

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

July 08, 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 21st, 2021

Approval of Warrants: 070821 WB | \$90,046.55
070821 CD | \$1,012.09

Approval of Payroll Warrants: 1. 062521 | \$35,000.10 | Payroll (06-05-21 to 06-18-21)
2. 062521 | \$12,000.55 | Utilities Payroll (06-05-21 to 06-18-21)

Filtration Report:

Water Report: Winna Guzman

Distribution Report: NONE

New Business Water: Resolution: WD 21-10 | 21-11
Hasse Construction 2021 Rate Sheet
Austgen Electric 2021 Rate Sheet
Calumet City Plumbing – Additional Services AMG Resources Corporation
Additional Services Riley Park Meter Vault

Adjustments:
3519 Grand Blvd. | 1 North AnnexBMT/Telephone
4714 McCook Avenue | 4343 Kennedy Avenue

Past Due:
Claumet City Plumbing - \$17,702.40
Eurofins - \$340.00
Northwest Industrial Specialist - \$110.36

Report from Legal Counsel: Joseph Allegretti

Financial Report: None

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
July 19th 2021 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: