

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

Monday, March 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:

March 6, 2023

Approval of Warrants:

Payroll

031723 | \$11,649.48 | Utilities Payroll (02/25/23 – 03/10/23)

031723 | \$49,407.37 | Payroll (02/25/23 – 03/10/23)

Accounts Payable

031323 WB | \$136,015.19

031423 WU | \$3,140,387.10

032023 WB | \$47,183.12

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:

Resolution

- WD 23-05 - A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing Additional Appropriation (Water)

Proposals

- Calumet City Plumbing – Emergency Meter Pit at 4140 Olcott Avenue. - \$4,125.00 (Water)
- Calumet City Plumbing – Emergency Service Line Leak at 1312 W Chicago Avenue - \$9,100.00 (Water)
- Calumet City Plumbing – Emergency Meter Pit Leak Repair at 4838 Indianapolis Blvd. - \$5,875.00 (Water)
- Calumet City Plumbing – Emergency Water Main Break at 3802 Fir Street - \$10,700.00 (Water)

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- Calumet City Plumbing – Emergency Service Line Leak Repair at 702 145th Street - \$8,950.00 (Water)
- Hessville Plumbing – Emergency Water Main Leak Repair at 2608 E 140th Place - \$3,440.50 (Water)
- Christopher B. Burke Engineering, LTD – Proposal for Professional Engineering Services – Not to Exceed \$49,500.00 (Water)

Past Due Invoices

- Austgen Electric (Filtration)
- Microbac (Filtration)
- Bray (Filtration)
- NIPSCO (Filtration)

Other

- FYI: Bankertilly Municipal Advisors - Waterworks District Revenue Bond Anticipation Notes Series 2023 (Water)

Unfinished Business:

Public Comment:

Next Meeting:

Regular Meeting Monday, April 3, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: