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

Monday, February 2, 2026 @ 5:00 pm
East Chicago Common Council Chambers

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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 22, 2026

Approval of Warrants:

Payroll
013026 | $42,082.16 | Payroll (1/10/2026 – 1/23/2026)
013026 | $17,486.63 | Payroll (1/10/2026 – 1/23/2026)

Accounts Payable
123125WC | $15.00
123125 WB | $202,413.00
123125 WF | $2,274,728.00
012726 WB | $226,655.60
020226 WT | $14,502.50
020226 WD | $189,052.09
020226 WB | $146,907.52

Reports:

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

New Business:

Resolution(s)

- WD 26-03 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories (Water)

Agreement(s)

- Alert Alarm – Alarm Monitoring Agreement – NTE $700 (Water) – **TABLED**
- Alert Alarm – Alarm Monitoring Agreement – Rear of the

Building – NTE $700 (Water) – **TABLED**

- Arrow Services, Inc – Annual Monthly Service Agreement – 1st Year total $629.96 NTE $700.00 (Water) – **TABLED**
- Arrow Services, Inc, – Annual Monthly Service Agreement – 1st Year total $738.77 NTE $700.00(Water-Distribution) – **TABLED**
- ATT&T Participation Agreement – NTE $5,000 (Water)
- BSI Subscription Agreement – Annually NTE $995.99 (Water)
- Cintas – East Chicago Water Works – -Estimated Average Annual Cost - $13,410 NTE $10,000 (Water) – **TABLED**
- Cintas – East Chicago Water Works – Services Location: 0319 NTE $10,000 (Water) – **TABLED**
- Cintas – Location Agreement: 210422387 - NTE $5,000 (Water-Filtration) – **TABLED**
- Cintas – Location Agreement: 210422387 - NTE $10,000 (Water) – **TABLED**
- First Merchants Payment Transaction Agreement– $0.25 Per Payment (Water)
- Flowpoint – NTE $1,500.00 (Water)
- Thomas – Estimate # 260031 – NTE $2,000 (Water)
- Faegre Drinker – Updated Engagement Letter for 2026(Water)
- Unifirst Customer Service Agreement – NTE $15,000 (Water-Filtration)
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Proposal and Quotation(s)

- Calumet City Plumbing – 4748 Kennedy Ave - $6,500 (Water)
- Calumet City Plumbing – 4730 Kennedy Ave - $7,500 (Water)
- Calumet City Plumbing – 4726 Kennedy Ave - $6,000 (Water)
- Calumet City Plumbing – 5046 Walsh Ave - $6,000 (Water)
- Calumet City Plumbing – 3917 Catalpa St. - $6,000 (Water)
- Calumet City Plumbing – 508 School St - $9,000 (Water)
- Calumet City Plumbing – 3801 Drummond St - $5,000 (Water)
- Calumet City Plumbing – 139th ST. and Indi Blvd - $18,000 (Water)

- Ferguson Waterworks – Bid No. B289032 – $31,302 (Water)
- Ferguson Waterworks – Bid No. B289033 – $6,518 (Water)
- ME Simpson – 2026 Proposal for Fire Hydrant Maintenance - $30,000 (Water)
- ME Simpson – 2026 Proposal for a Water Distribution System Leak Survey - $25,960 (Water)
- ME Simpson – 2026 Proposal for a Water Distribution System Valve Exercising Program – $11,952 (Water)

Rate Sheet(s)

- Terpstra's Sales Service & Rental – NTE $5,000 (Water)

Change Order(s)

- Morrison Construction – #3 – Change Amount: $11,775.34 (Water-Filtration)
- Morrison Construction – #2 – Change Amount: $26,526.18 (Water-Filtration)
- FE Moran – #2 – Change Amount: $4,095.30 (Water-Filtration)

Past Due(s)

- 610 Auto - $97.81 (Water-Filtration)
- WGN – Invoice# 67992 - $250.00 (Water)

Adjustment(s)

- Hipolito DeJesus – 4124 Wegg Ave – Amount: $1.00 (Water-Filtration)

Informational(s)

- Adjustment Report (Water)

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Monday, February 16, 2026 @ 5:00 pm
Location East Chicago Council Chambers (City Hall)

Adjournment: