



REGULAR MEETING
DEPARTMENT OF WATERWORKS BOARD OF DIRECTORS
MONDAY, NOVEMBER 15, 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: November 1, 2021

WARRANTS:

1. 111221 | \$11,215.24 | Utilities Payroll (10-23-21 to 11-05-21)
2. 111221 | \$38,128.59 | Payroll (10-23-21 to 11-05-21)
3. 110321 WB | \$136,164.45
4. 111521 WB | \$42,578.18

REPORTS:

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

Legal Counsel: Attorney Joseph Allegretti
Financial: Bill Biller – 2021 Cash Receipts and Disbursement
(Submitted in Packet)

NEW BUSINESS:

Resolutions: WD 21-20 – East Chicago Utilities Administration Fund
Appropriation (Water)

Agreements: Contract between the City of East Chicago Department of
Waterworks and Attorney Joseph Allegretti for Legal
Services 2022

Mechanical Concepts 2022 Maintenance (Water)-**TABLED**

Proposals: Gasvoda and Associates, Inc. – Repair 48” Pressure
Differential Flow Meter - \$15,460 (Filtration)

Other: Ratification – Westside Tractor \$83,500 (Water)
Ratification – Bosak Ford – Purchase of 2022 Ford Explorer
and Purchase of 2021 F-350 4x4 SD Regular Cab \$80,320
(Water)

UNFINISHED BUSINESS: Resolution: Amended – WD 21-16

PUBLIC COMMENT:

NEXT MEETING:
Regular Meeting
December 6th 2021 @ 5:00 PM
East Chicago Council Chambers (City Hall)

ADJOURNMENT