

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

August 03, 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: June 20, 2020

Approval of
Check warrants: 072120 WB | \$23,757.49
080320 WB | \$15,812.93
080320 WT | \$72,692.00

Approval of
Payroll Warrants: 1. 071020 | \$34,991.07 | Payroll (06-20-20 to 07-03-20)
2. 072420 | \$26,329.73 | Utilities Payroll (07-04-20 to 07-17-20)
3. 072420 | \$36,194.18 | Payroll (07-04-20 to 07-17-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water: Resolution: WD 20-09

Contract 3, Change Order 3- Bowen Engineering

Rate Sheet: Hasse Construction – Valid thru May 31, 2021

Water Report: August 03, 2020

- Adjustments: 4928 Baring
- Ferguson Waterworks: 2” Meter Purchase
- Calumet City Plumbing – 4000 Cline Avenue
- Flowpoint Environmental Systems – Bulk Filling Station
- Ferguson Waterworks: Purchase of 3x Fire Hydrant Meters

Past Due Invoices:

Eurofins Analytical - \$360.00 (Filtration)

Grainger - \$77.27 (Filtration)

Qmation - \$11,146.00 (Filtration)

Commonwealth - \$982.17 (Filtration)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report (none)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting: August 17th, 2020 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: