

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

July 07, 2020

5:00 pm
EAST CHICAGO WATER DEPARTMENT

Pledge of Allegiance

Roll Call: John Bakota, President
Henry Ventura, Vice-President
Anthony Askounis, Member
Joseph Ochoa, Member
Ray Lopez, Member
Joseph Allegretti, Attorney

(Via-telephone Conference)

Approval of minutes from: June 15, 2020

Approval of
Check warrants: 061720 WB | \$45,921.66
070720 WF | \$21,646.20
070720 WB | \$356,840.90

Approval of
Payroll Warrants: 1. 062620 | \$33,761.72 | Payroll (06-06-20 to 06-19-20)
2. 062620 | \$26,495.03 | Utilities Payroll (06-06-20 to 06-19-20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman

Distribution Report: Edward Santen

New Business Water: **Resolution:** WD 20-08

Items:

F.E. Moran – Annual Testing & Inspection (Filtration)
Tyler technologies Munis Upgrades (Water)
Devine landscaping (Rate sheet) – Water
Korellis Roofing – Emergency (Water)
Tierra Environmental Services- Water main Break Matter
Crawford Door & Sales – Emergency (Water)
Calumet City Plumbing - \$1,656.00 (Distribution)
Calumet City Plumbing – 4303 Kennedy Avenue (Distribution)

Proposals:

Calumet City Plumbing – Hydrant Replacements:

Central High School
Drummond St. /Carey St.

SRF - Calumet City Plumbing – Meter Replacements:
Marinowar, Inc. 4245 Railroad
Buckeye Pipeline 428 W. Columbus Dr.
AMG Resource Corp. 459 Cline Avenue

Past Due Invoices:

Thomas Kowal - \$60.00 (Filtration)
Microbac - \$150.00 (Filtration)
Tierra - \$15,437.50 (Water)
Calumet City Plumbing - \$25,975.00 (Water)
Core & Main - \$1,100.60 (Water)
EC Auto - \$300.00 (Water)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report (None)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting July 20th, 2020 @ 1:00 PM
East Chicago Council Chambers (City Hall)

Adjournment: