

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

Thursday, January 6, 2022 @ 5:00 pm
East Chicago Common Council Chambers

Election of Officers: President, Vice-president, Secretary

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

Alysia Dunbar, Secretary (Absent)

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

Approval of Minutes:

Approval of Warrants: 122221 | \$12,025.47 / Utilities Payroll (12/04/21 – 12/17/21)
122221 | \$38,272.90 | Payroll (12/04/21 – 12/17/21)

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 Water: Resolutions
WD 21-25 Water Utility Construction Fund (0605)

Agreements - Water
De-Vine Landscaping & Snow Removal – 2022 Proposed Rates
Luke Oil | Car Wash 2022 Agreement – Ratification (Water/Filtration)
Peoples Bank | 2022 Agreement
Mechanical Concepts – Emergency Work Rear Bldg. (No Heat)
Hamady’s Services – 2022 Proposed Restoration Rates

Adjustments (Water)
3826 Ivy Street

Past Due

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Unfinished Business:

Public Comment:

Next meeting:

Public Hearing

Thursday, January 20, 2022 @ 5pm

See Attached Publication

Regular Meeting

Thursday, January 20, 2022 @ 5pm

Location

East Chicago Council Chambers (City Hall)

Adjournment: