

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

June 15, 2020

5:00 pm

CITY HALL 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

(Via-telephone Conference)

Approval of minutes from: May 18, 2020
June 01, 2020
June 04, 2020 (Special meeting)

Approval of
Check warrants: 061920 WB | \$3,143,009.22
061520 WB | \$511,393.63
061520 WF | \$594,984.00
061520 WT | \$1,000,000.00
061520 CD | \$61.10

Approval of
Payroll Warrants: 1. 061220 | \$34,584.58 | Payroll (05-23-20 to 06-05-20)
2. 061220 | \$26,447.80 | Utilities Payroll (05-23-20 to 06-05-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water: **Resolution:** WD 20-07

Emergency:

Calumet City Plumbing: Safety Kleen - **\$14,688.60**

Hessville Plumbing: 708 W. 143rd - **\$3,843.00**

Hasse Construction: 16" Water Main on Michigan- **\$154,570.66**

Hasse Construction: 1510 Columbus Dr. - **\$14,569.62**

Hasse Construction: Main & Chicago Ave - **\$21,275.67**

~~Crawford Door & Sales: Overhead Door Repair~~

Proposal: Master Meter | Octave 4”
De-Vine Landscape – Lawn S

ervices (Filtration)

Calumet City Plumbing: **TABLED**
4245 Railroad, 428 W. Columbus Dr., 459 Cline Ave,
Austgen Electric – Rate Sheet (Filtration)
HVAC Masters Rate Sheet (Water)
Midwestern Electric Rate Sheet (Water)
ATS Rate Sheet (Water)
Utility Supply Company – 2 - Hydrants (Water)
Heil 2, Inc. Rate Sheet (Water)

Past Due Invoices:

Ferguson - \$236.00 (Water)
\$1,911.96 (Water)
\$900.00 (Water)
Hessville P. - \$3,843.00 (Water)
Peoples Bank - \$5.80 (Water)
Usalco - \$5,216.85 (Filtration)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report (May 2020)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting July 7th, 2020 @ 1:00 PM
East Chicago Council Chambers (City Hall)

Adjournment: