

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

Monday, August 1, 2022 @ 5:00 pm  
East Chicago Common Council Chambers

---

**Roll Call:** Joseph Ochoa, President  
John Bakota, Vice-President  
Henry Ventura, 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, Financial Consultant

**Approval of Minutes:** July 18, 2022

**Approval of Warrants:** Payroll  
072222 | \$11,526.23 | Utilities Payroll (07/02/22 – 07/15/22)  
072222 | \$41,654.02 | Payroll (07/02/22 – 07/15/22)  
072922 | \$12,250.00 | Utilities Payroll (07/29/22-07/29/22)  
072922 | \$23,000.00 | Payroll (07/29/22-07/29/22)

Accounts Payable  
071922 WB | \$24,300.23  
080122 WT | \$150.00  
080122 WB | \$28,549.28

**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 (Inserted in Packet)

**New Business Water:**

Resolution

- WD 22-15 – 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, August 1, 2022 @ 5:00 pm  
East Chicago Common Council Chambers

---

Request For Proposal & Email Approved—Only

- 9400-R & D Construction-3724 Fir St. (Water)
- 9400-Calumet City Plumbing-150<sup>th</sup> St & Wegg Ave.(Water)
- 9400-Calumet City Plumbing-5521 Homerlee Ave.(Water)
- 9400-Calumet City Plumbing-3729 Michigan Ave.(Water)
- 9400-Calumet City Plumbing-4934 Walsh Ave. (Water)
- 9400-Calumet City Plumbing-3931 McCook Ave (Water)
- 9400-Calumet City Plumbing- 4502 Magoun Ave (Water)
- 9400-Calumet City Plumbing- 1419 E. Columbus Dr. (Water)
- 9400-Calumet City Plumbing- 4329 Magoun Ave.(Water)
- 9400-Calumet City Plumbing- 4126 Lombardy St. (Water)
- 9400-Calumet City Plumbing- 1010 W. 144<sup>th</sup> St.(Water)
- 9400-Calumet City Plumbing- 1808 E.136<sup>th</sup> St. (Water)

Proposals

- M E Simpson – Large Meter Testing – not to exceed \$35,000.00 (Water)
- 2022 Request for Proposals Fire Hydrant and Hydrant Valve Replacement Project #2 (Water)
- Chicago Underwater- Lake Water Intake Crib Inspection and Cleaning (Water)

Other

- Selection and Passing of New Board Secretary – Ateria Allen
- Indiana Utility Regulatory Commission- 30-day filing on the repeal of the Utility Receipt tax (FYI)

**Unfinished Business:**

**Public Comment:**

**Next meeting:**

Regular Meeting Monday, August 15, 2022 @ 5pm  
Location East Chicago Council Chambers (City Hall)

**Adjournment:**