

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, September 7, 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
Jaylen Robinson, Solid Waste
Rebecca Sliger, Financial
Bill Biller, 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 September 7, 2023.

First item, approval of minutes from
August 17, 2023 as written.

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

MR. RIVERA: 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, I'm going to read
the entire list and we'll make a motion at the end.

1 Sanitary District, Wastewater
Division: Warrant 082323 BI, amount of \$158,502.75;
2 Warrant 090723 SW, amount of \$147,138.55.

3 Payroll Warrants: Warrant 081823,
Sanitary Board payroll, dates of 7/29/23 to 8/11/23;
4 Warrant 081823, Wastewater payroll, dates of 7/29/23 to
8/11/23; Warrant 081823, Utilities payroll, dates of
5 7/29/23 to 8/11/23; Warrant 090123, Sanitary Board
payroll, dates of 8/12/23 to 8/25/23, Warrant 090123,
6 Wastewater payroll, dates of 8/12/23 to 8/25/23; Warrant
090123, Utilities payroll, dates of 8/12/23 to 8/25.23.

7 MS. CAULEY: Make a motion.

8 MR. MORCIZ: Second.

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

10 (All signify aye.)

11 MR. FLOWERS: Motion carries.

12 Next we have Sanitary District,
Solid Waste Division: Warrant 090723 SS, amount of
\$31,701.58; Warrant 081823, Solids payroll, dates of
7/29/23 to 8/11/23; Warrant 090123, Solids payroll,
13 dates of 8/12/23 to 8/25/23.

14 MR. RIVERA: Motion to approve.

15 MS. CAULEY: Second.

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

17 (All signify aye.)

18 MR. FLOWERS: Motion carries.

19 Report of Field Operations, Ken
Myers.

20 MR. MYERS: No report.

21 MR. FLOWERS: Report from Solid Waste.

22 MR. ROBINSON: No report.

23 MR. FLOWERS: Report from Financial
Consultant.

24 MR. BILLER: No report.

25 MR. FLOWERS: And report from legal

1 counsel, Mr. Joe Allegretti.

2 MR. ALLEGRETTI: No report.

3 MR. FLOWERS: New Business. Proposals:
4 We have Precision Painting LLC, epoxy floor coating and
restoring ladder wells, amount of \$11,470.00.

5 MR. JONES: Make a motion for approval.

6 MS. CAULEY: Second.

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

(All signify aye.)

9 MR. FLOWERS: Motion carries.

10 Next, Tonkovich Oil, 5,000-gallon
Norwesco white vertical poly tank, amount of \$25,749.60.

11 MR. JONES: Make a motion for approval.

12 MS. CAULEY: Second.

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

(All signify aye.)

15 MR. FLOWERS: Motion carries.

16 Adjustments: Jose Martinez, 4917
17 Magoun Avenue. Reason, meter was changed by Hasse
18 Construction. They added a meter pit in front home.
19 Meter was doubled charged usage for front and back
20 house. Back house had its own meter. Hasse did not
21 specify on meter change there was a back house. Front
22 house needs adjustment on water bill.

23 MR. RIVERA: Make a motion to approve the
24 recommendation.

25 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.

Next we have Betrice Williams, 4757
Alexander Avenue. Here it states, reason for adjustment
current customer was recipient of Energy Assistance
Program and payment check was inadvertently placed on
previous customer's related account in the amount of

1 \$175.23, to bill number 7968.

2 MR. JONES: Make a motion.

3 MS. CAULEY: Second.

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

5 (All signify aye.)

6 MR. FLOWERS: Motion carries.

7 Past Due Invoices: R & R Visual,
amount of \$7,050.00.

8 MR. RIVERA: Motion to approve invoice.

9 MS. CAULEY: Second.

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

11 (All signify aye.)

12 MR. FLOWERS: Motion carries.

13 Fastenal, amount of \$132.01.

14 MR. RIVERA: Make a motion.

15 MR. JONES: Second.

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

17 (All signify aye.)

18 MR. FLOWERS: Motion carries.

19 Next we have Bakertilly, amount of
20 \$11,325.00.

21 MR. JONES: Make a motion.

22 MR. RIVERA: Second.

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

24 (All signify aye.)

25 MR. FLOWERS: Motion carries.

Under other business: FYI, Verizon
Wireless Optimization Program. Cell Site Retention
terms.

MR. MYERS: That's just for your
information purposes. Verizon is trying to renegotiate
the existing lease on the cell tower and this is the

1 most recent submittal that they made. No action is
2 needed at this time. We are not going to respond, they
are not offering enough.

3 MR. FLOWERS: Thank you.
Unfinished Business: None
4 Public Comment: None
Our next meeting date is
5 September 21st, 2023, at 4:30 here in chambers.
Is there a motion to adjourn?

6 MR. JONES: Make a motion to adjourn.

7 MS. CAULEY: Second.

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

10 MR. FLOWERS: Motion carries.
Meeting adjourned.

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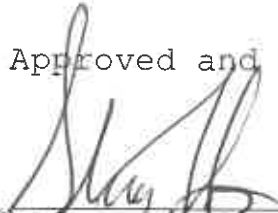
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Approval of the Meeting Minutes of Thursday
September 7, 2023

Approved and signed September 21st, 2023



Steve Flowers, President



Miguel (Mike) Rivera, Vice-President



Tia Cauley



Ben Morice



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 11th day of September, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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