

CITY OF EAST CHICAGO  
BOARD OF SANITARY COMMISSIONERS

BOARD MEMBERS

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

Regular Meeting Minutes  
Thursday, November 18, 2021 @ 4:30 p.m.  
Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present in Chambers: Steve Flowers, Ben Moricz,  
Tia Cauley, Mike Rivera.

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

APPROVAL OF MINUTES: November 4, 2021

Motion to approve November 4, 2021 Meeting Minutes made by  
Tia Cauley. Second by Mike Rivera.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. FLOWERS: Check Warrants, Sanitary District,  
Wastewater Division. A) 111821 SC. Total amount is  
\$290,143.70.

Motion to approve Check Warrant 111821 SC made by Mike  
Rivera. Second by Ben Moricz.

Questions/Comments: None.

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

2 MR. FLOWERS: B) 111821 SW. Total amount is \$96,722.60.

3 Motion to approve Check Warrant 111821 SW made by Tia Cauley.  
4 Second by Mike Rivera.

5 Questions/Comments: None.

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

7 MR. FLOWERS: C) 111821 SR. Total amount is \$12,250.

8 Motion to approve Check Warrant 111821 SR made by Mike  
9 Rivera. Second by Ben Moricz.

10 Questions/Comments: None.

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

12 MR. FLOWERS: D) 110321 SW. Total amount is \$91,381.04.

13 Motion to approve Check Warrant 110321 SW made by Mike  
14 Rivera. Second by Ben Moricz.

15 Questions/Comments: None.

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

17 Payroll Warrants

18 MR. FLOWERS: Payroll Warrants. E) 111221 Sanitary  
19 Board Payroll from 10/23/21 to 11/5/21.

20 Motion to approve Payroll Warrant 111221 Sanitary Board  
21 Payroll 10/23/21 to 11/5/21 made by Mike Rivera. Second by  
Ben Moricz.

22 Questions/Comments: None.

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

24 MR. FLOWERS: F) 111221 Wastewater Payroll 10/23/21 to  
25 11/5/21.

1 Motion to approve Payroll Warrant 111221 Wastewater Payroll  
10/23/21 to 11/5/21 made by Ben Moricz. Second by Mike  
2 Rivera.

3 Questions/Comments: None.

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

5 MR. FLOWERS: G) 111221 Utilities Payroll 10/23/21 to  
6 11/5/21.

7 Motion to approve Payroll Warrant 111221 Utilities Payroll  
10/23/21 to 11/5/21 made by Tia Cauley. Second by Mike  
8 Rivera.

9 Questions/Comments: None.

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

11 Sanitary District, Solid Waste Division

12 MR. FLOWERS: Sanitary District, Solid Waste Division.  
13 H) 111821 SS. Total amount is \$218.03.

14 Motion to approve Check Warrant 111821 SS made by Mike  
15 Rivera. Second by Tia Cauley.

16 Questions/Comments: None.

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

18 MR. FLOWERS: I) 113021 SS. Total amount is  
19 \$1,966,144.07.

20 Motion to approve Check Warrant 113021 SS made by Mike  
Rivera. Second by Ben Moricz.

21 Questions/Comments: None.

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

23 MR. FLOWERS: J) 111221 Solids Payroll 10/23/21 to  
24 11/5/21.

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1 Motion to approve Check Warrant 111221 Solids Payroll  
2 10/23/21 to 11/5/21 made by Tia Cauley. Second by Mike  
3 Rivera.

3 Questions/Comments: None.

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

6 REPORT OF FIELD OPERATIONS: None.

7 REPORT FROM SOLID WASTE: None.

8 REPORT FROM FINANCIAL CONSULTANT:

9 MR. FLOWERS: Report from Financial Consultant, Bill  
10 Biller.

11 MR. BILLER: There's a Cash Report in the packet. If  
12 the Board has any questions, I'd be more than happy to  
13 address them.

14 MR. FLOWERS: Thank you, Mr. Biller.

15 REPORT FROM LEGAL COUNSEL: None.

16 NEW BUSINESS:

17 MR. FLOWERS: New Business. Resolutions. SD 21-11 East  
18 Chicago Wastewater Debt Service Fund.

19 MR. BILLER: You said 21-10, right?

20 MR. FLOWERS: SD 21-11.

21 MR. BILLER: 11. The Utility Fund.

22 MR. FLOWERS: This is the Wastewater Debt Service Fund.

23 MR. BILLER: I have a different number on it.  
24 \$1,093,713,000.

25 MR. FLOWERS: Yes. That's the one, sir.

MR. BILLER: This is to cover debt service on principal  
and interest on our outstanding bonds that we have. This is  
the first of numerous resolutions we'll be having for budgets  
for next year.

1 Motion to approve Resolution SD 21-11 made by Mike Rivera.  
2 Second by Tia Cauley.

3 Questions/Comments: None.

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

6 MR. FLOWERS: Next is SD 21-12 East Chicago Utilities  
7 Administration Fund Appropriation.

8 MR. BILLER: This is the budget for the Utility Fund.  
9 Basically the clerical people in the Water Office, they do  
10 the billings and collections for both Water and Sanitary.  
11 Asking for approval for a budget of a \$1,072,312,000 for next  
12 year.

13 If the Board has any questions?

14 Motion to approve Resolution SD 21-12 made by Mike Rivera.  
15 Second by Tia Cauley.

16 Questions/Comments: None.

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

19 MR. FLOWERS: Agreements. Contract between the City of  
20 East Chicago Sanitary District and Attorney Joe Allegretti  
21 for legal services for the upcoming year 2022.

22 Motion to approve Joseph Allegretti 2022 Legal Services  
23 Contract made by Mike Rivera. Second by Ben Moricz.

24 Questions/Comments: None.

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

MR. FLOWERS: Next Agreement is the Ace Exterminating  
2022 Agreement with the Pump Stations for the amount of  
\$1,600.

Motion to approve Ace Exterminating 2022 Agreement made by  
Tia Cauley. Second by Mike Rivera.

Questions/Comments: None.

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

2 MR. FLOWERS: Next Agreement is Ace Exterminating 2022  
3 Agreement Sanitary District for the amount of \$2,200.

4 Motion to approve Ace Exterminating 2022 Agreement made by  
Mike Rivera. Second by Ben Moricz.

5 Questions/Comments: None.

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

8 MR. FLOWERS: Rate Sheets for R&D Construction 1, Inc.  
9 for the upcoming year 2022.

10 Motion to approve R&D Construction 1, Inc. 2022 Rate Sheet  
made by Tia Cauley. Second by Mike Rivera.

11 Questions/Comments: None.

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

14 MR. FLOWERS: Rate Sheet. R&D Construction, Inc. 2022  
Rate Sheet Schedule.

15 Motion to approve R&D Construction 2022 Rate Sheet Schedule  
made by Mike Rivera. Second by Ben Moricz.

16 Questions/Comments: None.

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

19 MR. FLOWERS: Hasse 2022 T&M Rates, 2022 upcoming year.

20 Motion to approve Hasse 2022 T&M Rates made by Mike Rivera.  
21 Second by Ben Moricz.

22 Questions/Comments: None.

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

24 MR. FLOWERS: Next we have R&R Visual, Inc. 2022.  
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1 Motion to approve R&R Visual, Inc. 2022 Rate Sheet made by  
2 Mike Rivera. Second by Tia Cauley.

3 Questions/Comments: None.

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

6 MR. FLOWERS: Standard Equipment Company for the  
7 upcoming year 2022.

8 Motion to approve Standard Equipment Company 2022 Rate Sheet  
9 made by Mike Rivera. Second by Tia Cauley.

10 Questions/Comments: None.

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

13 MR. FLOWERS: Tierra Environmental Services 2022.

14 Motion to approve Tierra Environmental Services 2022 Rate  
15 Sheet made by Mike Rivera. Second by Tia Cauley.

16 Questions/Comments: None.

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

19 MR. FLOWERS: Hessville Plumbing 2022.

20 Motion to approve Hessville Plumbing 2022 Rate Sheet made by  
21 Mike Rivera. Second by Tia Cauley.

22 Questions/Comments: None.

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

25 MR. FLOWERS: Mechanical Concepts, Inc. 2022.

Motion to approve Mechanical Concepts, Inc. 2022 Rate Sheet  
made by Mike Rivera. Second by Ben Moricz.

Questions/Comments: None.

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

1 MR. FLOWERS: Next on the agenda is Request for Purchase  
2 Order, HACH Wims Water Information System Replacement for the  
amount of \$8,700.

3 Motion to approve HACH Wims Water Information System  
4 Replacement Purchase Order made by Tia Cauley. Second by  
Mike Rivera.

5 Questions/Comments: None.

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

8 MR. FLOWERS: Bud Mechanical Systems Proposal for the  
amount of \$30,410.

9 Motion to approve Bud Mechanical Systems Proposal made by Tia  
10 Cauley. Second by Mike Rivera.

11 Questions/Comments: None.

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

14 MR. FLOWERS: Next is Xylem Flygt Number 8046. This is  
a quote for \$8,657.

15 Motion to approve Xylem Flygt Number 8046 made by Mike  
16 Rivera. Second by Tia Cauley.

17 Questions/Comments: None.

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

20 MR. FLOWERS: Past Due. Joseph's Hardware for \$19.47.

21 Motion to approve Joseph's Hardware Past Due Invoice made by  
22 Mike Rivera. Second by Tia Cauley.

23 Questions/Comments: None.

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

MR. FLOWERS: Adjustments. 3839 Parrish Avenue, Remove  
Water Penalty for the amount of just 63 cents it looks like  
and sewer penalty of \$2.18 on Bill Number 16114, Water.



1 Motion to approve 3839 Parrish Avenue Adjustment made by Tia  
2 Cauley. Second by Ben Moricz.

3 Questions/Comments: None.

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

6 UNFINISHED BUSINESS: None.

7 PUBLIC COMMENT: None.

8 \* Next Regular Meeting Date: Thursday, December  
9 2, 2021 @ 4:30 p.m.

10 Motion to adjourn made by Tia Cauley. Second by Mike Rivera.

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

13 \* Meeting ended at 4:46 p.m.

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Approval of the Meeting Minutes of  
Thursday, November 18, 2021  
Approved and Signed \_\_\_\_\_

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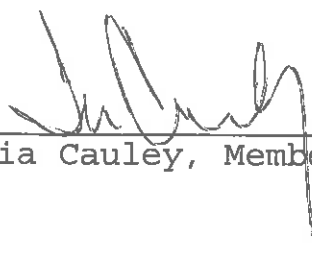

Steve Flowers, President

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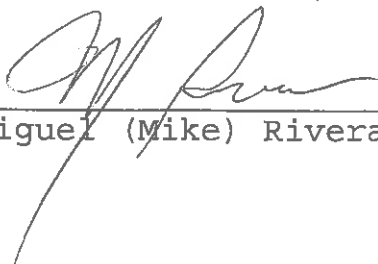

Aloyzy (Ben) Moricz, Vice-President

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Jawann Jones, Member

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Tia Cauley, Member

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Miguel (Mike) Rivera, Member

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Alysia Dunbar, Board Secretary


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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 28th day of November, 2021.

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

