

MEETING OF THE CITY OF EAST CHICAGO DEPARTMENT OF WATERWORKS
BOARD OF DIRECTORS

April 06, 2020

5:00 pm

EAST CHICAGO COUNCIL CHAMBERS

Pledge of Allegiance

Roll Call: John Bakota, President
Henry Ventura, Vice-President
Anthony Askounis, Member
Joseph Ochoa, Member
Ray Lopez, Member
Joseph Allegretti, Attorney

Approval of minutes from: March 16, 2020

Approval of
Check warrants: 040620 WB | \$90,504.07
030320 WB | \$245.60

Approval of
Payroll Warrants: 1. 032020 | \$36,878.23 | Payroll (02-29-20 to 03-13-20)
2. 032020 | \$26,740.99 | Utilities Payroll (02-29-20 to 03-13-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report:

New Business Water: **Emergency:**

Americlean Inc. (Water)

Hessville Plumbing:

1916 E. 142nd
3906 Euclid

Total: \$8,222.00

Resolution: WD 20-1

Agreements:

Konica Minolta Maintenance Agreement (Water)
Bakertilly – Rate analysis (Water)
Allegro – Network Infrastructure Maintenance (Water)

Past Due Invoices:

Lindys Ace Hardware - \$97.51 (Water)
Bakertilly Municipal Advisors - \$2,935.00 (Water)
Hach - \$873.51 (Filtration)
Marco Supply - \$71.08 (Filtration)
Grainger - \$96.32 (Filtration)

Report from Legal Counsel: Joseph Allegretti

Financial Report: None

Unfinished Business: Adjustments: 4010 Deal
2000 Gary Road
4944 Reading
4825 Walsh
1619 Columbus Drive
2108 Cardinal
3455 Pennsylvania

Public Comment:

Next meeting:

Regular Meeting **April 20th 2020 @ 5:00 PM**
East Chicago Council Chambers (City Hall)

Adjournment: