

CITY OF EAST CHICAGO
BOARD OF STORM WATER 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 4:45 p.m.

Reported for Fissinger & Associates, Ltd
By: Peggy S. LaLonde, CSR, RPR

Call to Order: 4:45 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

Staff Present via Zoom: Joseph Allegretti, Legal

MR. FLOWERS: I will now call to order
the regular meeting of the Storm Water Board of
Commissioners of East Chicago, for September 21st,
2023.

First item, ~~need a motion~~ to approve
meeting minutes of September 7th, 2023, as written.

MS. CAULEY: Make a motion.

MR. RIVERA: Second.

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

MR. FLOWERS: Motion carries.

Check Warrant: Warrant 092123 ST,
amount of \$12,700.51.

MS. CAULEY: Make a motion.

MR. JONES: Second.

1 MR. FLOWERS: All in favor say aye?
(All signify aye.)

2 MR. FLOWERS: Motion carries.
Payroll Warrant: Warrant 091523,
3 Storm Water Payroll, dates of 8-26-23 to 9-8-23.

4 MR. RIVERA: Motion to approve.

5 MR. MORICZ: Second.

6 MR. FLOWERS: All in favor say aye?
(All signify aye.)

7 MR. FLOWERS: Motion carries.
Report from legal counsel.

8 MR. ALLEGRETTI: No report, Mr.
9 President.

10 MR. FLOWERS: New Business. Resolution
ST 23-05. A Resolution of the Storm Water Board of
11 Commissioners of the City of East Chicago, Indiana
authorizing the transfer of appropriations into
12 different budget categories.

13 MR. RIVERA: Motion to approve
14 resolution.

15 MR. MORICZ: Second.

16 MR. FLOWERS: All in favor say aye?
(All signify aye.)

17 MR. FLOWERS: Motion carries.
Agreements: First Group
18 Engineering, East Chicago Public Works Facility, Sewer
Survey, not-to-exceed \$10,000.00.

19 MS. CAULEY: Make a motion.

20 MR. RIVERA: Second.

21 MR. FLOWERS: All in favor say aye?
(All signify aye.)

22 MR. FLOWERS: Motion carries.
Past due invoice: Fissinger &
23 Associates, \$212.50. It states here in our packet,
Commissioners, that Sanitary District office received
24 the attached invoice via an e-mail Sunday, September 9th
in that amount.

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MR. RIVERA: Motion to approve.

MS. CAULEY: Second.

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

MR. FLOWERS: Motion carries.

Unfinished Business: None

Public Comment: None

Our next meeting date is October 5,
2023, at 4:30, here at East Chicago City Hall Council
Chambers.

Do I have a motion for adjournment?

MR. JONES: Make a motion.

MS. CAULEY: Second.

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

MR. FLOWERS: Motion carries.

Meeting adjourned.

***** Meeting adjourned *****

Approval of the Meeting Minutes of Thursday
September 21, 2023

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Approved and signed _____

Steve Flowers, President

Miguel (Mike) Rivera, Vice-President

Tia Cauley

Ben Moricz

Jawann Jones

Ateria Allen, 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 26th day of September, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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