

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

Monday, May 15, 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
Obad Perez, Jr., Manager
Joseph Allegretti, Attorney
William Biller/ Rebecca Sliger, Financial Consultant

Approval of Minutes:

May 1, 2023

Approval of Warrants:

Payroll

051223 | \$14,833.73 | Utilities Payroll (04/22/23 – 05/05/23)

051223 | \$45,141.72 | Payroll (04/22/23 – 05/05/23)

Accounts Payable

050823 WB | \$159,627.49

051523 WB | \$143,782.76

051523 CD | \$1,119.04

Reports:

Filtration Report	Obad 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:

Proposals

- Calumet City Plumbing- Meter Pit Repair at 4920 Grasselli Ave. – \$5,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 1213 E Columbus Drive - \$7,200.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3801 Carey Street - \$5,625.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3911 Elm Street - \$5,875.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 531 W 143rd Street - \$5,375.00 (Water)
- Calumet City Plumbing – BBox Repair at 1221 Kosciusko Blvd - \$4,625.00 (Water)
- Calumet City Plumbing – BBox Repair at 3816 Euclid Avenue - \$8,000.00 (Water)

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- Calumet City Plumbing – Meter Pit Repair at 1501 Broadway Street - \$7,950.00 (Water)
- Calumet City Plumbing – Water Main Break at 601 E Chicago Avenue - \$25,200.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3712 Grand Blvd. - \$5,875.00 (Water)
- Calumet City Plumbing- Meter Pit repair at 4313 Olcott Avenue - \$7,700.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 530 Emlyn Place - \$5,625.00 (Water)
- Hessville Plumbing – Meter Pit Repair at 4722 Carey Street - \$2,733.50 (Water)
- USA Bluebook – McLaughlin Verifier FLX2 with coil clamp and A-frame - \$12,593.06 (Water)
- Air Services Company – Oil-Flooded Rotary Air Compressor - \$15,701.20 (Water)

Rate Sheet

- Shannon Chemical Corporation – 2023 Rates for Poly-Orthophosphate and Citric Acid-Amended Not to Exceed \$250,000.00 (Water)

Authorizations

- De- Vine Landscaping – Revised Authorization for the Release for Property Damage (Water)

Past Due Invoice

- Mechanical Concepts – \$476.75 (Filtration)

Other

- FYI-Indiana Finance Authority Environmental Program – Addendum 1 East Chicago Membrane Plant Improvements SRF Project (Water)
- FYI-East Chicago Water Department – Equipment Report for April 2023 (Water)

Unfinished Business:

Public Comment:

Next Meeting:

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

Adjournment: