

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

August 17, 2020

5:00 pm
EAST CHICAGO COUNCIL CHAMBERS

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: August 03, 2020

Approval of
Check warrants: 081720 CD | \$996.99
082020 WF | \$121,819.00
080420 WB | \$128.60
081920 WB | \$135,623.66
081720 WB | \$217,897.18

Approval of
Payroll Warrants: 1. 080720 | \$40,123.48 | Payroll (07/18/20-07/31/20)
2. 080720 | \$24,358.53 | Utilities Payroll (07/18/20-07/31/20)

Filtration Report: Ben El Harit

Water Report: Winna Guzman (See attachment report)

Distribution Report: Edward Santen

New Business Water:

Water Report: August 03, 2020

- Adjustments
 - o 4743 Northcote (Water)
 - o 4300 Carey (Water)
- LAN Engineering (Distribution)
- WachsWater Agreement (Distribution)
- Resolution WD-20-10 –08/14/2020 Write Offs (Water)
- 2018 Water Service Line Replacement – Change Order #2
 - o Calumet City Plumbing
- 2018 Water Service Line Replacement – Supplemental #2

- First Group Engineering, Inc.
- Final Compliance Reports
 - DN Tanks
 - DN Tanks

Past Due Invoices:

Devin Landscaping (Filtration)

Report from Legal Counsel: Joseph Allegretti

Financial Report: Bill Biller Cash Report – July 2020

Unfinished Business:

Public Comment:

Next meeting:

Regular Meeting: September 7, 2020 @ 5pm
East Chicago Council Chambers (City Hall)

Adjournment: