

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 21, 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: Ken Myers, Operations
Ateria Allen, Board Secretary
Jaylan Robinson, Solid Waste

Staff Present via Zoom: Joseph Allegretti, Legal

MR. FLOWERS: I will now call to order
the regular meeting of the Sanitary Board of
Commissioners of East Chicago for September 21, 2023.
First item, approval of minutes from
September 7, 2023.

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: I'm going to read
the entire group of check warrants and we can make one
motion to move forward.

Sanitary District, Wastewater
Division: Warrant 090823 SW, amount of \$117,331.54;

Warrant 092123 SW, amount of \$117,688.51.

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Payroll Warrants: Warrant 091523, Sanitary Board payroll dates of 8-26-23 to 9-8-23; Warrant 091523, Wastewater Payroll dates of 08-26-23 to 9-8-23; Warrant 091523, Utilities Payroll dates of 8-26-23 to 9-8-23.

Sanitary District, Solid Waste Division. Warrant 092123 SS, amount of \$84,733.77; Warrant 092923 SS, amount of \$1,743,463.06; Warrant. 091523, Solids Payroll dates of 8-26-23 to 9-8-23.

MR. RIVERA: Motion to approve warrants.

MR. MORCIZ: Second.

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

MR. FLOWERS: Motion carries. Report of Field Operations, Ken

Myers.

MR. MYERS: No report, Commissioners.

MR. FLOWERS: Report from financial consultant, Bill Biller or Rebecca Sliger. No one is here. No report.

And final report from legal counsel, Mr. Joe Allegretti.

MR. ALLEGRETTI: No report, Mr.

President.

MR. FLOWERS: New business. Resolution SD 23-07, A Resolution of the Board of Sanitary Commissioners of the East Chicago Sanitary District authorizing the transfer of appropriations into different budget categories.

MS. CAULEY: Make a motion.

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. Proposals: Bosak Ford, 2923 My Vehicle 5-Year/75,000 mile premium maintenance,

1 \$2,595.00.

2 MR. JONES: Make a motion for approval.

3 MS. CAULEY: Second.

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

(All signify aye.)

6 MR. FLOWERS: Motion carries.

7 Next we have Brown Equipment, RC
8 Mower R-60 Model Mower, \$68,361.85.

9 MR. RIVERA: Motion to approve.

10 MS. CAULEY: Second.

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

(All signify aye.)

13 MR. FLOWERS: Motion carries.

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

(All signify aye.)

16 MR. FLOWERS: Motion carries.

17 Next is AmeriClean. Commercial duct
18 cleaning of 4 AHU and one roof top unit, amount of
19 \$14,276.41.

20 MR. JONES: Make a motion for approval.

21 MR. MORICZ: Second.

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

(All signify aye.)

24 MR. FLOWERS: Motion carries.

25 Next we have invoices to be paid.
Element, amount of \$8,238.84.

MR. RIVERA: Motion to approve.

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.

Next, Element, amount of \$15,266.34.

1 MR. RIVERA: Motion to approve.

2 MR. MORICZ: 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.
6 Thomas Irritation, amount of
\$11,273.34.

7 MR. JONES: Make a motion for approval.

8 MS. CAULEY: Second.

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

10 MR. FLOWERS: Motion carries.
11 Past due invoice. Fissinger &
Associates, \$219.00. Sanitary District office received
12 the attached invoice via e-mail, September 9th.

13 MR. RIVERA: Motion to approve.

14 MS. CAULEY: Second.

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

16 MR. FLOWERS: Motion carries.
17 Unfinished Business: None
Public Comment: None

18 Our next meeting date is October 5,
2023, at 4:30 at East Chicago City Hall Council
19 Chambers. Is there a motion for adjournment?

20 MR. JONES: Make a motion to adjourn.

21 MS. CAULEY: Second.

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

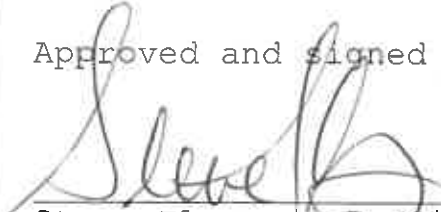
23 MR. FLOWERS: Motion carries.
Meeting adjourned.

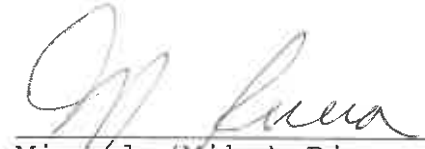
24 **** Meeting adjourned ***

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Approval of the Meeting Minutes of Thursday
September 21, 2023


Approved and signed October 5, 2023



Steve Flowers, President


Miguel (Mike) Rivera, Vice-President


Tia Cauley


Ben Moricz


Javann 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 26th day of September, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR

