

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

November 16, 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:

November 02, 2020

Approval of
Check warrants:

111620 CD | \$371.74
111620 WB | \$67,007.00

Approval of
Payroll Warrants:

1. 111320 | \$36,835.88 | Payroll (10-24-20 to 11-06-20)
2. 111320 | \$22,633.16 | Utilities Payroll (10-24-20 to 11-06-20)

Filtration Report:

Ben El Harit

Water Report:

Winna Guzman

Distribution Report:

Edward Santen

New Business Water:

Resolution: WD 20-15
WD 20-16

Emergency: West Side Tractor - \$1,787.03 | 2,026.46

Adjustment: 4400 Kennedy Avenue

Chg. Order: 2mg TANK Construction Engineering Not to exceed by
\$481,458.00

Proposals: Calumet City Plumbing – Riley Park Meter Vault - \$11,950.
Calumet City Plumbing – Indiana Harbor Belt Railroad -
\$12,800 - \$13,000
Fissinger & Associates – Court Reporter Services **2021**

Rate Sheets 2021:

Devine – Snow Removal
Midwestern Electric – Electric Services As needed
Hvac Masters – General Services
Calumet City Plumbing – General Services
Peoples Federal Savings – Customer Bill Payments (Water)

Past Due Invoices:

Sidener Environmental Services - \$885.83 (Filtration)
Marco Supply - \$208.20 (Filtration)
State of Indiana - \$4,161.00 (Water)
Peoples Federal Savings - \$83.00 (Water)

Compliance: None

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report –None

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
December 7th, 2020 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: