

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, 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, Legal
Bill Biller, Financial
Debra Gritters, Secretary
Ken Myers
Winna Guzman

MR. RIVERA: I will now call to order the
regular meeting of the Sanitary Board of East Chicago,
for August 18, 2022.

Need a motion to approve the minutes
of 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 Warrants, Sanitary District,
Wastewater Division. We have four and I will read them
all. We'll bundle them together and make one motion.

1 First one, 0803122 SW, amount of
2 \$364,640.91; 081822 SW, amount of \$186,888.69, 081822
3 SR, amount of \$15,000.00, last one is 081822 SC, amount
4 of \$70,377.50. Need a motion to approve.

5 MS. CAULEY: Make a motion.

6 MR. MORICZ: Second.

7 MR. RIVERA: Any questions pertaining to
8 the motion? (None) All in favor say aye?

(All signify aye.)

Motion carries.

9 Payroll Warrants, we'll do these the
10 same way. I have three, I'll read them and make one
11 motion.

12 Warrant 080522, Sanitary Board
13 Payroll, dates of 7-16-22 to 7-29-22; 080522 Wastewater
14 Payroll, dates of 7-16-22 to 7-29-22; 080522 Utility
15 Payroll, dates of 7-16-22 to 7-29-22.

16 MR. FLOWERS: Make a motion.

17 MS. CAULEY: Second.

18 MR. RIVERA: Any questions pertaining to
19 the motion? (None) All in favor say aye?

(All signify aye.)

Motion carries.

20 Next, Sanitary District Solid Waste
21 Division. Warrant 081822 SS, amount of \$4,482.59;
22 083122 SS, amount of \$54,869.95; 080522 Solids Payroll,
23 dates of 7-16-22 to 7-29-22.

24 MS. CAULEY: Make a motion.

25 MR. MORICZ: Second.

MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

(All signify aye.)

Motion carries.

Report of Field Operations, Ken
Myers.

MR. MYERS: I have no report,
Commissioners.

MR. RIVERA: Thank you. Report from

1 Solid Waste, Rene Cid. He's not present, no report.
Report from Financial Consultant.

2 Bill Biller. No report.
Report from Legal Counsel, Joe
3 Allegretti.

4 MR. ALLEGRETTI: No report.

5 MR. RIVERA: New business. We have
Resolution SD 22-11. A Resolution of the East Chicago
6 Board of Sanitary Commissioners authorizing the
write-off of certain delinquent sewer charges and
7 penalties.

8 MS. GUZMAN: Good evening, Winna Guzman,
Water Department Director. This is a list of sewer
9 accounts and other charges that are deemed
uncollectible. We are asking the Board to approve this
10 so the Water Department can write off these charges, and
actually looking at the list, there's sewer, garbage,
11 and I believe some of the penalties; but it's a little
over \$5,000.00. Asking the board to approve as
12 submitted.

13 MS. CAULEY: Make a motion.

14 MR. FLOWERS: Second.

15 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
16 (All signify aye.)
Motion carries.

17 MS. GUZMAN: Thank you.

18
19 MR. RIVERA: Next, Resolution SD 22-12, A
Resolution of the Board of Sanitary Commissioners of the
East Chicago Sanitary District authorizing the transfer
20 of appropriations into different budget categories.
From miscellaneous 125,000 to contractual services,
21 legal 125,000.

22 MS. CAULEY: Make a motion.

23 MR. FLOWERS: Second.

24 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
25 (All signify aye.)

1 Motion carries.

2 We have Resolution SD 22-13, A
3 Resolution of the Board of Sanitary Commissioners of the
4 East Chicago Sanitary District authorizing the transfer
5 of appropriations into different budget categories.
6 From salaries and wages \$50,000.00 to contractual
7 service/other \$50,000.00.

8 MS. CAULEY: Make a motion.

9 MR. MORICZ: Second.

10 MR. RIVERA: Any questions pertaining to
11 the motion? (None) All in favor say aye?

12 (All signify aye.)

13 Motion carries.

14 Next is proposals. McCann
15 Industries, Inc., estimate for CAB repair parts and
16 maintenance. I have a letter here from Mr. Jalen
17 Johnson. It says, "Attached you will find five quotes
18 from McCann Industries for three wheel loaders, as well
19 as three skid steers belonging to the Public Works
20 Department. The P/M services that are quoted are to
21 keep the wheel loaders and skid steers in good health.
22 We are asking that the Board approve these services that
23 need to be performed for the remainder of the year
24 2022."

25 MS. CAULEY: Make a motion.

MR. JONES: Second.

MS. CAULEY: I have a question. That's
what we have done in the past, right?

MR. ALLEGRETTI: Yes.

MS. CAULEY: Mr. Biller is not here, but
that's how we separated it?

MR. ALLEGRETTI: Yes.

MR. RIVERA: Any further questions
pertaining to the motion? (None) All in favor say aye?

(All signify aye.)

Motion carries.

Next, National Power Rodding Corp.,
Cline Avenue Project, not-to-exceed \$25,000.

1 MS. CAULEY: Make a motion.

2 MR. MORICZ: Second.

3 MR. RIVERA: Any questions pertaining to
4 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

5 Next, Project Request Form - Xylem
6 Water Solutions USA, Flygt Equipment parts. This is for
the amount of \$30,254.88.

7 MS. CAULEY: Make a motion.

8 MR. JONES: Second.

9 MR. RIVERA: Any questions pertaining to
10 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

11 Invoice to be paid: Element
12 Materials invoice, \$2,791.73.

13 MS. CAULEY: Make a motion.

14 MR. FLOWERS: Second.

15 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

16 Past Due: Bakertilly Municipal
17 Advisors, LLD, amount of \$17,140.00. The reason for the
18 delinquency, it states here, waiting for transfer of
funds and misplaced invoice. Need a motion to approve.

19 MR. JONES: I make a motion.

20 MS. CAULEY: Second.

21 MR. RIVERA: Any questions pertaining to
22 the motion? (None) All in favor say aye?
(All signify aye.)
Motion carries.

23 Next, Standard Equipment, \$717.37.

24 MR. FLOWERS: Make a motion.

25 MS. CAULEY: Second.

1 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

2 (All signify aye.)

Motion carries.

3 Faegre Drinker Biddle & Reath LLP,
4 amount of \$124,184. 50. Reason for delinquency,
Sanitary District Office received the attached invoice
5 via mail August 3rd.

6 MS. CAULEY: Make a motion.

7 MR. JONES: Second.

8 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

9 (All signify aye.)

Motion carries.

10 Rate Sheet: Standard Equipment
Company, hourly labor rate not-to-exceed \$15,000.00.
11 The hourly rate is \$11.74.

12 MS. CAULEY: Make a motion.

13 MR. FLOWERS: Second.

14 MR. RIVERA: Any questions pertaining to
the motion? (None) All in favor say aye?

15 (All signify aye.)

Motion carries..

16 Unfinished Business: None

Public Comment: None

17 Next meeting date is September 1st,
2022, at 4:30 p.m., at the East Chicago City Hall
Council Chambers.

18 Need a motion for adjournment.

19 MR. FLOWERS: Make a motion.

20 MS. CAULEY: Second,

21 MR. RIVERA: All in favor say aye?

(All signify aye.)

22 Motion carries. Meeting adjourned.

23 ***** Meeting adjourned *****

24

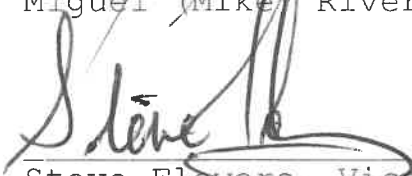
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Approval of the Meeting Minutes of Thursday
August 18, 2022

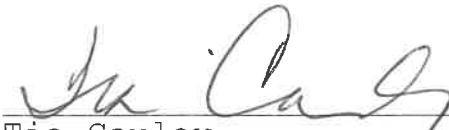
Approved and signed _____



Miguel (Mike) Rivera, President



Steve Flowers, Vice-President



Tia Cauley

Ben Moricz



Jawann Jones



Dobbra Gritters, Secretary

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 23rd of August, 2022.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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