



REGULAR MEETING
DEPARTMENT OF WATERWORKS BOARD OF DIRECTORS
MONDAY, OCTOBER 4, 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 20, 2021
Correction of Warrant 091521 WB amount \$388,299.61 to 388,229.61
Special Meeting September 23, 2021

WARRANTS:

1. 091721 | \$37,208.90 | Utilities Payroll (08-28-21 to 09-10-21)
2. 090321 | \$11,386.23 | Payroll (08-28-21 to 09-10-21)
3. 100121 | \$37,652.25 | Utilities Payroll (09-11-21 to 09-24-21)
4. 100121 | \$11,350.01 | Payroll (09-11-21 to 09-24-21)
5. 100421 WF | \$526,919.00
6. 100421 WB | \$41,567.77

REPORTS:

Filtration: Obed A. Perez Jr. Manager
Water: Winna Guzman Director
Distribution: Allan S. Lee Supervisor

Legal Counsel: Attorney Joseph Allegretti
Financial: Bill Biller - None

NEW BUSINESS:

- Informational: Existing Elevated Tank Removal and Replacement (CBBEL Project No. 200198)
- Agreements: ME Simpson- 2022 Water Audit- \$19,900 (Water)
Rate Sheet Calumet City Plumbing 2022 (Water)
Rate Sheet Mechanical Concepts 2022 (Water)
- Past Due: Tierra Environmental \$1,220 – Relating to Waterline repair 4506 Cline Ave. (Water)

UNFINISHED BUSINESS:

- Agreements: Rate Sheet 2022 Hessville Plumbing (Water)

PUBLIC COMMENT:

NEXT MEETING:

Regular Meeting
October 18th 2021 @ 5:00 PM
East Chicago Council Chambers (City Hall)

ADJOURNMENT