

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

Monday, April 4, 2022 @ 5:00 pm
East Chicago Common Council Chambers

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

Alysia Dunbar, Secretary

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

Approval of Minutes: March 21, 2022

Approval of Warrants: **Payroll**
031822 | \$12,719.32 / Utilities Payroll (02/26/22- 03/11//22)
031822 | \$41,346.74 | Payroll (02/26/22- 03/11//22)

Accounts Payable
032322 WB | \$25,121.17
040422 WB | \$77,226.39

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

New Business Water:

Resolution

- WD 22- 06 – A Resolution of the Board of Directors Authorizing the Write-off of Certain Delinquent Water Charges and Penalties.
- WD 22-07 – A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories.

Proposals

- Master Meters –\$13,956.64 (Water)

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Rate Sheets for 2022

- R&D Construction 1 Inc. (Water)
- Hessville Plumbing (Water)

Request for Purchase Order

- 9400 Calumet City Plumbing – \$4,325.80 (Water)
- 9400 Calumet City Plumbing – \$4,481.50 (Water)
- 9400 Calumet City Plumbing – \$4,759.38 (Water)
- 9400 Calumet City Plumbing – \$3,261.60 (Water)

Past Due

- Communication Company – \$90.00 (Filtration)

Adjustment

- Omega Micro Service, LLC – 4506 Magoun – \$19.02 (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
Location

Monday, April 18, 2022 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: