

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

Monday, July 18, 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

Ateria Allen, Recording Secretary

Winna Guzman, Director of Water
Allan Lee, Distribution Supervisor
Obed Perez, Jr., Manager
Joseph Allegretti, Attorney
William Biller, Financial Consultant

Approval of Minutes: July 7, 2022

Approval of Warrants: Payroll
070822 | \$11,731.33 / Utilities Payroll (06/18/22 – 07/01/22)
070822 | \$49,952.84 | Payroll (06/18/22 – 07/01/22)

Accounts Payable
062222 WB | \$50,092.49
062222 WT | \$1,000,000.00
071222 WB | \$135,598.15
071822 CD | \$643.94
071822 WB | \$108,767.66
071822 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:

Resolution

- WD 22-13 – A Resolution of the Board of Trustees of the East Chicago Water Department Amending Resolution No. WD 21-28, Being a Resolution Establishing a Salary and Wage Schedule for the Employees of the City of East Chicago Water Department for Fiscal Year 2022

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- WD 22-14 – A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories

Request For Po, Proposal & Email Approved—Only

- 9400-Calumet City Plumbing-459 Cline (Water)
- 9400-Calumet City Plumbing-145th St & Olcott Ave (Water)
- 9400-Calumet City Plumbing-3915 Carey St (Water)
- 9400-Calumet City Plumbing-402 Liberty St (Water)
- 9400-Calumet City Plumbing-3825 Deodar St (Water)
- 9400-Calumet City Plumbing-4826 McCook Ave (Water)
- 9400-Calumet City Plumbing- 3730 Parrish Ave (Water)
- 9400-Calumet City Plumbing- 4517 Magoun Ave (Water)
- 9400-Calumet City Plumbing- 3901 Ivy St (Water)
- 9400-Calumet City Plumbing- 4005 Fir St (Water)
- 9400-Calumet City Plumbing- 418 Prospect St (Water)
- 9400-Calumet City Plumbing- 4013 Grand Blvd (Water)
- 9400-Calumet City Plumbing- 5011 Olcott Ave (Water)
- 9400-Calumet City Plumbing- 4944 Alexander Ave (Water)
- 9400-Calumet City Plumbing- 4814 Magoun Ave (Water)
- 9400-Calumet City Plumbing- 5613 Walsh Ave (Water)

Proposals

- AMS Industries, Inc. – Repairs and Replacement Parts for Rooftop Unit - \$9,582.00 (Filtration)

Approvals Needed

- Request for Provisional License for Mark Djordjevich (Filtration)
- Request for Provisional License for Enrique Gonzalez (Filtration)

Adjustment

- Armando Prieto – 3730 Parrish Ave. (Water)

Other

- Indiana Regulatory Commission – 30 Day Filing No. 50584 (Water)

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Unfinished Business:

Public Comment:

Next meeting: **Regular Meeting** **Monday, August 1, 2022 @ 5pm**
Location East Chicago Council Chambers (City Hall)

Adjournment: