

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, December 2, 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, Tia Cauley,
Mike Rivera.

Present Via Phone: Ben Moricz, Jawann Jones.

Staff Present: Present in Chambers: Lilia Ramos, Ken
Myers, Bill Biller.

Present Via Phone: Rene Cid, Joe Allegretti.

APPROVAL OF MINUTES: November 18, 2021

Motion to approve November 18, 2021 Meeting Minutes made by
Mike Rivera. Second by Ben Moricz.

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) 120221 SC. Total amount is \$3,330.

1 Motion to approve Check Warrant 120221 SC made by Tia Cauley.
2 Second by Mike Rivera.

3 Questions/Comments: None.

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

6 MR. FLOWERS: B) 120221 SW. Total amount is
7 \$111,755.16.

8 Motion to approve Check Warrant 120221 SW made by Mike
9 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: C) 120221 SR. Total amount is \$37,486.16.

14 Motion to approve Check Warrant 120221 SR made by Tia Cauley.
15 Second by Ben Moricz.

16 Questions/Comments: None.

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

19 Payroll Warrants

20 MR. FLOWERS: Payroll Warrants. D) 112421. Sanitary
21 Board Payroll 11/6/21 to 11/19/21.

22 Motion to approve Payroll Warrant 112421 Sanitary Board
23 Payroll 11/6/21 to 11/19/21 made by Mike Rivera. Second by
24 Tia Cauley.

25 Questions/Comments: None.

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

MR. FLOWERS: E) 112421 Wastewater Payroll 11/6/21 to
11/19/21.

Motion to approve Payroll Warrant 112421 Wastewater Payroll
11/6/21 to 11/19/21 made by Tia Cauley. Second by Mike
Rivera.

1 Questions/Comments: None.

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

4 MR. FLOWERS: F) 112421 Utilities Payroll 11/6/21 to
5 11/19/21.

6 Motion to approve Payroll Warrant 112421 Utilities Payroll
7 11/6/21 to 11/19/21 made by Mike Rivera. Second by Tia
8 Cauley.

9 Questions/Comments: None.

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

12 Sanitary District, Solid Waste Division

13 MR. FLOWERS: Sanitary District, Solid Waste Division.
14 G) 120221 SS. Total amount is \$15,033.92.

15 Motion to approve Check Warrant 120221 SS made by Mike
16 Rivera. Second by Ben Moricz.

17 Questions/Comments: None.

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

20 MR. FLOWERS: H) 112421. This is Solids Payroll
21 11/6/21 to 11/19/21.

22 Motion to approve Check Warrant 112421 Solids Payroll 11/6/21
23 to 11/19/21 made by Ben Moricz. Second by Mike Rivera.

24 Questions/Comments: None.

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

REPORT OF FIELD OPERATIONS: None.

REPORT FROM SOLID WASTE: None.

REPORT FROM FINANCIAL CONSULTANT: None.

REPORT FROM LEGAL COUNSEL: None.

1 MR. ALLEGRETTI: I apologize for not being present in
2 person.

3 MR. FLOWERS: That's fine, Attorney Allegretti.

4 NEW BUSINESS:

5 MR. FLOWERS: New Business. Resolution SD 21-13, ECSD
6 WW Fund Appropriation. It's in your packet.

7 MR. BILLER: Mr. President, this is a resolution
8 requesting approval for the budget for Wastewater Division
9 for calendar year 2022. Total estimated budget is
10 \$8,716,981.

11 Motion to approve Resolution SD 21-13 made by Mike Rivera.
12 Second by Tia Cauley.

13 Questions/Comments: None.

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

16 MR. BILLER: Thank you.

17 MR. FLOWERS: Resolution SD 21-14, ECSD Replacement
18 Reserve Fund.

19 MR. BILLER: Resolution SD 21-14 is requesting approval
20 of a budget for 2022 for the Wastewater Replacement Fund in
21 the amount of \$500,000.

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

24 Questions/Comments: None.

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

MR. FLOWERS: Thank you, sir.

MR. BILLER: Yes, sir.

MR. FLOWERS: Agreements. 2022 Vehicle Maintenance
Contract. That's in our packet also. It's in the packet,
Commissioners, the Vehicle Equipment Maintenance Service
Policy.

1 MR. CID: Mr. President, Commissioners. This is Rene
2 Cid, Director of Public Works.

3 This is an agreement, contract with the vendors for
4 the Vehicle Maintenance Department. This is an agreement of
5 wages that we pay to our vendors to repair our vehicles and
6 trucks. That's it. Any questions?

7 Motion to approve 2022 Vehicle Maintenance Contract made by
8 Mike Rivera. Second by Tia Cauley.

9 Questions/Comments: None.

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

12 MR. FLOWERS: 2022 Fissinger & Associates Professional
13 Service Agreement.

14 Motion to approve 2022 Fissinger & Associates Professional
15 Service Agreement 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: These are the rate Sheets. Austgen 2022
20 Rate Sheet.

21 Motion to approve Austgen 2022 Rate Sheet made by Tia Cauley.
22 Second by Mike Rivera.

23 Questions/Comments: None.

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

MR. FLOWERS: Gasvoda 2022 Rate Sheet.

Motion to approve Gasvoda 2022 Rate Sheet made by Mike
Rivera. Second by Tia Cauley.

Questions/Comments: None.

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

1 MR. FLOWERS: Gatlin Plumbing 2022 Rate Sheet.

2 Motion to approve Gatlin Plumbing 2022 Rate Sheet made by
3 Mike Rivera. Second by Tia Cauley.

4 Questions/Comments: None.

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

7 MR. FLOWERS: National Power Rodding Corp 2022 Rate
8 Sheet.

9 Motion to approve National Power Rodding Corp 2022 Rate Sheet
10 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: NH Tierra EC Scum Box 2022 Rate Sheet.

15 Motion to approve NH Tierra EC Scum Box 2022 Rate Sheet made
16 by Mike 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: Rex Construction 2022 Rate Sheet.

21 Motion to approve Rex Construction 2022 Rate Sheet made by
22 Tia Cauley. Second by Mike Rivera.

23 Questions/Comments: None.

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

MR. FLOWERS: SL Technologies 2022 Rate Sheet.

Motion to approve SL Technologies 2022 Rate Sheet made by Tia
Cauley. Second by Mike Rivera.

1 Questions/Comments: None.

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

4 UNFINISHED BUSINESS: None.

5 PUBLIC COMMENT: None.

6 * Next Regular Meeting Date: Thursday, December
7 16, 2021 @ 4:30 p.m.

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

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

11 * Meeting ended at 4:43 p.m.

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Approval of the Meeting Minutes of
Thursday, December 2, 2021

Approved and Signed 12-16-21



Steve Flowers, President

Alojzy (Ben) Moricz, Vice-President

Jawann Jones, Member

/s/ TIA CAULEY

/s/ JAWANN JONES

/s/ ALOJZY MORICZ

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 12th day of December, 2021.



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

