

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

Monday, March 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: March 7, 2022

Approval of Warrants: **Payroll**
030422 | \$13,008.92 / Utilities Payroll (02/12/22- 02/25/22)
030422 | \$41,090.09 | Payroll (02/12/22- 02/25/22)

Accounts Payable
031422 WB | \$135,947.75
032122 WB | \$231,193.85
032122 WF | \$5,700.00
032122 WU | \$3,097,795.42

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 (Inserted in Packet)

New Business Water:

Resolution

- WD 22- 04 A Resolution of The Board of Trustees of The East Chicago Water Department Authorizing The Transfer of Appropriations Into Different Budget Categories
- WD 22-05 Additional Appropriation Resolution EC Water Utility Construction Fund 0605

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Agreements

- Bakertilly – Addendum 2022 General Accounting Services (Water)
- Communication Company-Alarm Services Monitoring (Filtration)

Proposals

- De-Vine Landscaping & Property Management (Filtration)
- De-Vine Landscaping & Property Management (Water)
- Fluid Conservation Systems, Inc. – \$5,290 (Water)

Rate Sheets for 2022

- Calumet City Plumbing Co., Inc. (Water)
- Hamady's Services Document (Water)

Request for Purchase Order

- 9400 Calumet City Plumbing – \$3,302.20 (Water)
- 9400 Calumet City Plumbing – \$5,127.00 (Water)

Past Due

- USA Blue Book – \$12.54 (Filtration)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
Location

Monday, April 4, 2022 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: