

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

June 21, 2021

5:00 pm
EAST CHICAGO COUNCIL CHAMBERS

Roll Call:

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

Anthony Herrera, Board Secretary

Winna Guzman, Director of Water
Joseph Allegretti, Attorney
Bill Biller, Financials

Approval of minutes from: June 7th, 2021

Approval of Warrants:
062121 CD | \$750.90
062121 WF | \$191,935.00
060921 WB | \$198,915.83
063021 WB | \$3,000,000.00
062121 WB | \$139,735.80
062121 WT | \$1,000,000.00

Approval of Payroll Warrants:
1. 061121 | \$35,058.34 | Payroll (05-22-21 to 06-04-21)
2. 061121 | \$24,092.14 | Utilities Payroll (05-2-21 to 06-04-21)

Filtration Report:

Water Report: Winna Guzman

Distribution Report: Winna Guzman

New Business Water:
Resolution WD 21-09
Devine Landscaping Rate Sheet 2021 – Filtration
R & D Construction Rate Sheet 2021
Associated Technical Services Agreement (Marktown Leak Survey)
Past Due:
Hasse Construction - \$32,393.78
Calumet City Plumbing - \$41,744.14
Associated Technical Services - \$912.00
Bakertilly - \$23,960.00
Billing Adjustment – 4244 Indianapolis Blvd.

Report from Legal Counsel: Joseph Allegretti

Financial Report: May (2021 Cash Report)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
July 8th 2021 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: