



REGULAR MEETING  
DEPARTMENT OF WATERWORKS BOARD OF DIRECTORS  
MONDAY, OCTOBER 18, 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:** October 4, 2021

**WARRANTS:**

1. 101521 | \$34,643.88 | Utilities Payroll (09-25-21 to 10-08-21)
2. 100821 | \$32,000.00 | Utilities Payroll (10-08-21 to 10-08-21)
3. 101521 | \$11,004.72 | Payroll (09-25-21 to 10-08-21)
4. 100821 | \$9,375.00 | Payroll (10-08-21 to 10-08-21)
5. 101821 CD | \$600.50
6. 101821 WF | \$59,653.00
7. 101821 WT | \$1,525.00
8. 101821 WB | \$124,575.18
9. 101521 WB | \$135,649.45

**REPORTS:**

Filtration: Obed A. Perez Jr. Manager  
Water: Winna Guzman Director – 2021 CEDIT Allocations  
August 2021 – Unmetered Hydrant Use Only  
September 2021 – Unmetered Hydrant Use Only  
Distribution: Allan S. Lee Supervisor  
Legal Counsel: Attorney Joseph Allegretti  
Financial: Bill Biller – September 2021

**NEW BUSINESS:**

Resolutions: WD 21-16 –Water Utility Fund 601  
Transfer of Appropriations  
WD 21-17 – East Chicago Water Department Fund 601  
Reappropriation  
WD 21-18 – Water Utility Construction Fund 605

Agreements: Lockwood, Andrews, & Newnam, Inc. – 4506 Cline Ave. 24” Line Repair \$35,655.00 (Water)  
Hasse Construction Change Order – 4506 Cline Ave. 24” Line Repair \$6,626.85 (Water)  
Wonderware Q-Mation – Training Quote \$1,575 (Filtration)  
Wonderware Q-Mation – DR-1000-50/ 10-7050 \$9,750 (Filtration)  
F.E. Moran Fire Protection – Proposal No: JH21-145 \$92,950 (Filtration)  
Austgen Electric Inc – 12.5kv Switch Gear \$23,150.00 (Filtration)

Past Due: Communication Company \$90.00 (Filtration)  
Department of Water Works \$435.43 (Water)  
Water & Sewer Bill \$1,751.96 (Filtration)  
NIPSCO \$55.00 (Filtration)

Other: Scrapping of Material Approval (Water)

**UNFINISHED BUSINESS:**

**PUBLIC COMMENT:**

**NEXT MEETING:**

**Regular Meeting**  
November 1<sup>st</sup> 2021 @ 5:00 PM  
East Chicago Council Chambers (City Hall)

**ADJOURNMENT**