



REGULAR MEETING  
DEPARTMENT OF WATERWORKS BOARD OF DIRECTORS  
MONDAY, NOVEMBER 1, 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 18, 2021

**WARRANTS:**

1. 102921 | \$10,631.25 | Utilities Payroll (10-09-21 to 10-22-21)
2. 102921 | \$36,922.42 | Payroll (10-09-21 to 10-22-21)
3. 102621 WB | \$27,337.58
4. 110121 WB | \$41,842.90

**REPORTS:**

Filtration: Obed A. Perez, Jr. - Manager  
Water: Winna Guzman - Director (Submitted in Packet)  
Distribution: Allan S. Lee - Supervisor

Legal Counsel: Attorney Joseph Allegretti  
Financial: Bill Biller

**NEW BUSINESS:**

Resolutions: WD 2021-19 – Authorizing the Write-off of Certain Delinquent Water Charges and Penalties (Water)

Agreements: AFC International Inc. – Series Q46H-62/63 Residual Chlorine Monitor \$9,894 (Filtration)  
Utility Supply Company – VALVE TYPE INVENTORY -

CEDIT Funds \$34,738.25 (Water)

Proposals: Dixon Engineering & Inspection Service– Inspection for  
1,500,00 Gallon Radial Arm Elevated Tank \$5,700  
(Filtration)

Adjustments: 3839 Parrish Ave – Remove Water Penalty of \$.63 and  
Sewer Penalty of \$2.18 on Bill Number 16114 (Water)

Past Due: MICROBAC Invoice \$260.00 (Filtration)

Other: Ratify – Lot O Fun - 2022 F-250 6.5 French Doors  
Standard \$5,600 (Water)  
Ratify – Bosak 2022 F-250 4x4 SD Super Cab 6.75 box  
148' WB SRW XL (X2B) \$78,720 (Water)

**UNFINISHED BUSINESS:**

**PUBLIC COMMENT:**

**NEXT MEETING:**

**Regular Meeting**  
November 15<sup>th</sup> 2021 @ 5:00 PM  
East Chicago Council Chambers (City Hall)

**ADJOURNMENT**