



REGULAR MEETING
DEPARTMENT OF WATERWORKS BOARD OF DIRECTORS
THURSDAY, SEPTEMBER 9, 2021 @ 5:00PM
EAST CHICAGO COUNCIL CHAMBERS

AGENDA

CALL TO ORDER

ROLL CALL

Henry Ventura, President
Joseph Ochoa, Vice-President
John Bakota, Member
Anthony Askounis, Member
Ray Lopez, Member
(Open), Board Secretary

Winna Guzman, Director – Department of Water Works
Joseph Allegretti, Attorney
Bill Biller, Financial Advisor

MINUTES

Regular Meeting - August 16, 2021

WARRANTS

082021 / Utilities Payroll (07/31/21 to 08/13/21) / \$12,916.05
082021 / Payroll (07/31/21 to 08/13/21) / \$31,901.42
082421WB / 09/01/21 / \$33,205.41
090921WB / 09/01/21 / \$72,683.85

REPORTS

Filtration	Obed A. Perez, Jr., Manager
Water	Winna Guzman, Director
Distribution	Allan S. Lee, Supervisor
Legal Counsel	Attorney Joseph Allegretti
Financial	Bill Biller

NEW BUSINESS

Resolutions WD 21-14 – Water Utility Constr Fund 605
Additional Appropriation
WD 21-15 – Agreement / Biller Fin Services

Adjustments

Past Due Calumet City Plumbing - \$5,850.88 (Water) *
Konica Minolta - \$243.00 (Water)

Agreements BakerTilly – 2021 Contract Addendum *
Biller Financial Services – 2022
ME Simpson - 2021/2022 Valve Exercising Assessment
(2019 Report Valve Exercising Assessment)
ME Simpson – 2021 Small Meter Bench Testing

Other Vehicle Surplus Approval

UNFINISHED BUSINESS

PUBLIC COMMENT

NEXT MEETING

Regular Meeting
Monday, September 20, 2021 @ 5:00pm
East Chicago Council Chambers (City Hall)

ADJOURNMENT