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

Monday, January 22, 2026 @ 5:00 pm
East Chicago Common Council Chambers

l Roll Call:

Joseph Ochoa, President
Esteban Hernandez, Vice-President
John Bakota, Member
Anthony Askounis, Member
Ray Lopez, Member

Alysia Dunbar, Recording Secretary

Winna Guzman, Director of Water
Allan Lee, Director of Operations
Joseph Allegretti, Attorney
Rebecca Sliger, Accountant

Approval of Minutes: January 5, 2026

Approval of Warrants:

Payroll
011626 | $38,353.66 | Payroll (12/27/2025 – 1/9/2026)
011626 | $17,352.59 | Payroll (12/27/2025 – 1/9/2026)

Accounts Payable
012226 CD | $426.35
121625 WF | $333,303.00
012226 WM | $2,397.28
012226 WD | $8,310.00
012226 WB | $114,111.79

Reports:

Water Report	Winna Guzman, Director
Distribution/ Filtration Report	Allan Lee, Director of Operations
Legal Counsel	Joseph Allegretti
Financial Report	Rebecca Sliger

New Business:

Resolution(s)

- WD 25-03 – A Resolution of the Board of Directors Authorizing the Write-off of Certain Delinquent Water Charges and Penalties (Water).

Proposal and Quotation(s)

- M.E. Simpson – Proposal for Water Audit and Validation Services – $17,000 (Water)
- BakerTilly – Proposed Financial Advisory and Accounting Services– General Accounting and Reporting Support - $95,000 (Water)
- Bray Sales Midwest – Quote: QQ-3129546-00 - $6,816.92 (Water-Filtration)
- Calumet City Plumbing – Water Disconnect – 4837 McCook

Ave - $9,500.00 (Water)
- Calumet City Plumbing – Water Leak – 4126 Deal St - $8,500.00 (Water)
- Calumet City Plumbing – Water Leak – 3818 Alder St - $12,000.00 (Water)
- Calumet City Plumbing – Water Services – 1508 Columbus Dr.- $25,000.00 (Water)
- Calumet City Plumbing – Water Services– 1510 Columbus Dr. - $30,000.00 (Water)
- Calumet City Plumbing – Meter Pit – 510 W 142nd St - $6,000.00 (Water)
- Calumet City Plumbing – Water Leak – 4136 Ivy St. - $5,000.00 (Water)
- Calumet City Plumbing – Meter Pit – 616 W. 144th St. - $7,000.00 (Water)
- Calumet City Plumbing – Water Leak – 5519 Walsh Ave. - $13,000.00 (Water)
- Calumet City Plumbing – 16" Insertion Valves – Columbus/Indianapolis; Columbus/Railroad - $144,990.00 (Water)
- Semcor – Quote: 251217C-rev1 - $2,469.00 (Water-Filtration)
- Torrenda Surveying Llc. – Plat of Vacation - $3,250.00 (Water)
- Air Services Company – Service Order# 270848 - $10,622.79 (Water-Filtration)

Rate Sheet(s)
- Eurofins 2026 Rate Sheet (Water)

Change Order(s)
- F.E. Moran – Change Order#2 – Change Amount: $4,095.30(Water)

Past Due Invoices(s)
- EC Auto.– Invoice # 29472 - $195.00 (Water-Filtration)
- BakeTilly – Invoice# BT3322267 - $1,653.75 (Water)
- Ford Fleet Care – Invoice# GSM2500693 - $380.27 (Water)

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Monday, February 2, 2026 @ 5:00 pm
Location East Chicago Council Chambers (City Hall)

Adjournment: