

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

Monday, August 21, 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:

August 7, 2023

Approval of Warrants:

Payroll

081823 | \$13,317.23 | Utilities Payroll (07/29/23 – 08/11/23)

081823 | \$45,405.07 | Payroll (07/29/23 – 08/11/23)

Accounts Payable

081523 WB | \$16,854.46

081823 WB | \$28,136.34

082123 WU | \$27,114.15

082123 WT | \$375.00

082123 WC | \$16,229.98

082123 CD | \$994.44

082123 WB | \$119,304.57

083123 WB | \$307,430.14

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 23-20 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of Appropriations into Different Budget Categories (Water)
- WD 23-21 A Resolution of the Board of Trustees of the East Chicago Water Department Authorizing the Transfer of

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Appropriations into Different Budget Categories (Water)

Change Order(s)

- Calumet City Plumbing – Change Order #1 for E 140th and Catalpa Street Project (Water)
- Calumet City Plumbing – Change Order #1 for 1117 East 138th Street Project (Water)
- Calumet City Plumbing- Change Order #1 for 4021 Elm Street (Water)
- Calumet City Plumbing – Change Order #1 for Michigan Avenue and Dickey Road Project (Water)

Past Due Invoice(s)

- Atlas Copco- \$1,836.69 (Filtration)

Adjustment(s)

- Jose L Martinez – 4719 Magoun Avenue (Water)
- Joseph Zulaski – 5523 White Oak Avenue
- Betrice Williams – 4757 Alexander Avenue

Other

- FYI- Indiana Utility Regulation 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 Service, and for Approval of New Schedules of Water Rates and Charges
- FYI- East Chicago Fire Department Equipment Report for the Month of July

Unfinished Business:

Public Comment:

Next Meeting: Regular Meeting Thursday, September 7, 2023 @ 5:00pm
Location East Chicago Council Chambers (City Hall)

Adjournment: