

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

February 17, 2020

5:00 pm

EAST CHICAGO COUNCIL CHAMBERS

Pledge of Allegiance

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

Approval of minutes from: February 03, 2020

Approval of
Check warrants: 021720 WB | \$272,867.72
021720 WF | \$172,239.20
021720 CD | \$296.33
021720 WF | \$638,129.00
021920 WB | \$135,623.66

Approval of 1. 020720| \$38,405.15 | Payroll (01-18-20 to 01-31-20)
2. 020720| \$26,679.06 | Utilities Payroll (01-18-20 to 01-31-20)

Payroll Warrants:

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report:

New Business Water:

Emergency:

Hasse Construction:

4506 Cline Avenue - \$254,484.15

Proposal: Hasse Construction Guthrie & Michigan -\$197,205.00
Pavement Repair - \$178,125.00

Hessville Plumbing:

4742 McCook
3935 Alder St.

Total: \$8,123.00

Calumet City Plumbing:

5605 White oak Ave
4742 Magoun
Railroad Ave & 149th St.
417 Broad St.

Total: \$13,143.00

Change Order Request: Contract #1 Change Order #3: DN Tanks

Account Adjustments: 5602 Wegg Avenue
4010 McCook
0 The Shores
910 Shell
3910 Deodar

Scrapping of Materials: Filtration 2020

Past Due Invoices: De-Vine (Filtration)
GPRS (Filtration)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Cash Report (December 2019)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting March 02, 2020 @ 5:00 PM
East Chicago Council Chambers (City Hall)

Adjournment: