

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

Monday, July 17, 2023 @ 5:00 pm  
East Chicago Common Council Chambers

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**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:**

July 3, 2023

**Approval of Warrants:**

Payroll  
070723 | \$12,886.37 | Utilities Payroll (06/17/23 – 06/30/23)  
070723 | \$47,194.50 | Payroll (06/17/23 – 06/30/23)

Accounts Payable

071723 WT | \$583.19  
071723 WB | \$93,007.26  
071723 WC | \$450.00  
071723 CD | \$662.05  
073123 WB | \$144,029.69

**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 23-14 Additional Appropriation Resolution for the WC Water Utility Bond and Interest Fund 6102 (Water)
- WD 23-15 A Resolution of the Board of Directors Authorizing the Write-Off of Certain Delinquent Water Charges and Penalties (Water)
- WD 23-18 A Resolution of the Board of Directors of the East Chicago Department of Water Works Authorizing the Disposal of Surplus Property (Water)

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Proposals

- Hessville Plumbing – Leak Repair at 3938 Deal Street - \$4,527.50 (Water)
- Hessville Plumbing – BBox Repair at 3912 Deal Street - \$3,560.00 (Water)
- Calumet City Plumbing- Meter Pit Repair at 5034 Northcote Avenue - \$5,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3807 Ivy Street - \$5,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 3811 Ivy Street - \$5,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4121 Magoun Avenue -\$5,700.00 (Water)
- Calumet City Plumbing- Meter Pit Repair at 4863 Indianapolis Blvd.-\$5,700.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 522 W. 151<sup>st</sup> Street-\$5,500.00 (Water)
- Mechanical Concepts- Replacement of Compressor in Admin Area A/C (Water)

Change Orders

- Atlas Copco- Change Order #1 for Compressor Repair at Old Plant (Water)
- Calumet City Plumbing- Change Order #2 for 2023 Fire Hydrant & Hydrant Valve Replacement #1 (Water)

Other

- Hasse Construction- Approval to Accept Stone Donation (Water)

**Unfinished Business:**

Proposal

- Calumet City Plumbing- Water Disconnect at Michigan Avenue and Grand Blvd. -\$ 17,900.00 (Water)

**Public Comment:**

**Next Meeting:**

Regular Meeting      Monday, August 7, 2023 @ 5:00pm  
Location                      East Chicago Council Chambers (City Hall)

**Adjournment:**