

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

Monday, April 17, 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

**Public Hearing:** **Preliminary Engineering Report to obtain assistance from the Drinking Water State Revolving Fund Loan Program**

**Approval of Minutes:** April 3, 2023

**Approval of Warrants:** Payroll  
041423 | \$11,573.75 | Utilities Payroll (03/25/23 – 04/07/23)  
041423 | \$45,636.40 | Payroll (03/25/23 – 04/07/23)

Accounts Payable  
041123 WB | \$135,840.69  
041223 WB | \$9,100.00  
041723 WB | \$350,114.11  
041723 CD | \$1,509.99

**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 (Included in Packet)

**New Business:**

Resolution

- WD 23-07 - A Resolution of the Board of Directors Authorizing the Write – Off of Certain Delinquent Water Charges and Penalties (Water)
- WD 23-08 – A Resolution of the EC Water Utility Board of Directors Replenishing the Established Water Department Change Fund (Water)
- WD 23-09 – A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories.

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

Monday, April 17, 2023 @ 5:00 pm  
East Chicago Common Council Chambers

---

Awarding of 2023 Fire Hydrant and Hydrant Valve Replacement #1

- Notice to Award, Notice to Proceed, and Contract for 2023 Fire Hydrant and Hydrant Valve Replacement #1 (Water)

Proposals

- Calumet City Plumbing- Concrete Restoration at 3911 Alder Street – \$2,200.00 (Water)
- Calumet City Plumbing – B-box Repair at 4908 Indianapolis Blvd. - \$4,970.00 (Water)
- Calumet City Plumbing – Water Leak Repair at 5031 Indianapolis Blvd - \$14,900.0 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3901 Alder Street - \$8,600.00 (Water)
- Calumet City Plumbing Remove and Relocate a Fire Hydrant at 140<sup>th</sup> St. and Catalpa St. - \$18,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4760 McCook Avenue - \$5,375.00 (Water)
- Calumet City Plumbing – Concrete Restoration at 5662 Indianapolis Blvd. - \$2,200.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4935 White Oak Avenue - \$5,375.00 (Water)
- Calumet City Plumbing – Disconnect and Water Leak Repair at 406 Lilac Avenue - \$17,900.00 (Water)
- Calumet City Plumbing – Water Leak repair at 3823 Pulaski Street - \$8,600.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4850 Baring Avenue - \$7,700.00 (Water)
- Master Meter – Annual Allegro Maintenance Base station and Harmony Fixed Annual Support - \$15,414.78 (Water)
- Atlas Copco – Repair to Compressor - \$1,782.94 (Water)

Past Due Invoices

- Filmtec
- Alexander Chemicals (Filtration)

Change Orders

- Calumet City Plumbing- Change Order No.1 for 601 W. Chicago Avenue (Water)

Adjustments

- Kem Iron Great Lake (18699) - 3761 Canal Street (Water)
- Kem Iron Great Lake (010319) – 3761 Canal street (Water)
- Kocsis Bros, Machine Co. – 4321 Railroad Avenue (Water)
-

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

Monday, April 17, 2023 @ 5:00 pm  
East Chicago Common Council Chambers

---

Other

- FYI- Fire Department Equipment Report for the Month of March 2023 (Water)

**Unfinished Business:**

**Public Comment:**

**Next Meeting:**

<b>Regular Meeting</b>	<b>Monday, May 1, 2023 @ 5:00pm</b>
Location	East Chicago Council Chambers (City Hall)

**Adjournment:**