

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

December 07, 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

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

Bid Opening: 2021 Water Treatment Chemical Bid Opening

Approval of minutes from: November 16, 2020

Approval of
Check warrants: 111920 WB | \$135,623.66
113020 WB | \$99,384.56
120720 WB | \$299,860.66
120720 CD | \$435.11
120720 WT | \$3,585.00

Approval of

1. 112520 | \$39,068.39 | Payroll (11-07-20 to 11-20-20)
2. 112520 | \$22,709.75 | Utilities Payroll (11-07-20 to 11-20-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water:

Resolution:
WD 20-18 | WD 20-19

Agreements:

Joseph Allegretti – 2021 Legal Services
Lockwood, Andrews & Newman Increase 2021
Eurofins Analytical 2021 – Filtration
Vehicle Maintenance Service Policy 2021
Microbac 2021
Lockwood, Andrews & Newman 2021

Rate Sheets:

R & D Construction 2021
Calumet Waste & Recycling 2021

Past Due:

Department of Water Works - \$4,081.32 (Water)
Comcast - \$3,305.13 (Filtration)

Compliance: None

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report –October 2020 Cash Report

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
December 21st, 2020 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: