

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

Monday, August 15, 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 1, 2022 and August 1, 2022

Approval of Warrants: Payroll
080522 | \$11,828.01 | Utilities Payroll (07/16/22 – 07/29/22)
080522 | \$46,615.27 | Payroll (07/16/22 – 07/29/22)

Accounts Payable
080322 WB | \$307,167.98
081522 WB | \$127,008.75
081522 WT | \$150.00
081522 CD | \$753.43

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:

Resolutions

- WD22-16- A Resolution of the Board of Directors Authorizing the Write-Off Of Certain Delinquent Water Charges and Penalties (Water)
- WD 22-17 – A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories (Water)

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- WD-22-18- A Resolution of The Board of Directors Determining Certain Property and Equipment of the Department to be Surplus and Providing for its Disposal (Water)

Request For Proposal & Email Approved—Only

- 9400-Emergency Calumet City Plumbing-1202 E. Chicago Ave. (Water)

Proposals

- Recommendation -2022 Request for Proposals Fire Hydrant and Hydrant Valve Replacement Project #2 for Calumet City Plumbing (Water)

Past Due Invoices

- F E Moran Inc. (Filtration)
- Anderson Process (Filtration)
- Calumet City Plumbing (Water)

Change Order

- Calumet City Plumbing Change Order No. 1 for 151st St. and Indianapolis Blvd. Project (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting Thursday, September 1, 2022 @ 5pm
Location East Chicago Council Chambers (City Hall)

Adjournment: