning.
20 We're probably 25 to 35 percent of scheduled cleaning that we
21 laid out for this year.

22 We completed the Prairie Park South Harbor area.
23 And right now we're working on the 4100, 4200 blocks of Carey
24 and Parrish this week.

25 We've had several collapses of some sink holes and
manholes. The one most problematic was 4900 block of
Railroad Avenue. There is also one in the Harbor section
near Broadway. And I can't remember the cross street. I
think Guthrie.

Relining of sewers in Roxana is ongoing work.
That's being handled by Engineering. But their progress,
they're probably 25 percent complete as far as the relining
services that they provide.

And then some repairs, some maintenance items that
need to be addressed at the Wastewater Treatment Plant Lift
Stations. And you'll get these in the Request for Purchase
Orders later on in the meeting.

However we're planning on replacing the roof at the

1 Blower Building within the Wastewater Treatment Plant. It's
2 the original roof, 30 years old. It leaks. And we have
3 electrical equipment in that building. So it needs to be
4 completed.

5 We're replacing the air-conditioner and the HVAC
6 ductwork over at Magoun. That is also aged equipment. At
7 least 30 years old. We have a request for purchase orders
8 for that.

9 And we're continuing with repairs which are
10 significant to our bar screens over at our Alder Lift
11 Station. We've completed two of the repairs, two of the
12 screens. We're working on sending out the parts to be
13 retooled, re-machined for the third bar screen at Alder.

14 And lastly as far as ongoing work with our Kokosing
15 Contract we're doing some other add-on work which was
16 installation of four storm water flow meters at Alder.

17 We're waiting to do the testing so we can
18 completely accept that work as being completed. And we've
19 asked them to replace two of our return sludge pump flow
20 meters which apparently have not operated in our plant since
21 2011 as well as our Super 8 Flow Meter which also has a long
22 history of being inoperable.

23 So since we had some savings in our Phase 2
24 Contract Kokosing is going to complete that work under the
25 existing contract.

That completes my report. So if you have any
questions?

MR. RIVERA: Are there any questions for Mr. Ken Myers?

MR. MYERS: Thank you.

REPORT FROM SOLID WASTE: None.

REPORT FROM FINANCIAL CONSULTANT: None.

REPORT FROM LEGAL COUNSEL: None.

NEW BUSINESS:

Proposals

MR. RIVERA: Next item is Proposals. We have Access

1 Agreement for 5201 Indianapolis Boulevard.

2 MR. MYERS: Commissioners, this Access Agreement for
3 5201 Indianapolis Boulevard is an item that was already
4 approved and signed by the Board.

5 The contractor for US EPA resubmitted this just
6 because they were making changes as far as the US EPA
7 contacts. People have moved on, changed positions. So they
8 modified the agreement to the reflect those new personnel.

9 This is for the property west, across the street of
10 Indianapolis from our Sanitary District. They're going to be
11 using that property for storage of equipment and materials
12 when they do the remediation of the Grand Calumet River.

13 MR. RIVERA: Does the Board have to take action?

14 MR. MYERS: Just to sign the actual Access Agreement.
15 You've already done that once. Because they sent the updated
16 Agreement, we want you to execute it again.

17 Motion to approve 5201 Indianapolis Boulevard Updated Access
18 Agreement made by Tia Cauley. Second by Ben Moricz.

19 Questions/Comments: None.

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

22 MR. RIVERA: Next we have some proposals here. Chicago
23 Tire. It states here not to exceed \$10,000.

24 MR. ROBINSON: Jaylan Robinson. This is the hourly
25 rate, Rate Sheet for Chicago Tire that does our replacement
tires on our bigger equipment.

MR. RIVERA: It's a Rate Sheet?

MR. ROBINSON: Yes. It's a rate sheet.

Motion to approve Chicago Tire Rate Sheet made by Tia Cauley.
Second by Steve Flowers.

Questions/Comments: None.

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

1 MR. RIVERA: Next item is Hasse Construction Emergency
Repairs T&M Revised.

2 Motion to approve Hasse Construction Repairs T&M Revised made
3 by Jawann Jones. Second by Tia Cauley.

4 Questions/Comments: None.

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

7 MR. RIVERA: Next item is BF&S Civil Engineers Service
Agreement.

8 Motion to approve BF&S Civil Engineers Service Agreement made
9 by Tia Cauley. Second by Ben Moricz.

10 Questions/Comments: None.

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

13 MR. RIVERA: Next is GPRS, Inc. Proposal Not to Exceed
\$30,000.

14 MR. MYERS: Commissioners, as an explanation GPRS is the
15 contractor that does the locating of our underground
16 utilities for callouts whenever we have to have them located
17 for different reasons. And this is just a standard
18 agreement, continuation of their services.

19 Motion to approve GPRS, Inc. Proposal made by Jawann Jones.
20 Second by Tia Cauley.

21 Questions/Comments: None.

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

24 MR. RIVERA: Next item is Q-Mation Customer First
Support Renewal.

25 MR. MYERS: Commissioners, this proposal for Q-Mation is
for our license and service agreement for our Wonderware.
It's our SCADA Software where we monitor the plant operations
at our remote facilities, our lift stations.

So this is a licensing agreement and service
agreement provided by Q-Mation for that.

1 Motion to approve Q-Mation Wonderware Licensing and Service
2 Agreement made by Steve Flowers. Second by Tia Cauley.

3 Questions/Comments: None.

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

6 MR. RIVERA: Next item I was advised to take it off the
7 agenda. So it's off.

8 Next is Standard Equipment Estimate NP 41080.

9 MR. ROBINSON: Jaylan Robinson. So this is preventive
10 maintenance for our three street sweepers to be performed
11 later this year for maintenance on the street sweepers.

12 MR. RIVERA: Are these three all the same?

13 MR. ROBINSON: They're three different pieces of
14 equipment. But they're the same type of equipment.

15 MR. RIVERA: Why is the subtotal the same?

16 MR. ROBINSON: Because they're the same piece of
17 equipment. So they're having the same service done to all
18 three.

19 Motion to approve Standard Equipment NP 41080 made by Steve
20 Flowers. Second by Tia Cauley.

21 Questions/Comments: None.

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

24 MR. RIVERA: Next is Standard Equipment Estimate
25 NP 41790.

26 Motion to approve Standard Equipment NP 41790 made by Steve
27 Flowers. Second by Ben Moricz.

28 Questions/Comments: None.

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

31 MR. RIVERA: Next is Standard Equipment Estimate
32 NP 41088.

1 Motion to approve Standard Equipment NP 41088 made by Steve
Flowers. Second by Tia Cauley.

2 Questions/Comments: None.

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

5 MR. RIVERA: Next item is Bosak Ford Maintenance for
2021 Ford F-350.

6 MR. ROBINSON: Jaylan Robinson. This is for maintenance
7 on our new stake bed truck through Ford Protect. So the
vehicle will be serviced at Ford. And everything will be
8 serviced for the next five years under this cost.

9 Motion to approve Bosak Ford 2021 Ford F-350 Maintenance
Proposal made by Steve Flowers. Second by Tia Cauley.

10 Questions/Comments: None.

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

13 Invoice to be Paid

14 MR. RIVERA: Next we have Invoice to Be Paid. Element
Materials Invoice for \$190.73.

15 MR. MYERS: Mr. President, I think when I was looking
16 through that Board Packet, I think there was a wrong total
put on there for this particular invoice.

17 The total amount should be \$953.65. The \$190.73
18 was just a single sample and not the complete list of
samples. So I just want to make that correction.

19 MR. RIVERA: So with that correction being made do we
20 have a motion to approve?

21 Motion to approve Element Materials \$953.65 Invoice made by
Tia Cauley. Second by Steve Flowers.

22 Questions/Comments: None.

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

25 MR. RIVERA: Next is Element Materials Invoice for

1 \$238.68.

2 Motion to approve Element Materials \$238.68 Invoice made by
3 Steve Flowers. Second by Jawann Jones.

4 Questions/Comments: None.

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

7 MR. RIVERA: Next item is Element Materials Invoice for
8 \$6,329.07.

9 Motion to approve Element Materials \$6,329.07 Invoice made by
10 Jawann Jones. Second by Tia Cauley.

11 Questions/Comments: None.

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

14 Request for Purchase Order

15 MR. RIVERA: Next we have Request for Purchase Order.
16 The first one is Mechanical Concepts, Inc. \$19,450.

17 It states here description is replace work system
18 in Magoun Avenue Pump Station.

19 Motion to approve Mechanical Concepts, Inc. Purchase Order
20 made by Tia Cauley. Second by Jawann Jones.

21 Questions/Comments: None.

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

24 MR. RIVERA: The next Purchase Order is Millwright
25 Machine, Inc. \$21,500.

It states here description repair Vulcan Carriage
Assembly 103.

Motion to approve Millwright Machine, Inc. Purchase Order
made by Jawann Jones. Second by Ben Moricz.

1 Questions/Comments: None.

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

4 MR. RIVERA: The next Purchase Order is Rogers Roofing
5 for \$11,645.

6 It states here description replace roof process at
7 the Water Building.

8 Motion to approve Rogers Roofing Purchase Order made by Tia
9 Cauley. Second by Jawann Jones.

10 Questions/Comments: None.

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

13 Past Due

14 MR. RIVERA: Next we have the Past Due. Fissinger &
15 Associates, Ltd. for \$280.80.

16 It states here the delinquency reason. I will read
17 it, put it in the record. Central District Office received
18 the attached invoice via mail June 21.

19 Motion to approve Fissinger & Associates, Ltd. Past Due made
20 by Steve Flowers. Second by Ben Moricz.

21 Questions/Comments: None.

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

24 MR. RIVERA: The next Past Due is for JJ Henderson &
25 Son, Inc. for the amount of \$14,363.05.

I will read the delinquency reason. I will put it
in the record. It states here Sanitary District Office
received the attached invoice via mail on June 28.

Motion to approve JJ Henderson & Son, Inc. Past Due made by
Tia Cauley. Second by Ben Moricz.

1 Questions/Comments: None.

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

4 MR. RIVERA: The next Past Due is Suez Treatment
5 Solutions, Inc. for the amount of \$2,882.38.

6 Again I will put the delinquency reason in the
7 record. It states here Sanitary District Office received the
8 attached invoice via mail June 17.

9 Motion to approve Suez Treatment Solutions, Inc. Past Due
10 made by Jawann Jones. Second by Ben Moricz.

11 Questions/Comments: None.

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

14 Adjustment

15 MR. RIVERA: Adjustment. The first one is 3834 Parrish
16 Avenue.

17 Is there somebody here from the Water Department?

18 Let me read all this here then. The reason for the
19 adjustment is meter was changed out by contractor CCP on
20 3/8/2022.

21 When we received new meter information, there was
22 no prior meter information on form. Owner was estimated due
23 to missing information.

24 Owner questioned why he was estimated and not used
25 last reading on meter.

26 We reached out to CCP and received previous meter
27 information. Owner will receive a credit on his next bill.

28 Motion to approve 3834 Parrish Avenue Adjustment made by Tia
29 Cauley. Second by Steve Flowers.

30 Questions/Comments: None.

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

33

1 MR. RIVERA: The next one is 4738 Magoun. Again I will
2 read the reason for the adjustment.

3 Payment entered on 4/20/22 under Check 759298379
4 for \$115.42 was entered independently as it was to substitute
5 Check 727622925 from 8/9/21 which was returned by the bank as
6 the check reader did not capture the check image and as
7 directed by City Controller's Office to correct error.

8 Customer was notified to submit the replacement
9 check separately along with notice issued to customer.

10 Customer inadvertently failed to notify our office
11 that this check was to replace the initial check submitted.
12 And clerk entered into system versus sending check directly
13 to the bank deposit.

14 So they're requesting that the Board approve the
15 reversal of payment under Check 727622925 dated 8/9/21 to
16 adjust and remove the credit form from the account as a
17 result of the duplicate payment entry.

18 Motion to approve 4738 Magoun Adjustment made by Steve
19 Flowers. Second by Tia Cauley.

20 Questions/Comments: None.

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

23 MR. RIVERA: Now we'll get to yours.

24 MR. ROBINSON: Jaylan Robinson. So we're asking for
25 approval for two 2022 Dodge Durango Utility Vehicles. They
will be used in conjunction by the Solids Department and the
Police Department.

These will be two model vehicles that we're testing
now to see if we want to move our fleet into the Dodge area
in the near future.

And these two vehicles are currently for sale and
they're here. So if we were to get them approved, we would
be able to get these vehicles.

That is the main thing. It's very hard to get
vehicles with everything that is going on in the world today.

MR. ALLEGRETTI: And the funding is Solids.

1 MR. RIVERA: The total amount is \$69,605, correct?

2 MR. ROBINSON: Correct.

3 MS. CAULEY: I have a question. Is that vehicle just as
4 good as the ones by Ford?

5 MR. ROBINSON: That's what we're testing out because we
6 got to the point where the Ford Police Interceptors are not
7 performing like we thought they would. So we're thinking of
8 going to Dodge to see the Dodge Durangos.

9 We've been talking to other departments. And
10 they've been using them in the Civil side and in the Police
11 Department.

12 MS. CAULEY: Because before you all had the Chargers.

13 MR. ROBINSON: Yes. The Dodge Chargers, those were only
14 two-wheel drive. But these Durangos will be all-wheel drive.
15 So that will help in the wintertime.

16 MS. CAULEY: They were sliding?

17 MR. ROBINSON: Yep.

18 Motion to approve Two 2022 Dodge Durango Utility Vehicles
19 made by Tia Cauley. Second by Steve Flowers.

20 Questions/Comments: None.

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

23 UNFINISHED BUSINESS: None.

24 PUBLIC COMMENT: None.

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

1 Motion to adjourn made by Steve Flowers. Second by Tia
Cauley.

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3 Questions/Comments: None.

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

6 * Meeting ended at 5:00 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


Alójzy (Ben) Moricz, Member


Tia Cauley, Member

Jawann Jones, Member

Alysia Dunbar, Board Secretary

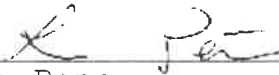
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C E R T I F I C A T E

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 19th day of July, 2022.



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

