

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

Monday, February 20, 2023 @ 5:00 pm
East Chicago Common Council Chambers

Roll Call:

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

Ateria Allen, Recording Secretary

Winna Guzman, Director of Water
Allan Lee, Distribution Supervisor
Obed Perez, Jr., Manager
Joseph Allegretti, Attorney
William Biller/ Rebecca Sliger, Financial Consultant

Approval of Minutes:

February 6, 2023

Approval of Warrants:

Payroll

021723 | \$12,018.56 | Utilities Payroll (01/28/23 – 02/10/23)
021723 | \$43,292.01 | Payroll (01/28/23 – 02/10/23)

Accounts Payable

021423 WB | \$135,629.69
022023 WB | \$235,090.78
022023 CD | \$1,264.24

Reports:

Filtration Report	Obed A. Perez, Jr., Manager
Water Report	Winna Guzman, Director
Distribution Report	Allan Lee, Supervisor

Legal Counsel	Joseph Allegretti
Financial Report	William Biller/Rebecca Sliger

New Business:

Proposals

- Trugreen – Lawn Service and Grub Preventative for the Filtration New Plant - \$803.10 (Filtration)
- Calumet City Plumbing – Emergency Pit Leak Repair at 4136 Magoun Ave. - \$\$5,625.00 (Water)
- Calumet City Plumbing – Emergency Pit Leak Repair at 3931 Deal Street - \$4,625.00 (Water)
- Calumet City Plumbing- Emergency Pit Leak Repair at 4422 Olcott - \$4,375.00 (Water)
- Calumet City Plumbing – Emergency Pit Leak Repair at 4515 Magoun Avenue - \$4,375.0 (Water)
- Calumet City Plumbing – Emergency Pit Leak Repair at 4006 Pulaski Street- \$3,625.00 (Water)

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- Calumet City Plumbing — Emergency Pit Leak Repair at 4115 Elm Street- \$4,375.00 (Water)\
 - Calumet City Plumbing — Emergency Pit Leak Repair at 3818 Carey Street - \$6,700.00 (Water)
 - Calumet City Plumbing — Emergency Service Line Leak Repair at 4235 Magoun Ave- \$7,350.00 (Water)
 - Calumet City Plumbing- Emergency Valve Repair at W Columbus Drive and Railroad Avenue- \$11,500.00 (Water)
 - Calumet City Plumbing- Emergency Disconnect at Water Main at 4916 Melville Avenue- \$7,350.00 (Water)
 - Ash Equipment Company- Watlow Flanged Immersion Heater - \$10,377.00 (Filtration)
 - Hessville Plumbing—Emergency B-box Repair at 4011 Catalpa St- \$3,440.50 (Water)

Agreement

- Q-Mation — Wonderware Customer First one year Agreement \$14,213.00 (Filtration)

Change Orders

- Calumet City Plumbing- Change Order No.1 for E. Chicago Avenue Citgo Gate 17A (Water)

Past Due Invoices

- Luke Car Wash -Gateway Triangle Corp (Water & Filtration)
- Calumet City Plumbing (Water)

Other

- Memo- Cancellation of Warrants (Water)
- M.E. Simpson - Hydrant Maintenance 2022 Summary Report (Water)
- M.E.Simpson - Large Meter Evaluation, Testing, and Repair 2022 Summary Report (Water)
- M.E.Simpson- Valve Exercising Assessment 2021-2022 Summary Report (Water)

Unfinished Business:

Public Comment:

Next Meeting:

Regular Meeting Monday, February 20, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: