

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

Monday, April 3, 2023 @ 5:00 pm  
East Chicago Common Council Chambers

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**Roll Call:**

John Bakota, President  
Henry Ventura, Vice-President  
Joseph Ochoa, Member  
Anthony Askounis, Member  
Ray Lopez, Member

Ateria Allen, Recording Secretary

Winna Guzman, Director of Water  
Allan Lee, Distribution Supervisor  
Obed Perez, Jr., Manager  
Joseph Allegretti, Attorney  
William Biller/ Rebecca Sliger, Financial Consultant

**Approval of Minutes:**

March 20, 2023

**Approval of Warrants:**

Payroll

033123 | \$11,895.80 | Utilities Payroll (03/11/23 – 03/24/23)

033123 | \$41,490.12 | Payroll (03/11/23 – 03/24/23)

Accounts Payable

032923 WB | \$23,875.35

040323 WB | \$118,881.05

040323 CD | \$628.11

**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/Rebecca Sliger

**New Business:**

Bid Opening

- 2023 Fire Hydrant and Hydrant Valve Replacement #1 (Water)

Resolution

- WD 23-06 - A Resolution of the Board of Directors of the East Chicago Department of Water Works Authorizing the Disposal of Surplus Property (Water)

Proposals

- Eurofins -- Environment Testing - \$7,422.00 (Filtration)

Past Due Invoices

- Eurofins (Filtration)
- SDI (Filtration)

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Adjustments

- 5662 Indianapolis Blvd (Water)

Other

- FYI- Preliminary Engineering Report to obtain assistance from the Drinking Water State Revolving Fund Loan Program Notice of Public Hearing (Water)

**Unfinished Business:**

**Public Comment:**

**Next Meeting:**

Regular Meeting	Monday, April 17, 2023 @ 5:00pm
Location	East Chicago Council Chambers (City Hall)

**Adjournment:**