

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

January 20, 2021

5:00 pm
EAST CHICAGO COUNCIL CHAMBERS

(Via-telephone Conference)

Election of Officers: President, Vice-president, Secretary

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

Abdul Zehraoui, Director of Utilities
Winna Guzman, Director of Water
Edward Santen, Distribution Supervisor
Ben ElHarit, Electrical Engineer
Esperanza Ceja-Ramirez, Compliance Manager
Joseph Allegretti, Attorney
Bill Biller, Financial Consultant

Approval of minutes from: December 21, 2020

Approval of
Check warrants: 012021 CD | \$387.74
011921 WB | \$135,649.45
123120 WF | \$64,884.00
011321 WB | \$153.90
012021 WB | \$159,974.41

Approval of
1. 010821 | \$36,724.55 | Payroll (12-19-20 to 01-01-21)
2. 122320 | \$22,333.74 | Utilities Payroll (12-05-20 to 12-18-20)
3. 010821 | \$19,398.47 | Utilities Payroll (12-19-20 to 01-01-21)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water:

Resolution:
WD 21-01

COEC MEMORANDUM: 2020 Year end encumbered appropriations
Agreements:
Calumet City Plumbing – 459 Cline Ave. Hydrant Install.
W 151st & Northcote – Meter Vault
1005 E. Chicago Avenue – Meter Vault
400 E. Chicago Ave. – Pressure washer
GPS – 2021 Agreement – Waterline Locates
Bosak Ford – Premium Maintenance Plan
Bakertilly – 2021 General Accounting Services
Shannon Chemical: Citric Acid Agreement
Brenntag Great Lakes: Poly Aluminum Chloride Agreement

Board of Works: Resolution: 2021-56; Highland Glass - \$16,885(Water Department)
Resolution: 2021-31; Water/Sewer Hydrant Flushing
Small Purchasing Policy (Revised)

Adjustments: 3816 Drummond, 4752 Drummond

Past Due: Eurofins (Filtration) \$100.00
Gateway (Filtration) \$12.00

Compliance: None

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller –December 2020 Cash Report

Unfinished Business:

Public Comment:

Next meeting: **Regular Meeting**
February 1st 2021 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: