



REGULAR MEETING  
DEPARTMENT OF WATERWORKS BOARD OF DIRECTORS  
MONDAY, SEPTEMBER 20, 2021 @ 5:00 PM  
EAST CHICAGO COUNCIL CHAMBERS

---

**CALL TO ORDER**  
**ROLL CALL:**

Henry Ventura, President  
Joseph Ochoa, Vice-President  
John Bakota, Member  
Anthony Askounis, Member  
Ray Lopez, Member

Alysia Dunbar, Board Secretary

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

**MINUTES:** September 9, 2021

**WARRANTS:**

1. 090321 | \$14,268.85 | Payroll (08-14-21 to 08-27-21)
2. 090321 | \$36,963.81 | Utilities Payroll (08-14-21 to 08-27-21)

**REPORTS:**

Filtration: Obed A. Perez Jr. Manager  
Water: Winna Guzman director (Submitted)  
Distribution: Allan S. Lee supervisor

Legal Counsel: Attorney Joseph Allegretti  
Financial: Bill Biller

**NEW BUSINESS:**

Appointment of Alysia Dunbar as Board Secretary

Purchase Order: Emergency Milport Enterprises Inc. (Filtration)

Agreements: Rate Sheet 2022 Hessville Plumbing (Water)

Rate Sheet Patrick Cummings (Water)

Change Order: First Group Engineering – Service Line Replacement Decrease  
\$78,829.06 (Water)  
Calumet City Decrease \$32,143.69 (Water)

**UNFINISHED BUSINESS:** Agreements: ME Simpson- 2021 Small Meter Bench Testing Randy Lusk

**PUBLIC COMMENT:**

**NEXT MEETING:**

**Regular Meeting**  
October 4<sup>th</sup> 2021 @ 5:00 PM  
East Chicago Council Chambers (City Hall)

**ADJOURNMENT**