

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

Monday, June 19, 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:

June 5, 2023

Approval of Warrants:

Payroll

060923 | \$21,242.21 | Utilities Payroll (05/20/23 – 06/02/23)

060923 | \$47,291.94 | Payroll (05/20/23 – 06/02/23)

Accounts Payable

061923 WF | \$338,214.33

061923 WT | \$682.01

061923 CD | \$3,025.97

061923 WB | \$146,532.01

063023 WB | \$3,144,729.69

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

New Business:

Resolutions

- WD 23-13 A Resolution of the Board of Directors of the East Chicago Department of Water Works Authorizing a Temporary Transfer to a Depleted Fund (Water)

Proposals

- Hessville Plumbing- Meter Pit Repair at 4822 Olcott Ave – \$3,180.00 (Water)
- Hessville Plumbing – Meter Pit Repair at 4313 Elm Street- \$3,100.00 (Water)
- Filmtec Corporation – 2023 Process Audit - \$19,020.00 (Filtration)

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

Monday, June 19, 2023 @ 5:00 pm
East Chicago Common Council Chambers

Other

- FYI – Accounting Report on Asset Management Plan (Water)
- FYI – Petition for Authority to Issue Bonds, Notes, or Other Obligations for Authority to Increase its Rates and Charges for Water Service, and for Approval of New Schedules of Water Rates and Charges with Schedule of Estimated Project Costs and Funding (Water)
- FYI- IDEM Admission Document for Markale Kristofek (Water)
- FYI- IDEM Admission Document for Juan Ramos (Water)

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Monday, July 3, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: