

CITY OF EAST CHICAGO
BOARD OF SANITARY 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, July 20, 2023 @ 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: Steve Flowers, Miguel
Rivera, Ben Moricz, Jawann Jones

Staff Present: Present in Chambers: Ateria Allen, Bill
Biller, Rebecca Sliger, Jaylan Robinson

Present Via Zoom: Joseph Allegretti

APPROVAL OF MINUTES: July 6, 2023

Motion to approve July 6, 2023 Meeting Minutes made by Jawann
Jones. Second by Miguel Rivera.

Questions/Comments: None.

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

Opposed: None Motion Carries.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. FLOWERS: Check Warrants. I am going to read the
entire Check Warrant list. And at the end we can make a
motion to approve.

This is the Sanitary District Waste Water Division.

1 A. 072023 SR. Total amount \$10,145.00

2 B. 072023 BI. Total amount \$472,531.26

3 C. 072023 SW. Total amount \$91,053.38

4 D. 073123 SW. Total amount \$117,331.54

5 Motion to approve Above Listed Check Warrants made by Miguel
6 Rivera. Second by Ben Moricz.

7 Questions/Comments: None.

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

10 Payroll Warrants

11 MR. FLOWERS: Payroll Warrants.

12 E. 070723. Sanitary Board Payroll 6/17/23 to
13 6/30/23

14 F. 070723. Wastewater Payroll 6/17/23 to 6/30/23

15 G. 070723. Utilities Payroll 6/17/23 to 6/30/23

16 Motion to approve Above Listed Payroll Warrants made by
17 Miguel Rivera. Second by Jawann Jones.

18 Questions/Comments: None.

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

21 Sanitary District, Solid Waste Division

22 MR. FLOWERS: Next we have Sanitary District Solid Waste
23 Division.

24 H. 072023 SS. Total amount \$15,508.35

25 I. 070723. Solids Payroll 6/17/23 to 6/30/23

Motion to approve Above Listed Check Warrants made by Jawann
Jones. Second by Miguel Rivera.

1 Questions/Comments: None.

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

4 REPORT OF FIELD OPERATIONS: None.

5 REPORT FROM SOLID WASTE: None.

6 REPORT FROM FINANCIAL CONSULTANT: None.

7 REPORT FROM LEGAL COUNSEL:

8 MR. FLOWERS: Report from our Legal Counsel, Mr. Joe Allegretti.

9 MR. ALLEGRETTI: I have nothing to report other than
10 the design amount here for the Verizon modification.

11 We're the tenant for our Verizon Cell Tower. That
12 agreement is on not really for official action, but just for
13 information only.

14 The City is also renegotiating in our parking lot
15 that big tower that's a T-Mobile Tower for a temporary
16 relocation, rebuild that.

17 We might have consistent agreements with these
18 kinds of leases making sure we generate similar appropriate
19 amount for rental.

20 Ken Myers just wanted to put this on for
21 informational purposes only. And we'll have a recommendation
22 at the next meeting if that's okay with the Board.

23 MR. FLOWERS: Thank you, Mr. Allegretti.

24 NEW BUSINESS:

25 Rate Sheets

MR. FLOWERS: New Business. Rate sheets. Kemira 2023
Rates for Ferric Sulfate. Not to exceed \$40,000.

Motion to approve Kemira 2023 Rates made by Miguel Rivera.
Second by Ben Moricz.

1 Questions/Comments: None.

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

4 MR. FLOWERS: Next we have Gateway Business Systems 2023
5 Time and Material Service Rates. Not to exceed \$5,000.

6 Motion to approve Gateway Business Systems 2023 Rates made by
7 Jawann Jones. Second by Miguel Rivera.

8 Questions/Comments: None.

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

11 Proposals

12 MR. FLOWERS: Proposals. Bosak Ford Revised Proposal
13 for Two Transit Connect Cargo Vans. The price amount is
14 \$91,682.

15 Motion to approve Bosak Ford Revised Proposal for Two Transit
16 Connect Cargo Vans made by Jawann Jones. Second by Miguel
17 Rivera.

18 Questions/Comments: None.

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

21 Agreements

22 MR. FLOWERS: Agreements. This is informational for the
23 Commissioners. Thank you, Mr. Allegretti, for that.

24 Invoices to be Paid

25 MR. FLOWERS: Invoices to be Paid. Element in the
amount of \$11,142.78.

Motion to approve Element Invoice made by Miguel Rivera.
Second by Jawann Jones.

Questions/Comments: None.

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

1 MR. FLOWERS: Second Element Invoice we have is in the
amount of \$8,789.77.

2 Motion to approve Element Invoice made by Miguel Rivera.
3 Second by Ben Moricz.

4 Questions/Comments: None.

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

7 Past Due Invoice

8 MR. FLOWERS: Past Due Invoice. NAPA Service Auto in
the amount of \$42.31.

9 It states here in our packet, Commissioners, the
10 Sanitary District Office received the attached invoice
July 14.

11 Motion to approve NAPA Service Past Due Invoice made by
12 Miguel Rivera. Second by Jawann Jones.

13 Questions/Comments: None.

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

16 MR. FLOWERS: Next we have Indiana Department of
Environmental Management in the amount of \$15,115.

17 It states here Sanitary District Office received
18 attached invoice July 17.

19 Motion to approve Indiana Department of Environmental
20 Management Past due Invoice made by Miguel Rivera. Second by
21 Jawann Jones.

22 Questions/Comments: None.

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

25 UNFINISHED BUSINESS: None.

PUBLIC COMMENT: None.

1 * Next Regular Meeting Date: Thursday, August 3,
2023 @ 4:30 p.m.

3 Motion to adjourn made by Miguel Rivera. Second by Ben
Moricz.

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

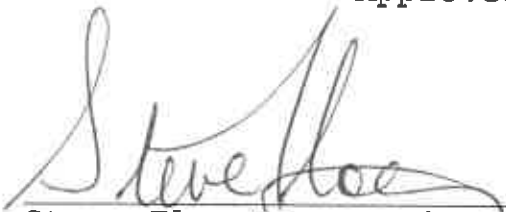
6 * Meeting ended at 4:37 p.m.

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Approval of the Meeting Minutes of
Thursday, July 20, 2023

Approved and Signed August 3, 2023

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Steve Flowers, President


Miguel (Mike) Rivera, Vice-President


Alojzy (Ben) Moricz, Member


Tia Cauley, Member


Jawann Jones, Member



Ateria Allen, 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 29th day of July, 2023.



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



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