

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

February 01, 2021

5:00 pm
EAST CHICAGO COUNCIL CHAMBERS

(Via-telephone Conference)

Roll Call:

Henry Ventura, President
Joseph Ochoa, Vice-president
John Bakota, President
Anthony Askounis, 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: January 21, 2021

Approval of
Check warrants:

123120 WB | \$249,253.32
012721 WB | \$26,390.48
020121 WB | \$223,549.27

Approval of

1. 122320 | \$34,699.52 | Payroll (12-05-20 to 12-18-20)
2. 012221 | \$37,846.43 | Payroll (01-02-21 to 01-15-21)
3. 012221 | \$20,404.17 | Utilities Payroll (01-02-21 to 01-15-21)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water:

Agreements:

M.E. Simpson – Water Audit & Validation Services
Bosak Ford – Premium Maintenance Plan (Filtration)

Adjustments: 4729 Northcote, R & R Visual (Hydrant Permit), 4901 Walsh

Past Due: Cintas (Filtration) \$77.03
First Merchants (Water) \$5.00

Compliance: None

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller –None

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
February 15th 2021 @ 5:00pm
East Chicago Council Chambers (City Hall)

Adjournment: