

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, November 2, 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: 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 November 2, 2023.
First item, approval of minutes from
October 19, 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. I'm going to read
all of them at one time and make one motion for approval

1 at the very last one.

2 Sanitary District, Wastewater
3 Division: Warrant 110223 SW, amount of \$101,122.73.
4 Payroll Warrant: Warrant 102723, Sanitary Board
5 Payroll, dates of 10-7-23 to 10-20-23; Warrant 102723,
6 Wastewater Payroll, dates of 10-7-23 to 10-20-23;
7 Warrant 102723, Utilities Payroll, dates of 10-7-23 to
8 10-20-23.

9 Sanitary District Solid Waste
10 Division: Warrant 110223 SS, amount of \$58,144.96,
11 Warrant 102723, Solids Payroll, dates of 10-7-23 to
12 10-20-23.

13 MR. RIVERA: Motion to approve.

14 MR. MORICZ: Second.

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

18 MR. FLOWERS: Motion carries.
19 Report of Field Operations: Ken
20 Myers.

21 MR. MYERS: No report Commissioners.

22 MR. FLOWERS: Report from Solid Waste,
23 Rene Cid or Jaylan Robinson. No report.

24 Report from Financial Consultant.
25 Bill Biller or Rebecca Sliger.

MS. SLIGER: I have the cash reports for
you if you'd like to review them. If you have any
questions you can go ahead and contact me or Mr. Biller.
This will show you where we are at at the end of
September. Anything after September's forecast is what
is forecasted for the remainder of the year. We should
have a positive cash flow, positive cash balance for the
remainder of the year. Nothing really too exciting.

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

MR. ALLEGRETTI: No report, Mr.
President.

New Business: Proposals. Crane One
Services, provide and install two new one-ton hoists
with SS chain, amount of \$34,270.00.

1 MR. RIVERA: Motion to approve.

2 MS. CAULEY: 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 Agreements: Donohoe: Amendment
number 3 to Engineering Services Agreement for CSO, long
term control plan, not-to-exceed \$215,365.00.

7 MR. MYERS: I will point out the 215,000
8 amount is the total contract, the not-to-exceed is what
9 we are asking for. It's the approval of the amendment
10 in the amount of \$24,545.00. And that's for the
complete aerial drawn survey, infrared surface of Alder
Street force main that ruptured last year required by
IDEM and US EPA.

11 MR. RIVERA: So moved.

12 MS. CAULEY: Second.

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

15 MR. FLOWERS: Motion carries.
16 Next we have First Group
Engineering, 2023 East Chicago pavement maintenance and
manhole project with rate sheets.

17 MS. SLIGER: The rate sheets are for
18 Hessville and R & D, it's for one project.

19 MS. CAULEY: Make a motion.

20 MR. JONES: Second.

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

23 MR. FLOWERS: Motion carries.
24 Past Due Invoice: Tri Electronics
Inc., amount of \$275.00. It says here, received invoice
via e-mail Thursday October 19, 2023. Originally sent
to ECPD, then to PWS.

25 MR. RIVERA: Motion to approve.

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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

Our next meeting date is November 16, 2023, at 4:30 p.m., here in the City Hall Council Chambers. Is there a motion to adjourn?

MR. JONES: Make a motion to adjourn.

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
November 2, 2023

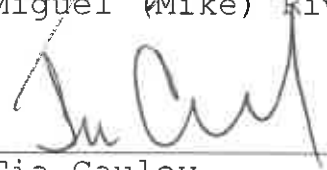
Approved and signed November 16, 2023



Steve Flowers, President



Miguel (Mike) Rivera, Vice-President



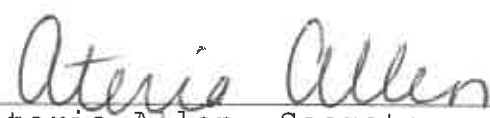
Tia Cauley



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 7th day of November, 2023.

Peggy S. LaLonde

Peggy S. LaLonde, CSR, RPR



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