

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

Thursday, January 20, 2022 @ 5:00 pm  
East Chicago Common Council Chambers

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**Roll Call:** Joseph Ochoa, President  
John Bakota, Vice-President  
Henry Ventura, Member  
Anthony Askounis, Member  
Ray Lopez, Member  
  
Alysia Dunbar, Secretary  
  
Winna Guzman, Director of Water  
Allan Lee, Distribution Supervisor  
Obed Perez, Jr., Manager  
Joseph Allegretti, Attorney  
William Biller, Financial Consultant

**Public Hearing:** Matter of rates and charges, and consideration of adoption of  
Resolution No. WD 21-29

**Resolutions**

WD 21-29 – Resolution Authorizing A Revised Schedule of Rates And  
Charges for Services Rendered by the City Of East Chicago  
Department of Waterworks and Related Matters

**Approval of Minutes:** December 20, 2021  
January 6, 2022

**Approval of Warrants:** **Payroll**  
010722 | \$735.00 | Payroll (12/18/21 – 12/31/21)  
010722 | \$11,129.47 / Utilities Payroll (12/18/21 – 12/31/21)  
010722 | \$39,354.04 | Payroll (12/18/21 – 12/31/21)

**Accounts Payable**

012022 CD | \$2,449.68  
011122 WB | \$135,772.65  
012022 WB | \$116,874.95

**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

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**New Business Water:** WD 22-01 – A Resolution of the City of East Chicago, Indiana  
*Tabled* Department Of Waterworks Board of Directors Approving a Debt  
Policy and Cash Reserve Policy

**Agreements - Water**

First Merchant Bank Additional Payment Location – 2022 (Water)

**Rate Sheets**

Rowell Chemical Corporation – 2022 (Filtration)

Bosak Ford – ~~2022~~ (Water)

R&D Construction 1 Inc. – 2022 (Water)

**Adjustments (Water)**

**Past Due**

Leeps Supply - \$1,252.28 – (Filtration)

**Other**

2022 City of East Chicago Vehicle/ Equipment Maintenance Service  
Policy (Water/ Filtration)

**Unfinished Business:**

**Public Comment:**

**Next meeting:** Regular Meeting Monday, February 7, 2022 @ 5pm  
Location East Chicago Council Chambers (City Hall)

**Adjournment:**