

1 CITY OF EAST CHICAGO
2 BOARD OF STORM WATER COMMISSIONERS
3 BOARD MEMBERS

4 Steve Flowers, President
5 Miguel (Mike) Rivera Vice-President
6 Alojzy (Ben) Moricz, Member
7 Tia Cauley, Member
8 Jawann Jones, Member

9 Regular Meeting Minutes
10 Thursday, November 2, 2023, at 4:40 p.m.

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

13 Call to Order: 4:40 p.m.

14 Pledge of Allegiance

15 Roll Call: Present In Chambers: Steve Flowers,
16 Miguel Rivera, Ben Moricz,
17 Tia Cauley, Jawann Jones

18 Staff Present in Chambers: Ateria Allen, Board Secretary
19 Rebecca Sliger, Financial
20 Ken Myers, Operations

21 Staff Present via Zoom: Joseph Allegretti, Legal

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23 MR. FLOWERS: I will now call to order
the regular meeting of the Storm Water Board of
Commissioners of East Chicago, for November 2nd,
2023.

24 First item, need a motion to approve
meeting minutes of October 19th, 2023, as written.

25 MR. JONES: Make a motion.

26 MS. RIVERA: Second.

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

28 MR. FLOWERS: Motion carries.

24 Check Warrant 110223 ST, amount of
\$18,486.38.

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1 MR. JONES: Make a motion for approval.

2 MR. RIVERA: Second.

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

4 MR. FLOWERS: Motion carries.

5 Payroll Warrant: Warrant 102723,
Storm Water Payroll dates of 10-7-23 to 10-20-23.

6 MR. RIVERA: Motion to approve.

7 MR. MORICZ: Second.

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

9 MR. FLOWERS: Motion carries.

10 Report from legal counsel.

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11 MR. ALLEGRETTI: No report, Mr.
President.

12 MR. FLOWERS: Report from Rebecca Sliger.

13 MS. SLIGER: I handed you also the Storm
14 Water cash report. Again we are denoting a positive
cash flow through the end of the year and everything is
15 updated through September. If you have any questions
just go ahead and contact Bill in Florida or you can
contact me.

16

17 MR. FLOWERS: New Business. Resolution
ST 23-07. A resolution of the Storm Water Board of
Commissioners of the City of East Chicago, Indiana
18 amending the amounts to be transferred between different
categories on Resolution ST 23-06, being a resolution
19 authorizing the transfer of appropriations into
different budget categories.

20 This was approved two weeks ago,
right?

21

MS. SLIGER: 23-06 was and there was some

22 issues with the Controller's office not wanting to go
23 ahead and do all the transfers. Robert Johnson had to
24 take a look first, who was head of payroll. He went and
25 took a look and this resolution now is the changes that
he made, that he wanted to make. All it was is reducing
the employer's group insurance life we originally had on
Resolution 23-06. The amount is for \$30.00 to be

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1 transferred out of that GL account. And Robert said,
2 no, we shouldn't transfer that 30. It's just changing
3 that to lower the total amount that was transferred
4 originally by \$30.00.

5 MR. RIVERA: Make a motion to approve
6 Resolution ST 23-07.

7 MR. MORICZ: Second.

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

10 MR. FLOWERS: Motion carries.
11 Agreements: First Group

12 Engineering, 2023 East Chicago pavement maintenance and
13 manhole project with rate sheets.

14 MS. SLIGER: This proposal is the same
15 one you did for Sanitary, also manhole repair work prior
16 to resurfacing of roads. This is a joint project
17 between Sanitary, Storm Water, and Engineering. This
18 has been an ongoing project since 2022 or 2021.

19 MR. MYERS: Every year we do this with
20 Engineering.

21 MR. RIVERA: Motion to approve the
22 Agreement.

23 MR. JONES: Second.

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

Unfinished Business: None
Public Comment: None

26 Next meeting date is November 16,
27 2023, at 4:30 p.m., at East Chicago City Hall Council

20 Chambers.

Motion for adjournment?

21

MR. JONES: Make a motion to adjourn.

22

MS. CAULEY: Second

23

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

24

MR. FLOWERS: Motion carries.

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Meeting adjourned.

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Approval of the Meeting Minutes of Thursday
November 2, 2023

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Approved and signed

November 16, 2023


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Steve Flowers, President

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Miguel (Mike) Rivera, Vice-President

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Tia Cauley

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Ben Moricz

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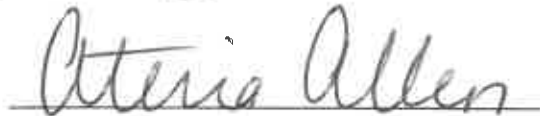
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Jawann Jones

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Ateria Allen

18 Ateria Allen, Secretary

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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 7th day of November, 2023.

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Peggy S. LaLonde, CSR, RPR

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