

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 19, 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, Tia Cauley

Staff Present in Chambers: Ateria Allen, Board Secretary
Ken Myers, Operations
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 19, 2023.

First item, approval of minutes from
October 5, 2023.

MS. CAULEY: 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'll read all the
check warrants, at the last one we'll need a motion.
This is the Sanitary District,

1 Wastewater Division: Warrant 101023 SW, total amount of
\$38,493.00; Warrant 101023 BI, amount of \$158,502.75;
2 Warrant 101923 SW, amount of \$121,344.65; Warrant
103123 SW, amount of \$639,338.54.

3 MS. CAULEY: Make a motion.

4 MR. RIVERA: Second.

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

7 MR. FLOWERS: Motion carries.

8 Payroll Warrants: Warrant 101323,
Sanitary Board Payroll, dates of 9-23-23 to 10-6-23;
Warrant 101323, Wastewater Payroll, dates of 09-23-23 to
9 10-6-23; Warrant 101323, Utilities Payroll, dates of
9-23-23 to 10-6-23.

10 MR. RIVERA: Motion to approve.

11 MS. CAULEY: Second.

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

14 MR. FLOWERS: Motion carries.

15 Sanitary District, Solid Waste
Division: Warrant 101923 SS, amount of \$27,040.22;
Warrant 101323, Solids Payroll, dates of 9-23-23 to
16 10-6-23.

17 MR. RIVERA: Motion to approve.

18 MS. CAULEY: Second.

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

21 MR. FLOWERS: Motion carries.

22 Report of Field Operations: Ken
Myers.

23 MR. MYERS: Commissioners, I don't have a
report for you, but if you have any questions, I'm here
to answer them.

24 I do have a little housekeeping
issue that I need to take care of. Back on
25 September 21st, during the Storm Water Board meeting you

1 had approved the contract for First Group Engineering to
2 do survey work for the Public Works facility in regard
3 to their storm water plan. That actual agreement needs
4 to be approved by the Sanitary Board not the Storm Water
5 Board to allow Public Works to handle that under their
6 budget. I'm asking you make a motion or put it on
7 record that approval is hereby approved by the Sanitary
8 Board. It was a fee of not-to-exceed \$10,000.00.

9 MS. CAULEY: Make a motion to approve.

10 MR. RIVERA: 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. MYERS: Thank you, Commissioners.

15 MR. FLOWERS: Report from Solid Waste,
16 Rene Cid. No report.

17 Report from Financial Consultant,
18 Rebecca Sliger.

19 MS. SLIGER: No report at this time.

20 MR. FLOWERS: Report from Legal Counsel,
21 Joe Allegretti.

22 MR. ALLEGRETTI: No report, Mr.
23 President.

24 MR. FLOWERS: New business: Proposal.
25 This is the West Side Tractor Sales proposal to remove
and replace R/H brake pedal, seat control switch, R/S
warning light. The cost is \$8,959.50.

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.

Agreements: Schindler Inspection,
periodically examine, lubricate, adjust, recommend the
repair or replacement of the equipment, and perform

1 safety testing for dumbwaiter for five years,
2 not-to-exceed of \$11,100.00.

3 MS. CAULEY: Make a motion.

4 MR. RIVERA: Second.

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

7 MR. FLOWERS: Motion carries.
8 Next is for informational purposes
9 only, no motion necessary. Will be moving radio
10 repeater antennas to Sanitary Tower.

11 Unfinished business: None

12 Public Comment: None

13 Next meeting date is November 2,
14 2023, at 4:30 p.m., here at the East Chicago City Hall
15 Council Chambers. Motion for adjournment?

16 MS. CAULEY: Make a motion.

17 MR. RIVERA: Second.


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

20 MR. FLOWERS: Motion carries.
21 Meeting adjourned.


22 **** Meeting adjourned ***
23
24
25

Approval of the Meeting Minutes of Thursday
October 19, 2023

Approved and signed November 2, 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 24th day of October, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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