

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, August 3, 2023, 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, Miguel
Rivera, Ben Moricz, Tia Cauley, Jawann Jones
Staff Present in Chambers: Joseph Allegretti, Legal
Ken Myers, Operations
Rebecca Sliger, Financial
Ateria Allen, Board Secretary

MR. FLOWERS: I will now call to order
the regular meeting of the Sanitary Board of
Commissioners of East Chicago, for August 3, 2023.

First item, approval of minutes from
July 20, 2023 as written.

MR. JONES: Make a motion to approve as
written.

MS. CAULEY: Second.

MR. FLOWERS: Any comments or questions
on the motion? (None) All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Check Warrants: Sanitary District,
Wastewater Division: Warrant 080323 SC, amount of
\$8,045.00; Warrant 080323 SW, amount of \$96,247.77;
Warrant 080423 SW, amount of \$10,791.00.

1 MR. RIVERA: Motion to approve warrants.

2 MR. JONES: Second.

3 MR. FLOWERS: Any comments or questions
4 on the motion? (None) All in favor signify aye.
(All signify aye.)

5 MR. FLOWERS: Motion carries.
Payroll Warrants: Warrant 072123,
6 Sanitary Board Payroll, dates of 7/1/23 to 7/14/23;
Warrant 072123, Wastewater Payroll, dates of 7/1/23 to
7 7/14/23; Warrant 072123, Utilities Payroll, dates of
7/1/23 to 7/14/23.

8 MR. JONES: Make a motion for approval.

9 MR. RIVERA: Second.

10 MR. FLOWERS: Any comments or questions
11 on the motion? (None) All in favor signify aye.
(All signify aye.)

12 MR. FLOWERS: Motion carries.
Sanitary District, Solid Waste
13 Division: Warrant 080323 SS, amount of \$190,231.99;
Warrant 072123, Solids Payroll dates of 7/1/23 to
14 7/14/23.

15 MR. RIVERA: Make a motion.

16 MR. MORICZ: Second.

17 MR. FLOWERS: Any comments or questions
18 on the motion? (None) All in favor signify aye.
(All signify aye.)

19 MR. FLOWERS: Motion carries.
Report from Field Operations, Mr.
Ken Myers.

20 MR. MYERS: No report, Commissioners.

21 MR. FLOWERS: Report from Solid Waste,
Rene Cid. No report.

22 Report from Financial Consultant.

23 MS. SLIGER: Report is included in your
24 packet. If you have any questions I'd be happy to
answer.

25 MR. FLOWERS: Report from legal counsel,

1 Joseph Allegretti.

2 MR. ALLEGRETTI: No report, Mr.
3 President.

4 New Business. Resolution SD 23-06,
5 a Resolution of the Sanitary District Board of
6 Commissioners authorizing the write-off of certain
7 delinquent sewer charges and penalties.

8 MS. CAULEY: Make a motion.

9 MR. RIVERA: Second.

10 MR. FLOWERS: Any comments or questions
11 on the motion? (None) All in favor signify aye.
12 (All signify aye.)

13 MR. FLOWERS: Motion carries.

14 Proposals: Watson Marlow Inc.,
15 chemical feed replacement units for ferric injection
16 system, amount of \$14,929.00.

17 MR. JONES: Make a motion for approval.

18 MR. RIVERA: Second.

19 MR. FLOWERS: Any comments or questions
20 on the motion? (None) All in favor signify aye.
21 (All signify aye.)

22 MR. FLOWERS: Motion carries.

23 Invoice to be paid: Element, amount
24 of \$7,706.40.

25 MR. RIVERA: Motion to approve.

MR. MORICZ: Second.

MR. FLOWERS: Any comments or questions
on the motion? (None) All in favor signify aye.
(All signify aye.)

MR. FLOWERS: Motion carries.

Invoice to be paid: Element, amount
of \$4,879.64.

MS. CAULEY: Make a motion.

MR. RIVERA: Second.

MR. FLOWERS: Any comments or questions
on the motion? (None) All in favor signify aye.

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(All signify aye.)
MR. FLOWERS: Motion carries.
Unfinished Business: None.
Public Comment: None.
Our next meeting date is August 17,
2023, at 4:30 p.m., here in Chambers.
Is there a motion to adjourn?

MS. CAULEY: Make a motion.

MR. JONES second.

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

MR. FLOWERS: Motion carries.
Meeting adjourned.


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Approval of the Meeting Minutes of Thursday
August 3, 2023

Approved and signed August 17, 2023



Steve Flowers, President



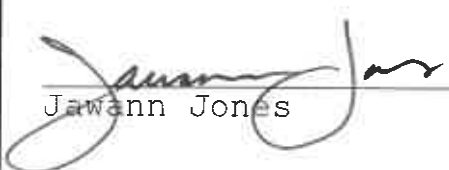
Miguel (Mike) Rivera, Vice-President



Tia Cauley



Ben Moricz



Jawann Jones



Ateria Allen, Secretary

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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 8th day of August, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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