

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

Thursday, September 7, 2023 @ 5:00 pm  
East Chicago Common Council Chambers

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**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:**

August 21, 2023

**Approval of Warrants:**

Payroll  
090123 | \$12,986.26 | Utilities Payroll (08/12/23 – 08/25/23)  
090123 | \$43,890.75 | Payroll (08/12/23 – 08/25/23)

Accounts Payable

082923 WB | \$38,229.67  
090723 WU | \$315,869.15  
090723 WT | \$125.00  
090723 WC | \$13,981.00  
090723 CD | \$400.00  
090723 WB | \$147,413.06

**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:**

Proposal(s)

- Calumet City Plumbing- Meter Pit Repair at 4856 Baring Avenue- \$7,500.00 (Water)
- Calumet City Plumbing – Water Leak / Disconnect at 151<sup>st</sup> Street and Tod Avenue -\$9,850.00 (Water)
- Calumet City Plumbing- Meter Pit/Leak Repair at 3909 McCook Avenue-\$7,500.00 (Water)
- Hasse Construction – Emergency Water Main Repair on Canal Road- \$95,125.24 (Water)

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- Hasse Construction – Revised Proposal for Meter Installation at Washington Park/ Parrish and 144<sup>th</sup> St. - \$6,205.50 (Water)
- Austgen Electric Inc. – Emergency Repair Work - Replace Breaker Boxes at the Old Water Plant- \$89,507.00 (Filtration)

Agreement(s)

- Thomas Kowal – Temporary Employment Agreement for Acting Plant Manager – Not to Exceed \$35,000 (Water)

Past Due Invoice(s)

- Q-Mation - \$14,213.00 (Filtration)
- Atlas Bobcat - \$1,790.74 (Water)
- Cintas - \$33.28 (Water)

Other

- FYI- ECWD 2023 IFA Financial Assistance Agreement Memo

Resolution(s)

- WD 23-22 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories

Quote(s)

- Filmtec Corporation- Purchasing and Replacement of Membranes - \$643,960.00

**Unfinished Business:**

**Public Comment:**

**Next Meeting:** Regular Meeting Monday, September 18, 2023 @ 5:00pm  
Location East Chicago Council Chambers (City Hall)

**Adjournment:**