

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

Thursday, January 19, 2023 @ 5:00 pm
East Chicago Common Council Chambers

Roll Call:

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

Ateria Allen, Recording Secretary

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

Approval of Minutes:

January 5, 2023

Approval of Warrants:

Payroll

010623 | \$12,041.98 | Utilities Payroll (12/17/22 – 12/30/22)

010623 | \$51,752.95 | Payroll (12/17/22 – 12/30/22)

Accounts Payable

011023 WB | \$135,629.69

011923 WB | \$176,455.69

011923 CD | \$325.48

Reports:

Filtration Report	Obed A. Perez, Jr., Manager (Inserted in Packet)
Water Report	Winna Guzman, Director
Distribution Report	Allan Lee, Supervisor

Legal Counsel	Joseph Allegretti
Financial Report	William Biller/Rebecca Sliger

New Business:

General Information

- Compliance Requirement Stormwater Pollution Management (Water)

Proposals

- Hasse Construction – Emergency – Raw Plant Remove, take apart and investigate possible repairs to sample well - \$2,000.00 (Water)
- Hasse Construction – Emergency 16” Main on Chicago Avenue - \$37,707.23 (Water)
- Calumet City Plumbing Co., Inc. – Water Service Repair at 3515 Fir Street - \$10,375.00 (Water)
- Calumet City Plumbing Co., Inc. – Water Main Break at 5523 Northcote Avenue - \$7,150.00 (Water)
- Calumet City Plumbing Co., Inc.- Water Main Break at Roxanna Dr. and Indianapolis Blvd.- \$8,100.00 (Water)

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- Pro Therm Industries – Emergency Flange Immersion Heater - \$ 11,200.00 (Water)

Rate Sheets

- Brenntag Great Lakes – Rates for Brennfloc, Sodium Bisulfite, Sodium Hydroxide, Waterworx- Not to Exceed \$150,000.00 (Water)
- Augsten Electric Inc. – 2023 Service Rates

Past Due Invoices

- Calumet Electric Supply (Filtration)
- United Rentals (Filtration)
- M.E. Simpson (Water)
- Master Meter (Water)

Other

- Memorandum from the East Chicago City Controller – Additional Encumbered Appropriations – Balance Available (Y/E 2022)

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Monday, February 6, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: