

CITY OF EAST CHICAGO
BOARD OF STORM WATER COMMISSIONERS

BOARD MEMBERS

Steve Flowers, President
Alojzy (Ben) Moricz, Vice-President
Tia Cauley, Member
Jawann Jones, Member
Miguel (Mike) Rivera, Member

Regular Meeting Minutes
(Via Telephone Conference)
Thursday, November 4, 2021 @ 4:30 p.m.

Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:46 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present in Chambers: Steve Flowers.

Present Via Telephone: Ben Moricz, Tia Cauley,
Mike Rivera, Jawann Jones.

Staff Present: Present in Chambers: Alysia Dunbar,
Ken Myers, Joseph Allegretti.

APPROVAL OF MINUTES: October 21, 2021

Motion to approve October 21, 2021 Meeting Minutes made by
Miguel Rivera. Second by Ben Moricz.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

CHECK WARRANTS:

MR. FLOWERS: Check Warrants. A) 102721 ST in the
amount \$17.

Motion to approve Check Warrant 102721 ST made by Jawann
Jones. Second by Ben Moricz.

1 Questions/Comments: None.

2 Roll Call: "All in Favor": All Abstain: None.
3 Opposed: None Motion Carries.

4 MR. FLOWERS: B) 110421 ST \$15,718.

5 Motion to approve Check Warrant 110421 ST made by Miguel
6 Rivera. Second by Ben Moricz.

7 Questions/Comments: None.

8 Roll Call: "All in Favor": All Abstain: None.
9 Opposed: None Motion Carries.

10 PAYROLL WARRANTS:

11 MR. FLOWERS: Payroll Warrants. C) 102921. This is
12 Storm Water Payroll 10/9/21 to 10/22/21.

13 Motion to approve Payroll Warrant 102921 Storm Water Payroll
14 10/9/21 to 10/22/21 made by Jawann Jones. Second by Ben
15 Moricz.

16 Questions/Comments: None.

17 Roll Call: "All in Favor": All Abstain: None.
18 Opposed: None Motion Carries.

19 REPORT FROM LEGAL COUNSEL: None.

20 REPORT FROM FINANCIALS: None.

21 NEW BUSINESS: None.

22 ITEMS: None.

23 UNFINISHED BUSINESS: None.

24 PUBLIC COMMENT: None.

25 * Next Regular Meeting Date: Thursday, November 18,
2021 @ 4:30 p.m.

1 Motion to adjourn made by Jawann Jones. Second by Ben
2 Moricz.

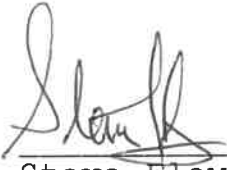
3 Questions/Comments: None.

4 Roll Call: "All in Favor": All Abstain: None.
5 Opposed: None Motion Carries.

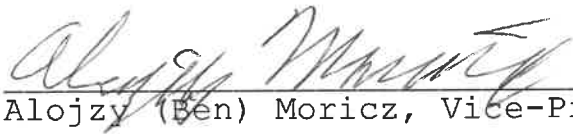
6 * Meeting ended at 4:50 p.m.

7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Approval of the Meeting Minutes of
Thursday, November 4, 2021
Approved and Signed _____

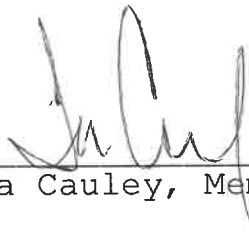


Steve Flowers, President

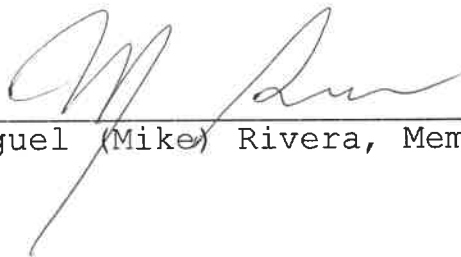


Alojzy (Ben) Moricz, Vice-President

Jawann Jones, Member



Tia Cauley, Member



Miguel (Mike) Rivera, Member

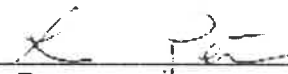
Alysia Dunbar, Board Secretary

C E R T I F I C A T E

I, Lisa Pena, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 16th day of November, 2021.



Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483

