

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, December 2, 2021 @ 4:30 p.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 4:43 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: Joseph Allegretti.

APPROVAL OF MINUTES: November 18, 2021

Motion to approve November 18, 2021 Meeting Minutes made by
Tia Cauley. Second by Miguel Rivera.

Questions/Comments: None.

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

Opposed: None Motion Carries.

CHECK WARRANTS:

MR. FLOWERS: Check Warrants. A) 120221 ST \$11,365.37.

Motion to approve Check Warrant 120221 ST made by Mike
Rivera. Second by Tia Cauley.

1 Questions/Comments: None.

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

4 PAYROLL WARRANTS:

5 MR. FLOWERS: Payroll Warrants. B) 112421 Storm Water
6 Payroll 11/6/21 to 11/19/21.

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

10 Questions/Comments: None.

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

13 REPORT FROM LEGAL COUNSEL: None.

14 REPORT FROM FINANCIALS: None.

15 NEW BUSINESS:

16 MR. FLOWERS: New Business. Resolution ST 2021-04, East
17 Chicago Storm Water District. This is Extension of Temporary
18 Transfer to EC Waterworks.

19 MR. BILLER: Resolution 04 is to extend the existing
20 temporary loan we have to the Water Department from December
21 31, 2021 until June 30, 2022.

22 MS. CAULEY: Then that's when they'll get another one?

23 MR. BILLER: That's when we'll probably roll it over for
24 another six months, yes, ma'am.

25 Motion to approve Resolution ST 2021-04 made by Mike Rivera.
Second by Tia Cauley.

Questions/Comments: None.

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

MR. FLOWERS: Agreements. This is the 2022 Fissinger &
Associates Professional Service Agreement.

1 Motion to approve Fissinger & Associates 2022 Professional
2 Service Agreement made by 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: Rate Sheets. Austgen 2022 Rate Sheet.

7 Motion to approve Austgen 2022 Rate Sheet made by Tia Cauley.
8 Second by Mike Rivera.

9 Questions/Comments: None.

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

12 MR. FLOWERS: Gasvoda 2022 Rate Sheet.

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

15 Questions/Comments: None.

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

18 MR. FLOWERS: Gatlin Plumbing 2022 Rate Sheet.

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

21 Questions/Comments: None.

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

24 MR. FLOWERS: National Power Rodding Corp 2022 Rate
25 Sheet.

Motion to approve National Power Rodding Corp 2022 Rate Sheet
made by Tia Cauley. Second by Miguel Rivera.

Questions/Comments: None.

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

1 MR. FLOWERS: Rex Construction 2022 Rate Sheet.

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

4 Questions/Comments: None.

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

7 UNFINISHED BUSINESS: None.

8 PUBLIC COMMENT: . None.

9 * Next Regular Meeting Date: Thursday, December 16,
10 2021 @ 4:30 p.m.

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

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

14 * Meeting ended at 4:50 p.m.
15
16
17
18
19
20
21
22
23
24
25

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



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

Approved and Signed December 16, 2021



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