

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
Thursday, November 18, 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, Ben Moricz,
Tia Cauley, Mike Rivera.

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

APPROVAL OF MINUTES: November 4, 2021

Motion to approve November 4, 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) 111821 ST in the
amount \$15,159.38.

Motion to approve Check Warrant 111821 ST made by Miguel
Rivera. Second by Tia Cauley.

Questions/Comments: None.

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

2 Payroll Warrants

3 MR. FLOWERS: Payroll Warrants. B) 111221 Storm Water
4 Payroll 10/23/21 to 11/5/21.

5 Motion to approve Payroll Warrant 111221 Storm Water Payroll
6 10/23/21 to 11/5/21 made by Miguel Rivera. Second by Ben
Moricz.

7 Questions/Comments: None.

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

10 REPORT FROM LEGAL COUNSEL: None.

11 REPORT FROM FINANCIALS:

12 MR. FLOWERS: Report from Financial, Bill Biller.

13 MR. BILLER: There's a Cash Report in the packet. If
14 the Board has any questions, I will address them.

15 NEW BUSINESS:

16 MR. FLOWERS: New Business. Resolutions. ST 2021-03.
17 This is the East Chicago Storm Water District Fund
18 Appropriation.

19 MR. BILLER: Yes. This is the proposed budget for 2022
for Storm Water of \$1,545,802. No new personnel from what we
had in the plan for this year. There are three open
positions that we're hoping on getting filled next year.

20 Besides that everything is basically the same that
we had from this year.

21 Motion to approve Resolution ST 2021-03 made by Miguel
22 Rivera. Second by Tia Cauley.

23 Questions/Comments: None.

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

25 MR. FLOWERS: Thank you, Mr. Biller. Agreements.

1 This is the Contract between the City of East Chicago
2 Department of Storm Water Management and Attorney Joseph
3 Allegretti for Legal Services for the upcoming year 2022.

4 Motion to approve Joseph Allegretti 2022 Legal Services
5 Contract made by Tia Cauley. Second by Miguel Rivera.

6 Questions/Comments: None.

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

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

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

13 Questions/Comments: None.

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

16 MR. FLOWERS: R&D Construction 1, Inc. 2022 Rate
17 Schedule.

18 Motion to approve R&D Construction 1, Inc. 2022 Rate Schedule
19 made by Miguel Rivera. Second by Tia Cauley.

20 Questions/Comments: None.

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

23 MR. FLOWERS: Next Hasse 2022 T&M Rates 2022 upcoming
24 year.

25 Motion to approve Hasse 2022 T&M Rate Sheet made by Miguel
Rivera. Second by Tia Cauley.

Questions/Comments: None.

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

MR. FLOWERS: R&R Visual, Inc. 2022.

Motion to approve R&R Visual, Inc. 2022 Rate Sheet made by
Tia Cauley. Second by Miguel Rivera.

1 Questions/Comments: None.

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

4 MR. FLOWERS: Standard Equipment Company 2022.

5 Motion to approve Standard Equipment Company 2022 Rate Sheet
6 made by Miguel Rivera. Second by Ben Moricz.

7 Questions/Comments: None.

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

10 MR. FLOWERS: Tierra Environmental Services 2022.

11 Motion to approve Tierra Environmental Services 2022 Rate
12 Sheet made by Miguel Rivera. Second by Ben Moricz.

13 Questions/Comments: None.

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

16 MR. FLOWERS: Hessville Plumbing 2022.

17 Motion to approve Hessville Plumbing 2022 Rate Sheet made by
18 Tia Cauley. Second by Miguel Rivera.

19 Questions/Comments: None.

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

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

23 Motion to approve Mechanical Concepts 2022 Rate Sheet made by
24 Miguel Rivera. Second by Tia Cauley.

25 Questions/Comments: None.

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

MR. FLOWERS: Request for Purchase Order Standard
Equipment Number 974 in the amount of \$16,781.54.

1 Motion to approve Standard Equipment Number 974 Purchase
2 Order made by Tia Cauley. Second by Miguel Rivera.

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 2,
9 2021 @ 4:30 p.m.

10 Motion to adjourn made by Tia Cauley. Second by Ben Moricz.

11 Questions/Comments: None.


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

14 * Meeting ended at 4:54 p.m.

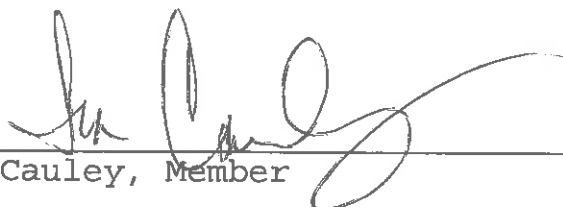
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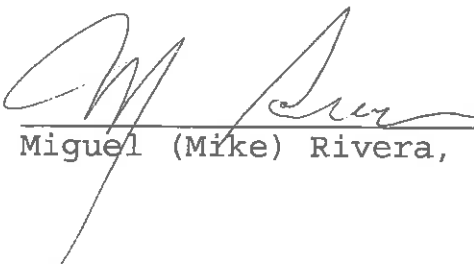
1 Approval of the Meeting Minutes of
2 Thursday, November 18, 2021
3 Approved and Signed _____

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5 _____
6 Steve Flowers, President

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9 _____
10 Alojzy (Ben) Moricz, Vice-President

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13 Jawann Jones, Member

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16 Tia Cauley, Member

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20 Miguel (Mike) Rivera, Member

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24 Alysia Dunbar, Board Secretary

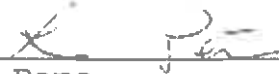
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C E R T I F I C A T E

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

