CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS
BOARD MEMBERS

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

Regular Meeting Minutes Thursday, August 18, 2022, 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: Miguel Rivera, Steve Flowers, Ben Moricz, Tia Cauley,

Present via Zoom: Jawann Jones

Staff Present in Chambers: Joseph Allegretti

Debbra Gritters

Ken Myers

MR. RIVERA: This is the meeting of the East Chicago, Indiana, Board of Storm Water Commissioners. This is August 18, 2022, at 4:30, in the Council Chambers.

Is there a motion to approve the minutes for August 4, 2022, as written?

MR. FLOWERS: Make a motion.

MS. CAULEY: Second.

MR. RIVERA: Any questions pertaining to

the motion? (None) All in favor say aye?

(All signify aye.) Motion carries.

Check Warrant: 081822 ST, amount of

\$43,347.97.

MR. MORICZ: Motion.

1 MS. CAULEY: Second. 2 MR. RIVERA: Any questions pertaining to (None) All in favor say aye? the motion? (All signify aye.) 3 Motion carries. 4 Payroll Warrant: 080522 Storm Water Payroll, dates of 7-16-22 to 7-29-22. 5 MR. MORICZ: Motion. 6 MS. CAULEY: Second. 7 MR. RIVERA: Any questions pertaining to All in favor say aye? 8 the motion? (None) (All signify aye.) 9 Motion carries. Report from Legal Counsel, Joe Allegretti. 10 11 MR. ALLEGRETTI: No report. 12 MR. RIVERA: Financial: No report. Report from Compliance Manager, Jose Cisneros. present, so we have no report. 13 New Business: Rate sheet, 14 Standard Equipment Company, hourly rate not-to-exceed \$15,000.00. 15 MS. CAULEY: Make a motion. 16 MR. MORICZ: Second. 17 MR. RIVERA: Any questions pertaining to All in favor say aye? the motion? 18 (None) (All signify aye.) 19 Motion carries. Unfinished Business: None 2.0 Public Comment: None Next meeting date is September 1st, 2022, at 4:30 p.m., at East Chicago City Hall Council 21 Chambers. 22 I need a motion for adjournment. 23 MS. CAULEY: Make a motion. 24 MR. FLOWERS: Second. 25 MR. RIVERA: All in favor say aye?

1	(All signify aye.) Motion carries. Meeting adjourned.
2	Motion carries. Meeting adjourned.
3	**** Meeting adjourned ****
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7	Approval of the Meeting Minutes of Thursday August 18, 2022
8	Canlamba, 1 = 22
9	Approved and signed Scotton 12022
10	Al Luca
11	Miguel (Mike) Rivera, President
12	V_{A}/V_{A}
13	Sterilly
14	Steve Flowers, Vice-President
15	Au O
16	Tia Cauley
17	1 h. 15
18	Ben Moricz
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20	
21	Jawann Jones
22	At a Dela
23	Calla Ullen
24	Atena Allen
25	

CERTIFICATE

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 August, 2022.

2.2

Peggy S. La Lorde

