

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

Thursday, January 5, 2023 @ 4:30 pm
East Chicago Common Council Chambers

Roll Call:

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

Ateria Allen, Recording Secretary

Winna Guzman, Director of Water
Allan Lee, Distribution Supervisor
Obad Perez, Jr., Manager
Joseph Allegretti, Attorney
William Biller/ Rebecca Sliger, Financial Consultant

Approval of Minutes:

December 19, 2022

Approval of Warrants:

Payroll

122322 | \$11,456.13 | Utilities Payroll (12/03/22 – 12/16/22)
122322 | \$46,758.57 | Payroll (12/03/22 – 12/16/22)

Reports:

Filtration Report	Obed A. Perez, Jr., Manager
Water Report	Winna Guzman, Director
Distribution Report	Allan Lee, Supervisor
Legal Counsel	Joseph Allegretti
Financial Report	William Biller

New Business:

Proposals

- Calumet City Plumbing Co., Inc. – Water Service Repair at 4933 Indianapolis Blvd. (Water)
- Calumet City Plumbing Co., Inc. – Water Service Repair at 4941 White Oak Avenue (Water)
- R & D Construction – Emergency Road Patch Repair for 2500 E. Chicago Avenue (Water)

Agreements

- Faegre Drinker – Updated Engagement Letter for 2023 (Water)
- Bakertilly – Engagement Letter (Water)

Rate Sheets

- USALCO- 2023 Rates for Liquid Aluminum (Filtration)
- Calumet Waste & Recycling INC. – 2023 Rate for Asphalt and Concrete repair (Water)

Reimbursements

- Sanitary Department (Water)

