

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

November 02, 2020

5:00 pm
EAST CHICAGO COUNCIL CHAMBERS

(Via-telephone Conference)

Roll Call:

John Bakota, President
Henry Ventura, Vice-President
Anthony Askounis, Member
Joseph Ochoa, Member
Ray Lopez, Member

Joseph Allegretti, Attorney
Abdul Zehraoui, Director of Utilities
Winna Guzman, Director of Water
Ben ElHarit, Electrical Engineer
Edward Santen, Distribution Supervisor
Esperanza Ceja-Ramirez, Compliance Manager

Approval of minutes from:

October 19, 2020

Approval of
Check warrants:

102020 WB | \$30,129.60
110220 WT | \$879.80
110220 WB | \$134,011.18

Approval of
Payroll Warrants:

1. 101620 | \$40,453.83 | Payroll (09-26-20 to 10-09-20)
2. 103020 | \$36,978.16 | Payroll (10-10-20 to 10-23-20)
3. 101620 | \$22,579.99 | Utilities Payroll (09-26-20 to 10-09-20)
4. 103020 | \$22,576.88 | Utilities Payroll (10-10-20 to 10-23-20)

Filtration Report:

Ben El Harit

Water Report:

Winna Guzman

Distribution Report:

Edward Santen

New Business Water:

Resolution: WD 20-13
WD 20-14

Emergency: Core & Main - \$2,044.20

Proposals:

Austgen Electric (transformer repairs) - \$55,415.00
R & D Construction (ASPHALT) - \$30,720.00
Core & Main (Hydrants) - \$26,150.00

Past Due Invoices:

Cintas - \$66.75 – Water
Csx - \$21,516.99 - Water
Calumet City Plumbing - \$89,025.78 – Water

Compliance:

Esperanza Ceja-Ramirez
Final Compliance Report – Prestressed Tank Contract #4 (Guthrie Street)

Report from Legal Counsel:

Joseph Allegretti

Financial Report:

Bill Biller Cash Report –None

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting:
November 16th, 2020 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: