

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

Monday, March 6, 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
Obad Perez, Jr., Manager
Joseph Allegretti, Attorney
William Biller/ Rebecca Sliger, Financial Consultant

Approval of Minutes:

February 20, 2023

Approval of Warrants:

Payroll

030323 | \$11,980.74 | Utilities Payroll (02/11/23 – 02/24/23)

030323 | \$44,297.27 | Payroll (02/11/23 – 02/24/23)

Accounts Payable

021623 WB | \$21,310.64

030623 WB | \$132,274.68

Reports:

Filtration Report	Obad 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:

Resolution

- WD 23-04 – A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories.

Proposals

- Calumet City Plumbing – Emergency Water Leak in Meter Pit at 3109 Dearborn Street. - \$13,225.00 (Water)
- Calumet City Plumbing – Emergency Meter Pit Repair at 4912 Olcott Avenue - \$10,875.00 (Water)
- Calumet City Plumbing- Emergency Service Line Leak Repair at 1014 144th Street - \$5,875.00 (Water)
- Calumet City Plumbing – Emergency Meter Pit Leak Repair at 4919 Olcott Avenue - \$5,875.00 (Water)

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- Calumet City Plumbing – Emergency Water Main Leak Repair at Michigan Avenue and Dickey Road- \$15,100.00 (Water)
 - Calumet City Plumbing – Emergency Meter Pit Leak Repair at 1118 145th Street - \$5,625.00 (Water)
 - Calumet City Plumbing – Emergency Water Main Leak Repair and Abandoned Service at Riley Road and Dickey Avenue - \$12,050.00 (Water)
 - Calumet City Plumbing – Emergency 1” Water Main Leak Repair at 1509 Broadway Avenue - \$17,900.00 (Water)
 - Mechanical Concepts – Emergency Air Conditioner Unit - \$5,000.00 (Filtration)
 - Fisher Scientific – Phenylarsine Oxide Solution - \$1,021.70 (Filtration)
 - Hatch Company – PhosVer Phosphate Reagent Powder Pillows - \$926.62 (Filtration)
 - Hasse Construction Company – Sample Well Repair - \$9,400.00 (Filtration)

Rate Sheet

- Smart Bill – 2023 Rate Increase (Water)
- Salyer Plumbing Inc. – 2023 Rate Sheet – Not to Exceed \$100,000.00 (Water)

Past Due Invoices

- Grainger (Filtration)
- Department of Waterworks (Filtration)
- Unifirst (Water)
- Nipsco (Water)
- Shannon Chemical (Water)
- Cintas (Water)
- American Water works Association (Water)

Other

- Waterworks District Revenue Bond Anticipation Notes Series 2023 (Water)

Unfinished Business:

Public Comment:

Next Meeting:

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

Adjournment: