

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

Monday, October 2, 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  
Thomas Kowal., Manager  
Joseph Allegretti, Attorney  
William Biller/ Rebecca Sliger, Financial Consultant

**Approval of Minutes:**

September 18, 2023

**Approval of Warrants:**

Payroll

092923 | \$12,884.95 | Utilities Payroll (09/09/23 – 09/22/23)

092923 | \$56,167.97 | Payroll (09/09/23 – 09/22/23)

Accounts Payable

092623 WB | \$31,113.77

100223 WB | \$68,716.44

100223 WT | \$250.00

100223 WC | \$33,865.10

**Reports:**

Filtration Report	Thomas Kowal, Manager
Water Report	Winna Guzman, Director
Distribution Report	Allan Lee, Supervisor
Legal Counsel	Joseph Allegretti
Financial Report	William Biller/Rebecca Sliger

**New Business:**

Resolution(s)

- WD 23-25 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories (Water)
- WD 23-26 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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Proposal(s)

- Filmtec Corporation – Tool Needed to Remove Memcor Module at Filtration Plant - \$18,285.60 (Water)
- Calumet City Plumbing Co. Inc.- Remove and Replace Water Meter, Transmitter, and Antenna at 4400 Kennedy Avenue - \$16,900.00 (Water)
- Calumet City Plumbing Co. Inc. – Meter Pit Repair at 4224 Euclid Avenue-\$4,750.00 (Water)
- Calumet City Plumbing Co. Inc. – Valve Repair at 141<sup>st</sup> Street and Grace Street - \$9,500.00 (Water)
- Calumet City Plumbing Co. Inc. – Meter Pit Repair at 1203 W. 150<sup>th</sup> Street - \$8,500.00 (Water)
- Calumet City Plumbing Co. Inc.- Water Disconnect at 3730 Pulaski Street- \$7,500.00 (Water)
- Calumet City Plumbing Co. Inc. – Water Leak Repair at 4829 Carey Street - \$10,750.00 (Water)
- Calumet City Plumbing Co. Inc.- Meter Pit Repair at 5024 Olcott Avenue- \$9,750.00 (Water)
- Calumet City Plumbing Co. Inc.- Meter Pit Repair at 5025 White Oak Avenue - \$5,750.00 (Water)
- Calumet City Plumbing Co. Inc. – Water Leak Repair at 606 144<sup>th</sup> Street - \$17,250.00 (Water)
- Calumet City Plumbing Co. Inc. – Meter Pit Repair at 3942 Alder Street - \$5,750.00 (Water)

Agreement(s)

- Alert Alarm – 2024 Alarm Monitoring Agreement - Office Building – Not to Exceed \$700.00 (Water)
- Alert Alarm- 2024 Alarm Monitoring Agreement- Distribution Building- Not to Exceed \$700.00 (Water)
- Bakertilly- 2024 General Advisory Services, Securities Insurance and State Revolving Fund Application Advisory – Not to Exceed \$130,000.00 (Water)
- Bakertilly – 2024 Parity Report Services – Not to Exceed \$10,000.00 (Water)
- Bakertilly- 2024 Multi-Year Capital Asset Financial Planning – Not to Exceed \$40,000.00 (Water)
- Bakertilly – 2024 Quarterly Reconciliations Consulting Services – Not to Exceed \$35,000.00 (Water)
- Bakertilly- 2024 Accounting and Reporting Support Consulting Services – Not to Exceed \$13,000.00 (Water)

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- Bakertilly – 2024 Additional Agreed-Upon Support Services – Not to Exceed \$20,000.00 (Water)
- Bakertilly – 2024 Quarterly Reconciliations Consulting Services Sanitary District & Solids Waste- Not to Exceed \$13,000.00 (Water)

Rate Sheet(s)

- Devine Landscaping – 2024 Lawn Maintenance Rates – Not to Exceed \$25,000.00 (Water)
- Devine Landscaping – 2024 Lawn Service for Tank Area- Not to Exceed \$5,000.00 (Water)
- Devine Landscaping- 2024 Lawn Service Rates for Aldis Street Water Filtration – Not to Exceed \$18,900.00 (Filtration)
- Devine Landscaping- 2024 Lawn Service Rates for Pennsylvania Street Water Filtration – Not to Exceed \$18,225.00 (Filtration)
- Devine Landscaping 2024 Lawn Service Rates for Tod Street Water Filtration – Not to Exceed \$4,550.00

Other

- IDEM- Appointment of Filtration Plant Manager Jose Cisneros (Water)

**Unfinished Business:**

**Public Comment:** \_\_\_\_\_

**Next Meeting:** Regular Meeting Monday, October 16, 2023 @ 5:00pm  
Location East Chicago Council Chambers (City Hall)

**Adjournment:**