

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, October 5, 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, Jawann Jones

Staff Present in Chambers: Ateria Allen, Board Secretary
Rebecca Sliger, Financials

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 October 5, 2023.

First item, approval of minutes from
September 21, 2023.

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. Sanitary District,
Wastewater Division: Warrant 100523 SW, total amount of
\$117,098.09; Warrant 100523 SC, total amount of
\$8,163.00.

1 Payroll Warrants: Warrant 092923,
Sanitary Board payroll, dates of 9-9-23 to 9-22-23.
2 Warrant 092923, Wastewater Payroll, dates of 9-9-23 to
9-22-23; Warrant 092923, Utilities Payroll, dates of
3 9-9-23 to 9-22-23.

Sanitary District, Solid Waste
4 Division: Warrant 100523 SS, total amount of \$6,295.82;
Warrant 092923, Solids Payroll, dates of 9-9-23 to
5 9-22-23.

6 MR. RIVERA: Motion to approve all
warrants,

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8 MR. JONES: 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.

Report of Field Operations: Ken
11 Myers. No report.

Report from Solid Waste: Rene
12 Cid/Jaylan Robinson. No report.

Report from Financial Consultant,
13 Rebecca Sliger.

14 MS. SLIGER: No report today.

15 MR. FLOWERS: Final report, we have
report from legal counsel, Mr. Allegretti.

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17 MR. ALLEGRETTI: Good afternoon, Board.
I guess my only comment would be directed to the
18 Agreement on the agenda with Donohue for engineering
services for the Sanitary District Long Term CSO, Long
19 Term Control Plan, also assistance with plant operation
and design. Ken Myers couldn't be here today, so I
20 would ask the Board to consider that approval. That's
all I have, thank you.

21 MR. FLOWERS: Thank you, Mr. Allegretti.
New Business we have Proposals.
22 Industrial Repair Service, repair part needed to restore
VFD on pump 801 at Toll Road pump station. Amount is
23 \$6,284.00.

24 MR. JONES: Make a motion.

25 MR. RIVERA: Second.

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

3 MR. FLOWERS: Motion carries.
Rate sheets. Joliet Electric
4 Motors, 2023 repair and service rates, not-to-exceed
\$50,000.00.

5 MR. RIVERA: Motion to approve.

6 MR. MORICZ: Second.

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

9 MR. FLOWERS: Motion carries.
Next, Mersino, 2023 labor rates,
10 not-to-exceed \$50,000.00.

11 MR. JONES: Make a motion for approval.

12 MR. RIVERA: Second.

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

15 MR. FLOWERS: Motion carries.
Next we have Agreements. Donohue,
2023 Engineering Services Agreement for CSO, Long Term
16 Control Plan, not-to-exceed \$34,000.00. This is what
Attorney Allegretti spoke about.

17 MR. RIVERA: Motion to approve.

18 MR. MORICZ: Second.

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

21 MR. FLOWERS: Motion carries.
Invoices to be paid. Element,
amount of \$7,954.02.

22 MR. RIVERA: Motion to approve.

23 MR. MORICZ: Second.

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

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(All signify aye.)

MR. FLOWERS: Motion carries.

Next, Element, in the amount of \$9,730.50.

MR. RIVERA: Motion to approve.

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 Past Due invoices. Standard Equipment, amount of \$3,371.77. It states here in the packet, Commissioners, received a phone call from Standard Equipment about a past due invoice. When looking into the invoice, it was requested for the previous vehicle maintenance secretary to pay it, but it was missed. It was not noticed until the vendor reached out.

MR. RIVERA: Motion to approve past due invoice.

MR. JONES: Second.

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

(All signify aye.)

MR. FLOWERS: Motion carries.

Past due invoice for Cintas in the amount of \$289.83. It states in the packet, Commissioners, discrepancy with delivery of items on invoice. Items were delivered to another City department.

MR. RIVERA: Motion to approve.

MR. JONES: Second.

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

(All signify aye.)

MR. FLOWERS: Motion carries.

Unfinished business: None

Public Comment: None

Next meeting date is October 19, 2023, at 4:30 p.m. here in Chambers.

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Is there a motion to adjourn?

MR. JONES: Make a motion for adjournment.

MR. RIVERA: 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
October 5, 2023

Approved and signed October 19, 2023



Steve Flowers, President



Miguel (Mike) Rivera, Vice-President



Tia Cauley

Ben Moricz

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 10th day of October, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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