

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

January 29, 2020

5:00 pm

EAST CHICAGO COUNCIL CHAMBERS

Pledge of Allegiance

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

Approval of minutes from: December 18, 2019 | January 06, 2020

Approval of  
Check warrants: 012920 WB | \$185,302.04  
011720 WB | \$162,376.12  
123119 WB | \$270,916.47  
012920 CD | \$386.42  
123119 WF | \$1,897,556.00

Approval of  
Payroll Warrants: 1. 011020 | \$37,366.85 | Payroll (12-21-19 to 1-03-20)  
2. 011020 | \$31,724.97 | Payroll (12-21-19 to 1-03-20)  
3. 012420 | \$36,222.79 | Payroll (01-04-20 to 01-17-20)  
4. 012420 | \$26,690.52 | Utilities Payroll (01-04-20 to 01-17-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report:

New Business Water:

**Emergencies: Hessville Plumbing:**  
4342 Magoun Avenue

**Total: \$4,212.00**

**Calumet City Plumbing:**

5418 Reading Avenue  
3830 Guthrie Street  
5431 Walsh Avenue  
Carroll St. (Michigan St) & Walsh  
4121 Magoun  
151<sup>st</sup> & Indianapolis Blvd.  
2807 – 09 E. 140<sup>th</sup> Place  
2810 141<sup>st</sup> Street  
3819 Hemlock Street  
5654 Indianapolis Blvd.  
4111 Catalpa  
621 W. Chicago Avenue

**Total: \$52,864.57**

**Hasse Construction:**

140<sup>th</sup> & Mcshane Avenue (Hydrant Repair)  
5334 Indianapolis Blvd.

**Total: 31,578.30**

**Agreements:** Vehicle/ Equipment Maintenance Service Policy (Water)

Mechanical Concepts Rate Sheet 2020(Water)

Ready Fresh Rate Proposal 2020 (Water)

Microbac Rate Sheet 2020 (Filtration)

H.E.C.C. rate Sheet 2020 (Filtration)

Mechanical Concepts Proposal (Water)

Actin Proposal (Filtration)

Calumet Waste & Recycling (Water)

Rainmaker Irrigation (Water)

ATN Technology (Water)

**Past Due Invoice:**

**Ready Refresh** - \$268.76 (Water)

**Caruthers Auto** - \$125.00 (Water)

**Cintas** - \$25.00 (Water)

**Hessville Plumbing** - \$2,400.00 (Water)

**R & D Construction** - \$10,355.00 (Water)

**Fissinger & Associates** - \$280.00 (Water)

**Calumet Waste & Recycling** - \$13,639.50 (Water)

**Rowell Chemical Corp** - \$3,535.55 (Filtration)

**Calumet Electric Supply Corp** - \$144.35 (Filtration)

**Bray Sales** - \$8,495.82 (Filtration)

**Nipsco** - \$229.53 (Filtration)

**HVAC Masters** - \$824.50 (Filtration)

**Cintas Corporation** - \$123.65 (Filtration)

**Viking Chemical CO.** - \$591.80 (Filtration)

Financial Report: None

Unfinished Business:

Public Comment:

Next meeting:

**Regular Meeting January 29<sup>th</sup>, 2020 @ 5:00 PM**  
East Chicago Council Chambers (City Hall)

Adjournment: