

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

May 18, 2020

5:00 pm

EAST CHICAGO WATER DEPARTMENT

Pledge of Allegiance

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

(Via-telephone Conference)

Approval of minutes from: May 04, 2020

Approval of
Check warrants: 051520 WB | \$135,623.66
051820 WF | \$23,414.00
032020 WB | \$22,912.16
051820 CD | \$366.07
051820 WB | \$376,461.49

Approval of
Payroll Warrants: 1. 051520 | \$35,447.35 | Payroll (04-25-20 to 05-08-20)
2. 051520 | \$26,995.72 | Utilities Payroll (04-25-20 to 05-08-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen (Report 5-4-20)

New Business Water: Emergency:

Hessville Plumbing:

400 E. Chicago Ave.

3716 Deodar St.

Calumet City Plumbing:

148th & Melville Ave. – Leak Repair

Hasse Construction:

Ec High School - Fire Hydrant Replacement
140th & Carey St. - Fire Hydrant Replacement
Michigan Avenue - Fire Hydrant Replacement
Columbus Drive - Water Main Repair
Indianapolis Blvd – Hydrant Replacement
McShane & Indy Blvd. – 16” insert valve
4506 Cline Avenue – Water Line Repair
Chicago Ave. & Canal St. – Water Main Repair

Resolution: WD 20-05

Change Order: Contract #3 Chg. Or. #2 (Bowen Engineering)
Contract #4 Chg. Or. #2 (Dn Tanks)
Contract #1 Chg. Or. #5 (Dn Tanks)

Agreements: M.E. Simpson (Fire Hydrant Maintenance)
Master Meter (Allegro Network Maintenance)

Past Due Invoices: Gateway Triangle (Water)
Mechanical Concepts (Water)
GPRS (Water)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Cash Report (April 2020)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting June 1st, 2020 @ 5:00 PM
East Chicago Council Chambers (City Hall)

Adjournment: