

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

Thursday, September 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: August 15, 2022

Approval of Warrants: Payroll
081922 | \$11,792.91 | Utilities Payroll (07/30/22 – 08/12/22)
081922 | \$48,381.88 | Payroll (07/30/22 – 08/12/22)

Accounts Payable
081622 WB | \$44,278.91
090122 WB | \$90,763.40
090122 WT | \$150.00
090122 CD | \$362,387.10

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

New Business Water:

Change Order

- Calumet City Plumbing Change Order No. 1 for 5400 Cline Avenue Project (Water)

Proposals

- Calumet City Plumbing Vault Flat Top Installation (Water)

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

Thursday, September 1, 2022 @ 5:00 pm
East Chicago Common Council Chambers

Request For Purchase Order

- 12414-Shannon Chemicals- Chemicals needed- not to exceed \$75,000(Filtration)

Request For Proposal & Email Approved—Only

- 9400-Emergency Calumet City Plumbing-610 W. Chicago Ave. (Water)
- 10104-Emergency Hessville Plumbing-701 E. Chicago Ave. (Water)
- 10104-Emergency Hessville Plumbing-4231 Olcott Ave. (Water)
- 10104- Emergency Hessville Plumbing-3928 Fir St. (Water)
- 10104-Emergency Hessville Plumbing-4502 Magoun Ave. (Water)

Past Due Invoices

- SDI (Filtration)
- Hasse Construction (Water)
- Calumet City Plumbing (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting Monday, September 19, 2022 @ 5pm
Location East Chicago Council Chambers (City Hall)

Adjournment: