

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

Monday, May 1, 2023 @ 5:00 pm
East Chicago Common Council Chambers

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:

April 17, 2023

Approval of Warrants:

Payroll

042823 | \$12,028.91 | Utilities Payroll (04/08/23 – 04/21/23)

042823 | \$44,495.08 | Payroll (04/08/23 – 04/21/23)

Accounts Payable

042123 WB | \$27,660.88

050123 WB | \$11,338.97

Reports:

Filtration Report	Obed A. Perez, Jr., Manager
Water Report	Winna Guzman, Director
Distribution Report	Allan Lee, Supervisor (Inserted in Packet)

Legal Counsel	Joseph Allegretti
Financial Report	William Biller/Rebecca Sliger

New Business:

Resolution

- WD 23-10 - A Resolution Amending the Contract for Legal Services (Water)

Contracts

- J.M. Bennett & Associates LLC – Financial Advisor Consultant Contract for 2023 (Water)

Proposals

- Calumet City Plumbing- Meter Pit Repair at 4918 Indianapolis Blvd. – \$4,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 5030 Indianapolis Blvd - \$4,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3919 McCook Avenue - \$4,875.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4850 Wegg Avenue - \$5,125.00 (Water)

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- Calumet City Plumbing – Bbox Repair at 510 Spring Street - \$6,950.00 (Water)
- Hessville Plumbing – Meter Pit Repair at 4715 Baring Avenue - \$1,220.00 (Water)
- Hessville Plumbing – Meter Pit Repair at 4608 Tod Avenue - \$4,004.50 (Water)
- Hessville Plumbing – Meter Pit Repair at 612 W 143rd Street - \$3,440.50 (Water)
- Hasse Construction Company – Repair Broken Watermain at 151st and Homerlee Avenue - \$6,210.13 (Water)
- De-vine Landscaping – Inside Window Cleaning - \$350.00 (Water)
- Thomas Irrigation – Maintain Water Sprinkler System - Not to Exceed \$1,000.00 (Filtration)

Agreements

- Indiana 811 - Membership Agreement (Water)

Authorizations

- Shot Spotter – Authorization for Placement of Equipment (Water)
- De- Vine Landscaping – Authorization for the Release for Property Damage (Water)

Adjustments

- Otoniel Lauriano - 4926 Olcott Avenue (Water)
- Antonia Page – 3917 Alexander Avenue (Water)
- EC Marina (010489) – 3301 Aldis - Hydrant Usage
- EC Marina (010385) – 3301 Aldis – Hydrant Usage
- EC Marina (168999) – 3301 Aldis – Hydrant Usage

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Monday, May 15, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: