

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

Thursday, July 7, 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:

June 6 and June 20

Approval of Warrants:

Payroll

062422 | \$11,724.10 / Utilities Payroll (06/04/22 – 06/17/22)

062422 | \$40,286.70 | Payroll (06/04/22 – 06/17/22)

Accounts Payable

070722 WB | \$68,864.40

070722 WT | \$150.00

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

- 9400-Calumet City Plumbing-11/8/21-4/27/22 Valve Emergency Restorations (Water)
- 9400-Calumet City Plumbing-11/8/21-4/27/22 Leak Emergency Restorations (Water)
- 9400-Calumet City Plumbing-11/8/21-4/27/22 B-Box Emergency Restorations (Water)
- 10632-Mechanical Concepts-Emergency East Wing Ac Unit Compressor (Water)

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- Austgen Electric #102 (Filtration)

Request For Po. Proposal & Email Approved—Only

- 9400-Calumet City Plumbing-4113 Fir St (Water)
- 9400-Calumet City Plumbing-4112 Dearborn St (Water)
- 9400-Calumet City Plumbing-1005 W 144th St (Water)
- 9400-Calumet City Plumbing-3810 Carey St (Water)
- 9400-Calumet City Plumbing-3812 Carey St (Water)
- 9400-Calumet City Plumbing-4130 Ivy St (Water)

Change Orders

- 8826-Nies Engineering-Change Order #5 For Contract #18-536 (Water)
- 9400-Calumet City Plumbing-Change Order #1 For Contract #2022-02 (Water)

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting
Location

Monday, July 18,, 2022 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: