

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

Monday, August 7, 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: July 17, 2023

Approval of Warrants: Payroll
070723 | \$12,582.89 | Utilities Payroll (06/17/23 – 06/30/23)
070723 | \$46,844.84 | Payroll (06/17/23 – 06/30/23)
080423 | \$12,884.23 | Utilities Payroll (07/15/23 – 07/28/23)
080423 | \$44,452.93 | Payroll (07/15/23 – 07/28/23)

Accounts Payable
072423 WB | \$28,324.74
080723 WB | \$85,178.44
080723 WT | \$5,442.49
080723 WC | \$30,419.44

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 (Inserted in Packet)

New Business:

Resolutions

- WD 23-19 A Resolution of the Board of Directors of the East Chicago Department of Water Works Authorizing a Temporary Transfer to Depleted Fund (Water)

Proposals

- Hasse Construction – Meter Replacement at Washington Park/ Parrish and 144th Street -\$5,100.00 (Water)

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- Hessville Plumbing – Water Meter, Meter Vault, and B-Box Replacement at 3910 Euclid Avenue - \$3,595.00 (Water)
- Calumet City Plumbing- Asphalt Restoration at 5517 Walsh Avenue - \$1,850.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 522 W. 144th Street - \$7,450.00 (Water)
- Calumet City Plumbing- Meter Pit Repair at 3726 Grand Avenue - \$7,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4726 Alexander Avenue- \$5,500.00 (Water)
- Calumet City Plumbing – Meter Pit Repair at 4854 Alexander Avenue - \$7,500.00 (Water)

Past Due Invoice(s)

- Atlas Copco- \$840.00 (Filtration)
- Eurofins - \$325.00 (Filtration)

Other

- FYI-Indiana Utility Regulatory Commission – Petition of the City of East Chicago, Indiana for Authority to Issue Bonds, Notes, or Other Obligations, for Authority to Increase its Rates and Charges for Water Services and for Approval of New Schedules of Water Rates and Charges (Water)

Unfinished Business:

Other

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

Public Comment:

Next Meeting:

Regular Meeting Monday, August 21, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: