

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

Monday, June 5, 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:

May 15, 2023

Approval of Warrants:

Payroll

052623 | \$14,917.26 | Utilities Payroll (05/06/23 – 05/19/23)
052623 | \$44,300.92 | Payroll (05/06/23 – 05/19/23)

Accounts Payable

052323 WB | \$23,590.41
060523 WB | \$227,012.56
060523 WT | \$2,055.09

Reports:

Filtration Report	Obed A. Perez, Jr., Manager
Water Report	Winna Guzman, Director (Inserted in Packet)
Distribution Report	Allan Lee, Supervisor
Legal Counsel	Joseph Allegretti
Financial Report	William Biller/Rebecca Sliger (Inserted in Packet)

New Business:

Resolutions

- WD 23-11 A resolution appropriating East Chicago Water Utility Construction Fund (6105) monies for the purpose of defraying expenses of the East Chicago Water Utility Construction Fund (6105) for the fiscal year beginning January 1, 2023 and ending December 31, 2023, including all outstanding claims and obligations, and fixing a time when same shall take effect. (Water)
- WD 23-12 A resolution of the Board of Directors of the East Chicago Department of Waterworks authorizing an extension of the prescribed time period for the temporary transfer to the East Chicago Department of Waterworks.

Proposals

- Calumet City Plumbing- Water Leak Repair at 4143 Euclid Ave. – \$14,750.00 (Water)

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- Calumet City Plumbing – Meter Pit Repair at 507 Penrhyn Place- \$5,375.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4716 Parrish Ave. - \$6,625.00 (Water)
- Calumet City Plumbing – Water Leak Repair at 4821 Olcott Ave. - \$4,125.00 (Water)
- Calumet City Plumbing – Water Leak Repair at 4750 Melville Ave.- \$4,625.00 (Water)
- Hessville Plumbing – BBox Repair at 4323 Magoun Ave. - \$2,733.50 (Water)
- Hessville Plumbing – Bbox Repair at 4007 Drummond Street - \$2,733.50 (Water)
- Hasse Construction Co., Inc. – Pavement Restoration at 151st and Homerlee Ave. -\$8,052.00 (Water)
- Hasse Construction Co., Inc.- Emergency Water Main Repair on Chicago Ave. -\$35,800.11 (Water)

Change Order

- Calumet City Plumbing – Change Order #1 for 4908 Indianapolis Blvd. (Water)

Adjustments

- Friedman Industries- 4303 Kennedy Avenue (Water)
- Melville Garrett-1402 E 140th Street (Water)
- Bill Adjustment Report from January – May 2023 (water)

Past Due Invoice

- F.E.Moran – \$28,295.00 (Filtration)

Other

- Delinquent Accounts/Monthly Letter from Jan-May 2023 (Water)
- Activity Report from January to April 2023 (Water)
- Aging Report from January to April 2023 (Water)
- Consumption Report from January to April 2023 (Water)

Unfinished Business:

Public Comment:

Next Meeting:

Regular Meeting Monday, June 19, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: