

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

October 19, 2020

5:00 pm
EAST CHICAGO COUNCIL CHAMBERS

(Via-telephone Conference)

Roll Call: John Bakota, President
Henry Ventura, Vice-President
Anthony Askounis, Member
Joseph Ochoa, Member
Ray Lopez, Member

Joseph Allegretti, Attorney
Abdul Zehraoui, Director of Utilities
Winna Guzman, Director of Water
Ben ElHarit, Electrical Engineer
Edward Santen, Distribution Supervisor

Approval of minutes from: October 05, 2020

Approval of
Check warrants: 091720 WF | \$143,538.00
101920 WB | \$119,429.44
101920 CD | \$1,305.76
101620 WB | \$135,623.66
090220 WB | \$150.90

Approval of
Payroll Warrants:

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water: Resolution: WD 20-12

Write-offs: 2017 | 2018

Proposals:

Dn Tanks | Calumet City Plumbing - \$31,975.00
Devine Landscaping - \$11,920.00 (Filtration)
Sweney Electric Company - \$6,715.00 (Filtration)
F.E. Moran - \$40,890.00 | \$3,495.00 (Filtration)

Adjustments:

4716 Indianapolis Blvd.

Past Due Invoices:

East Chicago Water Department - \$23,516.22 (Water)

GPRS - \$2,150.00 (Water)

Airgas - \$60.11 (Water)

Ferguson - \$300.00 (Water)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report –September 2020

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting:

November 02nd, 2020 @ 5:00pm

East Chicago Council Chambers (City Hall)

Adjournment: