

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

Monday, February 21, 2022 @ 5:00 pm
East Chicago Common Council Chambers

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

Approval of Minutes:

Approval of Warrants: **Payroll**
020422 | \$12,784.90 / Utilities Payroll (01/15/22- 01/28/22)
020422 | \$41,383.70 | Payroll (01/15/22- 01/28/22)

Accounts Payable
022122 WB | \$208,208.96
021522 WB | \$135,598.15
022122 CD | \$769.63

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:

Proposals

- Eurofins Project: East Chicago Compliance –\$7,222 (Filtration)
- Addendum to R& D Construction 1 Inc. Proposal #20201130-01 (2021 Rates) – (Water)
- Tonkovich Oil Co., Inc.- Quote for 1 Heavy Duty Spring Rewind Air Hose Reel (Water)

Rate Sheets for 2022

- Thomas Irrigation (Filtration)

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- Northwest Indiana Ford Service Department Hourly Rates (Filtration)
- ATS Municipal Schedule of Prices (Water)
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Request for Change Order

- Hasse Construction- Inclusion of Fuel in their Pickup Truck Rate (Water)

Past Due

- Electric Motor Services, INC – \$850.00 (Filtration)
- R & D Construction – \$19,577.19 (Water)

Adjustments

- Rose A. Davis – 4745 Kennedy Ave (Water)
- Home Connection, Realty Inc – 4922 Homerlee St. (Water)
- Celestino Abreu – 510 Narva Place (Water)
- Luis Avila –4714 Magoun (Water)
- Luis Avila –4712 Magoun (Water)

Other

- Memo- From the East Chicago Controller’s Office Cancellation of Warrants (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
Location

Monday, March 7, 2022 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: