

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

Monday, October 16, 2023 @ 5:00 pm
East Chicago Common Council Chambers

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
Jose Cisneros., Manager
Joseph Allegretti, Attorney
William Biller/ Rebecca Sliger, Financial Consultant

Approval of Minutes:

October 2, 2023

Approval of Warrants:

Payroll

101323 | \$12,859.65 | Utilities Payroll (09/23/23 – 10/06/23)

101323 | \$48,364.75 | Payroll (09/23/23 – 10/06/23)

Accounts Payable

101023 WU | \$27,114.15

101323 WB | \$135,629.69

101623 WB | \$59,641.06

101623 WT | \$572.16

101623 CD | \$902.41

103123 WB | \$8,400.00

Reports:

Filtration Report	Jose Cisneros, Manager (Inserted in packet)
Water Report	Winna Guzman, Director (Inserted in Packet)
Distribution Report	Allan Lee, Supervisor (Inserted in Packet)
Legal Counsel	Joseph Allegretti
Financial Report	William Biller/Rebecca Sliger

New Business:

Resolution(s)

- WD 23-27 An Amended and Restated Resolution Authorizing the Acquisition, Construction, Installation, and Equipping by the Department of Waterworks of the City of East Chicago, Indiana of Certain Improvements and Extensions of the City's Waterworks, the Issuance and Sale of Revenue Bonds to Provide Funds for the Bond Anticipation Notes in Anticipation of the Issuance and Sale of such Bonds, and the Collection, Segregation and Distribution of the Revenues of such Waterworks and other Related Matters (Water)

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- WD 23-28 A Resolution of the Board of Directors of the East Chicago Department of Water Works Authorizing the Disposal of Surplus Property (Water)

Proposal(s)

- Calumet City Plumbing Co. Inc. – 16” Water Main Repair at Indianapolis Blvd and McShane Avenue-\$14,000.00 - \$18,000.00 (Water)
- Hasse Construction Company, Inc. – Remove and Replace Repair Band at Canal and Indianapolis Blvd. - \$13,806.00 (Water)

Adjustment(s)

- Raymond Mital – 4848 Baring Avenue

Rate Sheet(s)

- Allen Landscape in Highland– 2024 Item Price List – Not to Exceed \$150,000.00 (Water)

Change Order(s)

- Calumet City Plumbing- Change Order #1 for 1221 Kosciusko Blvd Project (Water)

Past Due Invoice(s)

- Grainger- \$533.45 (Filtration)
- Hasse Construction -\$8,052.00 (Water)

Other

- FYI – Redline Version of Bond Resolution

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Monday, November 6, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: