

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

Monday, May 2, 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 – (Inserted in Packet)
Allan Lee, Distribution Supervisor
Obed Perez, Jr., Manager
Joseph Allegretti, Attorney
William Biller, Financial Consultant

Approval of Minutes: April 18, 2022

Approval of Warrants: **Payroll**
042922 | \$12,800.35 / Utilities Payroll (04/09/22- 04/22/22)
042922 | \$41,983.04 | Payroll (04/09/22- 04/22/22)

Accounts Payable
050222 WB | \$125,027.54
042022 WB | \$50,129.17

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 22-09 – A Resolution of the Board of Trustees of the East Chicago Water Department Amending Resolution No. WD 21-28, And Resolution No. WD-22-08 Being Resolutions Establishing A Salary And Wage Schedule For The Employees Of The City Of East Chicago Water Department For Fiscal Year 2022

Proposals
• 2022 Request for Proposals Water Shut Off Control Valve (Buffalo Box with Rod) Replacement Project (Water)

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- 2022 Request for Proposals Fire Hydrant and Hydrant Valve Replacement (Water)
- CBC – Proposal for Professional Engineering Services Various Tasks Related to Water Distribution System City of East Chicago, IN (Water)

Request for Purchase Order

- USALCO #9993 – Emergency - \$10,000 (Filtration)
- 9400 Calumet City Plumbing – Emergency - \$3,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$5,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- R & D – Emergency - \$2,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- Hessville Plumbing – Emergency - \$1,500 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$6,258.40 (Water)
- 9400 Calumet City Plumbing – Emergency - \$1,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$5,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$5,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$4,500 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- 9400 Calumet City Plumbing – Emergency - \$2,000 (Water)
- 376 Hasse Construction CO. Inc. – Emergency - \$2,000 (Water)

Other

- Vehicle Surplus -1 2010 Chevy Exp Van and attachments (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
Location

Monday, May 16, 2022 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: