

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

Monday, April 18, 2022 @ 5:00 pm  
East Chicago Common Council Chambers

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**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 – (Inserted in Packet)  
Allan Lee, Distribution Supervisor  
Obed Perez, Jr., Manager  
Joseph Allegretti, Attorney  
William Biller, Financial Consultant

**Approval of Minutes:**

April 4, 2022

**Approval of Warrants:**

**Payroll**

041422 | \$12,807.92 / Utilities Payroll (03/26/22- 04/08/22)

041422 | \$40,481.96 | Payroll (03/26/22- 04/08/22)

**Accounts Payable**

041222 WB | \$135,805.15

041822 WF | \$622,561.88

041822 WB | \$161,305.10

041822 CD | \$993.04

**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:**

**Resolution**

- WD 22-08 – A Resolution of the Board of Trustees of the East Chicago Water Department Amending Resolution No. WD 21-28, Being a Resolution Establishing a Salary and Wage Schedule for the Employees of the City of East Chicago Water Department for Fiscal Year 2022

**Removed**

- ~~WD 22-09 – Utility Receipts Tax Repeal / House Enrolled Act 1002~~

**Tabled**

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**Proposals**

- Tabled** • F.E. Moran, Inc. – Repairs to Fire Pump – \$18,312 (Filtration)

**Rate Sheets for 2022**

- CNB Construction LLC(**Water**)

**Request for Change Order**

- Removed** • ~~Hasse Cost Increase & Railroad Insurance Renew – \$6,626.85 (Water)~~

**Request for Purchase Order**

- 9400 Calumet City Plumbing – \$10,216 (Water)
- 376 Hasse Construction CO. Inc.– \$9,831.67 (Water)
- 7241 USA Bluebook – \$5,383.01 (Water)
- 9400 Calumet City Plumbing – \$4,059.50 (Water)
- 9400 Calumet City Plumbing – \$6,519.40 (Water)
- 9400 Calumet City Plumbing – \$3,959.34 (Water)
- 9400 Calumet City Plumbing – \$5,354.00 (Water)
- 9400 Calumet City Plumbing – \$1,565.00 (Water)
- 9400 Calumet City Plumbing – \$3,283.50 (Water)
- 9400 Calumet City Plumbing – \$3,565.00 (Water)
- 9400 Calumet City Plumbing – \$554.00 (Water)
- 9400 Calumet City Plumbing – \$1,287.50 (Water)
- 9400 Calumet City Plumbing – \$554.00 (Water)
- 9400 Calumet City Plumbing – \$1,642.00 (Water)
- 9400 Calumet City Plumbing – \$2,535.20(Water)

**Past Due**

- Unifirst – \$110.47 (Filtration)

**Adjustment**

- Alejandra Gonzalez – 3935 Catalpa (Water)

**Unfinished Business:**

**Public Comment:**

**Next meeting:**

**Regular Meeting**

**Monday, May 2, 2022 @ 5pm**

Location

East Chicago Council Chambers (City Hall)

**Adjournment:**