

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

Monday, May 16, 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: May 2, 2022

Approval of Warrants: **Payroll**
051322 | \$12,567.98 / Utilities Payroll (04/23/22- 05/06/22)
051322 | \$42,544.66 | Payroll (04/23/22- 05/06/22)

Accounts Payable
051622 CD | \$592.35
050322 WB | \$187.80
051622 WB | \$142,022.95

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:

Proposals

- Recommendation –2022 Request for Proposals Water Shut Off Control Valve (Buffalo Box with Rod) Replacement Project (Water)
- Recommendation –2022 Request for Proposals Fire Hydrant and Hydrant Valve Replacement (Water)
- 2022 Request for Proposal-Distribution Valve Replacement (Water)
- 12774--Bosak Ford--Veh #6120 M aintenance Plan (Water)
- 376--Hasse Construction--149th & Carey St (Water)
- 9400--Calumet City Plumbing--4329 Olcott Ave (Water)
- 9400--Calumet City Plumbing--4435 Indianapolis Blvd (Water)

- 9400--Calumet City Plumbing--144th & Magoun & 2001 E Columbus Dr. (Water)
- 9400--Calumet City Plumbing--1202 E Chicago Ave (Water)
- 9400--Calumet City Plumbing--148th & Drummond (Water)
- 9400--Calumet City Plumbing--1120 W 151st St (Water)

Proposal & Change Order--Only

- 8095--R & D Construction--Kennedy Ave—Hydrant (Water)
- 9400--Calumet City Plumbing--1202 E. Chicago Ave.--16" Main (Water)
- 9400--Calumet City Plumbing--150th & Carey St.—Hydrant (Water)
- 9400--Calumet City Plumbing--150th & Carey St.—Valves (Water)

Request for Change Order--Only

- 9400--Calumet City Plumbing--810 W. Chicago Ave (Water)
- 9400--Calumet City Plumbing--3916 Guthrie St. (Water)

Request for Purchase Order

- 8095--R & D Construction--2101 Purdue (Water)

Request for Purchase Order & Proposal--Only

- 9400--Calumet City Plumbing--4820 Indianapolis Blvd (Water)

Request for Purchase Order, Proposal & Email--Only

- 9400--Calumet City Plumbing--2545 Cardinal Drive (Water)

Request for Purchase Order & Email--Only

- 8095--R & D Construction--Kennedy & Chicago Ave Intersection (Water)
- 8095--R & D Construction--148th & Kennedy (Water)
- 8095--R & D Construction--3550 Canal St (Water)
- 8095--R & D Construction--5400 Gary Rd/Public Works Facility (Water)
- 8095--R & D Construction--4944 Alexander (Water)
- 8095--R & D Construction--4755 Kennedy Ave (Water)

Past Due

- Lindy's Ace Hardware – \$143.88 (Filtration)
- Calumet City Plumbing – \$7,242.84 (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting

Monday, June 6, 2022 @ 5pm

Location

East Chicago Council Chambers (City Hall)

Adjournment: