

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

Monday, July 3, 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:

June 19, 2023

Approval of Warrants:

Payroll

062323 | \$12,892.14 | Utilities Payroll (06/03/23 – 06/16/23)
062323 | \$43,116.37 | Payroll (06/03/23 – 06/16/23)
063023 | \$16,375.00 | Utilities Payroll (06/30/23-06/30/23)
063023 | \$35,750.00 | Payroll (06/30/23-06/30/23)

Accounts Payable

062723 WT | \$1,000,000.00
062723 WB | \$30,727.33 ●
070323 WT | \$250.00
070323 WC | \$25,191.00
070323 WB | \$77,558.98

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/Rebecca Sliger

New Business:

Resolutions

- WD 23-16 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories
- WD 23-17 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories

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

Monday, July 3, 2023 @ 5:00 pm
East Chicago Common Council Chambers

Rate Sheet

- Shannon Chemical Corporation – 2023 Rates for Poly-Orthophosphate and Citric Acid – Additional Not to Exceed - \$150,000.00

Proposals

- Calumet City Plumbing- Valve Repair at East Chicago Avenue Citgo 17A -\$ 17,000.00 (Water)
- Calumet City Plumbing – Water Service Main to BBox at 3941 Alder Street -\$15,500.00 (Water)
- Calumet City Plumbing- Meter Pit Repair at 522 W 144th Street- \$7,450.00 (Water)
- Calumet City Plumbing- Water Disconnect at Michigan Avenue and Grand Blvd. - \$ 17,900.00 (Water)
- Hessville Plumbing – Bbox Repair at 3805 Ivy Street -\$3,739.00 (Water)
- Hasse Construction – Block Containment Wall at Old Filtration Plant -\$7,415.00 (Water)

Change Orders

- Calumet City Plumbing- Change Order #1 for 4850 Wegg Avenue (Water)
- Calumet City Plumbing- Change Order #1 for 4802 Alexander Street (Water)
- Calumet City Plumbing – Change Order #1 for 2023 Fire Hydrant & Hydrant Valve Replacement #1 (Water)

Past Due Invoices

- Marco Supply Company (Filtration)
- Eurofins (Filtration)
- Atlas Copco (Filtration)
- Atlas Copco (Filtration)
- Hasse Construction (Filtration)

Unfinished Business:

Public Comment:

Next Meeting: **Regular Meeting** **Monday, July 17, 2023 @ 5:00pm**
Location **East Chicago Council Chambers (City Hall)**

Adjournment: