

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

Monday, March 7, 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: February 21, 2022

Approval of Warrants: **Payroll**
021822 | \$12,467.41 / Utilities Payroll (01/29/22- 02/11/22)
021822 | \$41,245.05 | Payroll (01/29/22- 02/11/22)

Accounts Payable
030722 WB | \$197,614.72
022322 WB | \$27,284.90
030722 CD | \$1,270.89

Reports: **Filtration Report** Obed A. Perez, Jr., Manager
Water Report Winna Guzman, Director (Inserted in Packet)
Distribution Report Allan Lee, Supervisor
Legal Counsel Joseph Allegretti
Financial Report William Biller

New Business Water:

Agreements

- QMation - Wonderware Customer First Support Renewal – \$14,682 (Filtration)

Proposals

- TrueGreen – \$754.14 (Filtration)

Rate Sheets for 2022

- Amendment East Chicago Small Purchasing Policy–Not to exceed amounts “for approved Rate Sheets” (Water)

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- ~~Gatlin Plumbing & Heatin, Inc. (Water) – Removed from Agenda~~
- ~~ATS Municipal Schedule of Prices 8 Hour (Water) – Removed from Agenda~~
- ~~ATS Municipal Schedule of Prices 4 Hour (Water) – Removed from Agenda~~
- GPRS Inc. (Water)
- Hamady’s Services (Water)
- Hasse Construction Company, Inc. (Water)
- ~~Hessville Plumbing, Inc. (Water) – Removed from Agenda~~
- R & D Construction 1 Inc. (Water)

Request for Purchase Order

- Altorfer CAT – \$12,675 (Filtration)

Change Order

- SmartBill Production Agreement (Water)
- DN Tanks, Inc. –Adjustment of \$341,058.28 (Water)

Past Due

- Hach – \$397 (Filtration)
- Electric Motor Services, Inc – \$7,865 (Filtration)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
Location

Monday, March 21, 2022 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: