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

Monday, April 20, 2026 @ 5:00 pm
East Chicago Common Council Chambers

l Roll Call:

Joseph Ochoa, President
Esteban Hernandez, Vice-President
Anthony Askounis, Member
Ray Lopez, Member
John Bakota, Member

Alysia Dunbar, Recording Secretary

Winna Guzman, Director of Water
Allan Lee, Director of Operations
Joseph Allegretti, Attorney
Rebecca Sliger, Accountant

Approval of Minutes: April 6, 2026

Approval of Warrants:

Payroll
041026 | $40,589.82| Payroll (3/21/26 – 4/3/26)
041026 | $16,895.49 | Payroll (3/21/26 – 4/3/26)

Accounts Payable
042026 WB | $126,760.07
042026 WM | $10,835.04
042026 WT | $1,189.49
042026 WD | $6,018.00
042026 CD | $830.14
040926 WB | $170,825.00
041026 WB | $371,250.00

Reports:

Water Report	Winna Guzman, Director
Distribution/ Filtration Report	Allan Lee, Director of Operations
Legal Counsel	Joseph Allegretti
Financial Report	Rebecca Sliger ***(Inserted in Packet)***

New Business:

Resolution(s)

- WD 26-10 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE EAST CHICAGO WATER DEPARTMENT AUTHORIZING THE TRANSFER OF APPROPRIATIONS INTO DIFFERENT BUDGET CATEGORIES (Water)
- WD 26-11 A RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING THE WRITE-OFF OF CERTAIN DELINQUENT WATER CHARGES AND PENALTIES (Water)
- WD-2026-12 A RESOLUTION CONCERNING THE EVALUATION OF BIDS OPENED MARCH 2, 2026, FOR

THE REHABILITATION OF THE 1.5 MG LEGGED HIGH TANK PROJECT (Water)

Proposal and Quotation(s)

- BSI Online – Survey Options for the City of East Remediation Quote for the City of East Chicago Maintenance – NTE: $1,650.00 (Water-Filtration)
- Christopher B. Burke – Proposal for Professional Engineering Services Booster Pump Station Improvements and Rehabilitation of 1.5 MG Elevated Tank - $187,500 (Water)
- Christopher B. Burke – Proposal for Professional Engineering Services Plate Settler Design — Membrane Plant - $119,000 (Water)
- Ferguson – Job Name: 5/8 Heads - $29,502.00 (Water)
- Ferguson – Job Name: Meter Account - $61,960.00 (Water)
- A&Z Engineering – East Chicago Lead Line Replacement Inspections – N.T.E. Fee $196,500.00

Rate Sheet(s)

- Brenntag – Customer Number: 185536/ 629 (Water-Filtration)

Unfinished Business:

Public Comment:

Next Meeting:	Regular Meeting	Monday, May 4, 2026 @ 5:00 pm
	Location	East Chicago Council Chambers (City Hall)

Adjournment: