

In The Matter Of:
East Chicago Waterway Board of Directors Meeting

September 17, 2014

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MEETING OF THE EAST CHICAGO, INDIANA

DEPARTMENT OF WATER WORKS

Transcript of proceedings had in the above-entitled matter on the 17th day of September, 2014, at 5:13 p.m., at the East Chicago Engineering/Annex Building, 4444 Railroad Avenue, East, Chicago, Indiana, and reported by DOROTHY M. SULLIVAN, Court Reporter and Notary Public.

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1 APPEARANCES

2
3 MR. JOHN FEKETE, President

4 MR. KEVIN DOYLE, Vice President

5 MR. HENRY RODRIGUEZ, Secretary

6 MR. RAY LOPEZ, Treasurer/Financial
Officer

7 MR. TED ZAGAR, Board Member

8 MR. PATRICK RODRIGUEZ, Board Member

9 MR. JOHN BAKOTA, Board Member
10 (NOT PRESENT)

11 MR. MIKE EBERT, Board Member
12 (NOT PRESENT)

13 MR. FERNANDO TREVINO, Executive
Director of the East Chicago
Waterway Department

14 MS. ELLEN GREGORY, East Chicago
15 Waterway Board of Directors'
16 Attorney

17
18 Also Present:

19 JIM WESCOTT, Tetra Tech
20 JACK BRUNNER, Tetra Tech
21 DAVID ALONZO, BMO Harris Bank
22 NATALIE MILLS, US Army Corps of
Engineers
23 MARK LOOMIS, EPA
24 DIANA MALLY, EPA
25

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10 MR. HENRY RODRIGUEZ: Present.

11 MR. FEKETE: Ted Zagar.

12 MR. ZAGAR: Present.

13 MR. FEKETE: Ray Lopez.

14 MR. LOPEZ: Here.

15 MR. FEKETE: John Bokota. Pat

16 Rodriguez.

17 MR. PATRICK RODRIGUEZ: Here.

18 MR. FEKETE: John Fekete. Here.

19 We have a quorum.

20 The next order is the consulting
21 engineer's report. Mr. Trevino.

22 MR. TREVINO: Yes. Fernando
23 Trevino, Executive Director. I'd like
24 to start off with going over the
25 contents of your board packet.

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10 agenda for approval of consideration.

11 You have a 2014 license agreement
12 between the Waterway Management District
13 and Explorer Pipeline.

14 Also on the agenda for approval of
15 consideration you have the ECI
16 (phonetically) Facility Trust Report,
17 dated September 15, 2014.

18 You have a BMO Harris brokerage
19 account statement for account ending in
20 534, for the month of August, 2014.

21 You have First Merchant's Bank,
22 bank statements for the month of August,
23 2014, for accounts ending in 608 and
24 616.

25 You have a Northwest Indiana

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10 August 27, 2014.

11 You have a schedule notice from
12 the Calumet project.

13 You have the monthly report from
14 Tetra Tech for the month of August. And
15 that report is dated September 10, 2014.

16 You have the Army Corps monthly
17 report to the board, dated September 17,
18 2014.

19 And the board attorney, Ellen
20 Gregory, report to the board. And that
21 report is dated September 15, 2014.

22 Go over a couple of items. We have
23 contacted the Attorney General's Office
24 regarding a couple of past due user
25 fees. So we're going to be working with

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10 Attorney Gregory and I had a
11 conference call with their legal rep,
12 and we believe that the draft that's
13 before you is -- we don't expect any
14 major changes, so we'd like to ask the
15 board to approve it without any major
16 changes.

17 Board Treasurer Ray Lopez and I had
18 a conference call with Mr. Tim Anderson
19 regarding the 2013 trust tax return,
20 which was signed by Mr. Lopez -- and
21 sent that in.

22 And also, we have a new board
23 member, Mr. Kevin Doyle, of Arcelor
24 Mittal. So I'd like to welcome him.
25 Before we met today, in executive

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10 with access agreements.

11 And Diane Mally, of EPA, who has
12 replaced Mr. Ireland -- Scott Ireland --
13 is also on the agenda to introduce
14 herself and her colleague.

15 The project team has started
16 discussion on the Community Stakehold
17 agreement process. So when we have a
18 more defined outline of the process,
19 we'll share that with the board.

20 And as I mentioned earlier, that
21 Tetra Tech is in your packet for
22 additional information.

23 Project manager Natalie Mills of
24 the Corps will give an update on the
25 Corps.

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10 drudging project meetings, and the
11 canal tech review meetings.

12 At the October meeting I'll be
13 presenting a draft of the 2015 budget
14 report for consideration. And as a
15 reminder, the -- my performance
16 evaluation between the October 1st and
17 November 1st. So I provided that for
18 your convenience.

19 So that concludes my report.

20 MR. FEKETE: Any questions for
21 Mr. Trevino? Thank you.

22 I'll entertain a motion for
23 approval of the board meeting notes
24 for August 20, 2014.

25 MR. LOPEZ: Second.

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10 And Mr. Anderson.

11 MR. TREVINO: Yeah. Mr. Anderson
12 isn't here, but I'll give a brief update
13 on it.

14 You have the financial report in
15 your packet. On page 2, shows the
16 summary of the increase in cash. The
17 cash balance as of January 1, 2014, and
18 the cash balance of August 31, 2014,
19 which is 1.981 million and some change.

20 And then, there's also the
21 traditional supplementary information on
22 page 3 and 4 that summarizes the
23 interest earned and cash disbursements.
24 And the last page, which is page 4, is a
25 summary of our 2014, and it includes the

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10 MR. FEKETE: Any questions?

11 Okay. We need to approve the
12 accounts payable vouchers register.
13 I'll entertain a motion.

14 MR. RODRIGUEZ: Motion to approve.

15 MR. FEKETE: We have a motion. Do
16 we have a second?

17 MR. LOPEZ: Second.

18 MR. FEKETE: We have a second.
19 We'll have a role call vote.

20 Kevin Doyle.

21 MR. DOYLE: Yes.

22 MR. FEKETE: Henry Rodriguez.

23 MR. HENRY RODRIGUEZ: Yes.

24 MR. FEKETE: Ted Zagar.

25 MR. ZAGAR: Yes.

10 Explorer Pipeline Agreement.

11 MR. TREVINO: Yes. As I mentioned,
12 Attorney Ellen Gregory has drafted the
13 agreement before you. And it was based
14 on negotiations with Explorer Pipeline
15 and some changes that were required from
16 the last agreement.

17 I don't know if you want to add
18 anything, Ellen.

19 MS. GREGORY: Basically, the
20 changes, or the terms, is now 20 years.
21 The original one was five years.

22 The term of the new license will
23 run from July of 2013. That's when the
24 previous license expired. And we took
25 out the requirement for a letter of

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10 on the condition that no substantive
11 changes would be made. If there are
12 substantive changes, that they
13 request -- you know, after today, we
14 will bring it back for approval at the
15 next board meeting.

16 MR. LOPEZ: (Mumbling.)

17 THE COURT REPORTER: I didn't hear
18 you.

19 MR. TREVINO: No, No,

20 MR. FEKETE: No. No. We'll
21 approve it as is, unless there's any
22 substantive changes, then we'll bring it
23 back. But it hasn't been finalized on
24 their end.

25 But in order to kind of make this

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10 MR. LOPEZ: So --

11 MR. FEKETE: We have a motion for
12 that. We have a (mumbling). And do we
13 have a second?

14 UNIDENTIFIED SPEAKER: Second.

15 MR. FEKETE: We have a second.

16 Role call vote.

17 Kevin Doyle.

18 MR. DOYLE: Yes.

19 MR. FEKETE: Henry Rodriguez.

20 MR. HENRY RODRIGUEZ: Yes.

21 MR. FEKETE: Ted Zagar.

22 MR. ZAGAR: Yes.

23 MR. FEKETE: Ray Lopez.

24 MR. LOPEZ: Yes.

25 MR. FEKETE: Pat Rodriguez.

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10 page, which is the -- you know, just the
11 graft. Just going through the values
12 since 1997 up until now, and then the
13 distributions from '97 up until now.

14 So the trust value on
15 September 15th was five million
16 nine hundred and seventy thousand
17 nine hundred and thirty-seven dollars.
18 The project gave only the forty-eight
19 dollars, because there was really no
20 interest from the CD's that was payable
21 for that month.

22 Distributions year-to-date are two
23 hundred and thirty-four thousand one
24 hundred and ten dollars.

25 Going to the third page, which

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10 the accounts.

11 There's really no maturities until
12 June of next year. We've got two CD's
13 coming up.

14 And other than that, any questions
15 at all on the -- on the charts? On the
16 numbers? If not, there's one thing
17 that's out there right now. It's -- I
18 don't know if you heard today. You
19 know, the feds are keeping rates low
20 for -- for a period of time again.
21 They announced that -- it's good to see.
22 I haven't seen this in the last five
23 years. But we have a money market
24 promotion going on with Harris Bank
25 right now.

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10 whatever -- there's a half percent
11 interest. I know we've been working
12 with you guys over the years with --
13 giving you some better interest rates on
14 CD's in this bad rate environment. But
15 just something to keep in mind. It's a
16 new money rate at a half percent until
17 July of next year.

18 MR. FEKETE: Okay. Any questions
19 for Mr. Alonzo? Thank you very much.

20 Great Lake Legacy Act update
21 report. Mr. Westcott.

22 MR. WESTCOTT: As Fernando
23 mentioned -- and I think I talked about
24 it last month -- the survey was
25 completed. The Bathymetric survey for

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10 took a while to kind of clean it up.

11 But the end results works out fine.

12 So we've been spending a lot of
13 time over the last few weeks with access
14 agreements. That's the big piece of
15 this kind of -- the next phase.

16 Fernando and I have been working
17 with the City. The City owns a bunch of
18 property along the Indiana Harbor Canal.
19 We have a meeting with the Sanitary
20 District, I think, on Friday, to kind of
21 talk about some access issues, as well
22 as some other issues with them.

23 And then, I'm trying to arrange a
24 meeting with Buckeye Partners, because
25 they own a large piece of property where

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10 30 days.

11 Kind of working in conjunction
12 with that, as you're aware, the federal
13 partner -- the EPA -- is funding a lot
14 of the field work. So I got -- and
15 we're doing that as well. And that
16 money is coming through the Corps. So
17 EPA is here and the Corps is here and
18 I'm here. We're all here. And so, I'm
19 getting some of the preliminary plans
20 through the Corps, which they'll pass
21 through the EPA. But we should be out
22 on the river doing more sampling.
23 Probably mid October. And I'm hoping to
24 get all, if not -- most of it, if not
25 all of it done by Thanksgiving. There

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10 But most of it -- I would say 90
11 percent, if not a hundred -- well, let's
12 say 90 percent will be done by next
13 (mumbling).

14 But the key in the whole big
15 picture is these access agreements and
16 trying to get a lot of the partners and
17 people who are not technically
18 partners -- but we want them to be
19 partners -- to kind of get together
20 and -- Fernando and I have been very
21 successful so far, and with EPA's help,
22 I think we'll be able to kind of get --
23 particularly with Buckeye, getting them
24 to play along, because they have that
25 nice piece of property that we want to

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10 And I think -- you know, there --
11 there's like three different people.
12 There's a guy that -- you know, they
13 have -- there's nobody like a single
14 point of contact. And I think if --
15 the key is over the next month is to
16 try and get somebody in Buckeye, who's
17 like the point person -- if they want to
18 participate to get them to kind of
19 become either a signatory in the
20 partnership, or at least, sort of, you
21 know, a non-signatory. But, you know,
22 that they're -- they have somebody who's
23 dedicated as a point of contact.
24 That -- that would be a big hurdle.
25 Because right now I'm talking to

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10 met with -- Fernando goes to the working
11 group. Roxanna working groups. So I
12 attended the last one.

13 And we also -- Tetra Tech is
14 involved in the U.S. led project, which
15 you may know if you live in East
16 Chicago. So we're going to try to
17 leverage the public outreach piece for
18 the U.S. led site, and the public
19 outreach piece that we're trying to work
20 with EPA, and get sort of a much -- you
21 know, like a single public outreach, you
22 know, along that -- that Roxanna and
23 Calumet area.

24 MR. FEKETE: More comprehensive.

25 MR. WESTCOTT: More comprehensive.

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10 a lot of stress for some of these people
11 that live in that area.

12 So we're going to work together to
13 try to get that more unified over the
14 next few months.

15 MR. LOPEZ: I've got one question.
16 I don't know if you can answer it, but
17 (unintelligible) dock and
18 (unintelligible) --

19 MR. WESTCOTT: Yeah.

20 MR. LOPEZ: -- we got a bill from
21 them and it says 15 percent markup.

22 MR. WESTCOTT: Right. That's
23 are -- so are -- we mark our subs up
24 because we have to pay them, and we do a
25 lot of the handling. Like, that pays

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10 do all the field work and --

11 MR. LOPEZ: Right.

12 MR. WESTCOTT: -- and we decided to
13 kind of quickly do a change to get a
14 Bathymetry under your piece. So --

15 MR. LOPEZ: Okay. Thank you.

16 MR. WESTCOTT: Hopefully there
17 won't be anymore subcontractor costs.

18 MR. LOPEZ: One more question.
19 When you start coming this way, are you
20 going to bump into the railroad tracks?
21 The railroad.

22 MR. WESTCOTT: You mean the
23 railroad bridge that's right where
24 these --

25 (TALKING SIMULTANEOUSLY.)

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10 you're saying, and that's why -- that's
11 why we're working with the city. That
12 we have to have all these access
13 agreements along the canal, because the
14 bridges are so low. And particularly
15 the railroad bridge that's at the
16 farthest south. I mean, it's got that
17 curtain almost that goes almost to the
18 water's edge.

19 So when we do do remediation,
20 what's going to end up happening for any
21 kind of corrective action, potentially,
22 is -- we'll have to get into the Grand
23 Calumet someplace -- probably from the
24 Buckeye terminal that's on the east
25 branch -- and clean up the Grand Calumet

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10 cross Columbus Drive I see all those
11 pipes sticking up in the air.

12 MR. TREVINO: And the pipes are
13 another -- and we -- I mentioned in the
14 last meeting that the pipes are kind of
15 on the list of things that we will try
16 to get out. Debris -- that we're going
17 to try remove.

18 And that's one of those things
19 that I'm pretty sure Buckeye Pipeline
20 abandoned -- pipelines.

21 So once we start talking about
22 the marsh and get a point of contact,
23 I'm sure they won't have any problems
24 with us taking them out at no cost to
25 them.

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10 MR. LOPEZ: I'm sure that they have
11 like standard operating procedures to
12 kind of remove (mumbling). We just have
13 to work with them.

14 I mean, the actual removal of
15 pipelines is a year or more away. So we
16 have plenty of time.

17 The key is just getting somebody
18 from Buckeye to -- getting their company
19 to participate, and then get them to
20 corporate during the design.

21 Because there's a few spots --
22 they've got pipelines -- they got a
23 pipeline that runs across the west
24 branch and goes just to the east side of
25 the sanitary district that we would

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10 also protects their pipeline better.

11 But those are the conversations
12 that we have to have over the next few
13 months.

14 MR. LOPEZ: Thanks for keeping us
15 updated, because there's always a
16 question when you come, and there's
17 always something that has to be --

18 (TALKING SIMULTANEOUSLY.)

19 MR. WESTCOTT: Well,
20 hopefully there will be a lot of stuff
21 for the next few months. And then, you
22 know, we're going to have more public,
23 sort of, engagement opportunities,
24 like, potentially with the care group.
25 And probably in the spring, once we kind

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10 MR. LOPEZ: Thank you.

11 MR. FEKETE: Very good. Any other
12 questions? Thank you, Jim.

13 US EPA. Diana. Welcome.

14 MS. MALLY: Thanks. So I'm Diana
15 Mally and this is --

16 MR. LOOMIS: I'm Mark Loomis.

17 MS. MALLY: -- Mark Loomis. And I
18 think you've met Scott Ireland from EPA.
19 He's been at other board meetings
20 before. And he took a new position
21 recently. So I'm not sure if you knew
22 that Scott kind of wore two hats for
23 what we did in the Great Lakes National
24 Program that we work at, at EPA.

25 And one of his hats was doing all

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10 then, I was the project lead for all the
11 clean-up after the projects. So he was
12 the lead for this project, because it's
13 in the investigation stage.

14 And so, now I'm here. And I still
15 know where he sits. I talk to him
16 almost every day, so if you have any
17 questions for him, I can still reach
18 him.

19 You know, we still have a good
20 team of partners. Indiana Department
21 of Environmental Management,
22 (Unintelligible) DNR Official Wildlife.
23 All the same people who have been
24 involved in the past are still around.
25 So we haven't lost too much by losing

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10 concern across the basin (phonetically).
11 GLNPO assigned a point person for that
12 area of concern. And so, that's my job
13 here for the Grand Cal. You know, I
14 know there's been so much going on over
15 the last decade, it's going to take me a
16 little bit to get caught up.

17 But starting in October, I will be
18 the task force lead. And my main role
19 is to help coordinate all of the
20 (unintelligible) funding and work with
21 the care community, work with the State
22 to identify -- what do we need to do to
23 get the area of concern off the list?
24 How can we delist it?

25 So we're going to start that rough

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10 to talk to and get to know more.

11 So this is kind of our
12 introduction. But, really, I know me,
13 and Diana, as well, we're pretty much an
14 open door. So, if you've got questions,
15 let us know. We'll answer (mumbling).

16 MS. MALLY: Fernando has all my
17 contact information.

18 MR. FEKETE: How do you spell your
19 last name?

20 MR. LOOMIS: L-o-o-m-i-s.

21 MS. MALLY: So it was kind of
22 Scott's role -- this outreach role --
23 to the bigger community. Which Mark
24 will be taking over. I'll be pretty
25 specific on just the projects that we're

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10 done. But even more -- more than just
11 the work, it's been the successes we've
12 had.

13 You know, now we have something
14 that we can really point to and say,
15 this stuff really works. This process
16 does work. It takes a long time, and a
17 lot of people were involved in it, but
18 there is a light at the end of the
19 tunnel. And we can point to these
20 particular areas.

21 The other example is the work
22 that's ongoing currently between Cline
23 and Kennedy Avenue. You know, another
24 good example. And of course, all you
25 have to do is go past Kennedy Avenue and

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10 MR. LOOMIS: Yep.

11 MR. FEKETE: You'll see me there.

12 Okay.

13 MS. MALLY: And I just want to
14 say that I was glad that Jim went
15 before us. Because, as you can tell,
16 he's kind of holding together a lot of
17 the pieces that are moving right now
18 for especially this project. It's a
19 little more complicated. The State has
20 always been our partner during these
21 clean-ups, and they're running out of
22 money. So we're having to figure out
23 how to get these projects done now.

24 So he's been our -- you know, he's
25 got all the historical information.

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10 to see that -- that happen. It's been a
11 long time in coming.

12 MS. MALLY: Yeah.

13 MR. FEKETE: But we're glad it's
14 here. And we're glad that -- we're glad
15 that Jim just presented about having a
16 comprehensive outreach program with
17 regard to the canal itself in that
18 particular section, that includes also
19 the USS led. Because that's always been
20 kind of in the background. And people
21 would ask every time that we would bring
22 the subject up, about doing something
23 in the canal. Every once in a while
24 someone would say, well, what's
25 happening with all these led issues.

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10 MS. MILLS: Good evening. Natalie
11 Mills with the US Army Corps of
12 Engineers.

13 The dredging for 2014, that's
14 complete. We don't have any plans
15 for them to return to the site until
16 sometime next spring. That will be
17 dependant on two things. Whether or not
18 the timing of the task (phonetically)
19 permit. So we're still waiting to hear
20 back from the regulatory agencies on the
21 status of that. We know that there is
22 going be a public meeting. That has not
23 been scheduled yet. Of course, when we
24 hear, of course, we'll invite you all to
25 attend.

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10 for meetings or anything since the last
11 meeting that we've had. The last couple
12 of months.

13 Fernando, have you heard anything
14 from --

15 MR. TREVINO: No.

16 MS. MILLS: Okay. So certainly
17 if we hear anything more, then we will
18 participate, as needed.

19 The PCA, I haven't heard anything
20 from Kim or our attorneys on the status
21 of PCA. I know the ball is in our
22 court. And I reminded her a couple
23 times, like that last time you guys
24 called me. I gave her a reminder. I
25 know she's trying to get Jim more

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10 improvement, the opportunity manager is
11 going to be meeting with the contractor
12 on Friday. So we'll be receiving the
13 stone sometime in the near future, and
14 then we'll be able to schedule a date
15 once we have that meeting on Friday --
16 when the parkway improvement is going to
17 actually occur. So it's going to be
18 happening relatively soon. So I'll give
19 you guys the date whenever I hear.

20 And please make sure John Bakota is
21 updated on that. I know he's --

22 MR. FEKETE: I appreciate it.

23 MS. MILLS: -- it's dear to his
24 heart.

25 MR. FEKETE: That's a significant

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10 on their price. So I'll keep you
11 abreast when that might be awarded.
12 We're looking to award it by
13 September 30th.

14 MS. GREGORY: What are those
15 wells for?

16 MS. MILLS: Extraction. So
17 pulling down new ground water.

18 MS. GREGORY: Is it just --

19 (TALKING SIMULTANEOUSLY.)

20 MS. MILLS: (Unintelligible.)

21 MS. GREGORY: -- the wells that are
22 there right now --

23 (TALKING SIMULTANEOUSLY.)

24 MS. MILLS: We need more. And
25 that's all I have right now. Any

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10 request to East Chicago.

11 MR. TREVINO: Okay.

12 MS. MILLS: The Sanitary District.

13 And we haven't heard anything back,

14 whether that's been, you know, approved

15 or not.

16 MR. TREVINO: Okay. Thank you.

17 MS. MILLS: You're welcome.

18 MR. FEKETE: No questions? Thank

19 you very much.

20 MS. MILLS: Thank you.

21 MR. FEKETE: Our attorney report.

22 Ellen Gregory.

23 MS. GREGORY: Ellen Gregory, with

24 Ellen Gregory Law.

25 On the consent decree, nothing

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10 which is kind of tied in with the
11 Consent Decree, the same status.
12 Basically, the EPA and BP had come to,
13 I think, agreed language on that, and
14 then EPA decided they needed to change
15 some language. So that went back. So
16 that's a couple of weeks from being
17 finalized.

18 As Natalie said, the PCA is kind of
19 in the Corps court, and we're waiting to
20 hear back from Kim Sabo or Jim Roth --
21 who's the other Corps lawyer -- their
22 comments to our latest proposal.

23 I don't have anything new to add on
24 the user fee issues than what Fernando
25 said earlier. And we're talking with

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10 of clearing out some of the easement
11 issues that Natalie referred to on the
12 CDF parcel. And the real estate -- Army
13 Corps real estate attorney, Paul Sax,
14 was on vacation for a couple weeks. So
15 that didn't move forward. But he's back
16 now. And as Natalie said, has sent a
17 message out, and they're going to be
18 following up with Jim Wieser on that
19 probably tomorrow or the next day.

20 And that's all I have. Any
21 questions?

22 MR. FEKETE: No questions? Thank
23 you very much. We'll entertain any new
24 business.

25 MR. TREVINO: Just as a friendly

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10 (TALKING SIMULTANEOUSLY.)

11 MR. FEKETE: Is vacant.

12 MR. LOPEZ: I entertain a motion to
13 nominate Mr. Doyle as vice president.

14 MR. FEKETE: Any other nominations
15 or volunteers? Welcome.

16 MR. DOYLE: I'm really glad I came.

17 MR. FEKETE: I'll entertain a
18 second to that motion.

19 Okay. And we'll have a roll call
20 vote. Mr. Doyle.

21 MR. DOYLE: Yes. I guess I have no
22 choice.

23 MR. FEKETE: Okay. Ray Lopez.

24 MR. LOPEZ: Yes.

25 MR. FEKETE: John Fekete. I vote

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10 all justice.

11 MR. FEKETE: Any other new
12 business to come before the board?
13 any continuing business? Any comments
14 from the public?

15 I will entertain a motion. Whoops.
16 I always do this.

17 MR. PATRICK RODRIGUEZ: Our
18 organization is leaning towards George
19 Park (mumbling) this past weekend.
20 (Unintelligible) East Chicago Central.
21 We picked up approximately 496 pounds of
22 trash off the garbage. Unfortunately,
23 we were not able to do the south end of
24 the beach because of -- the tide was
25 pretty high. The water level was pretty

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10 had come all the way into the beach
11 about fifty feet. So, if this was
12 warm weather, you would understand that
13 to be -- possibly could increase the
14 E. Coli bacteria.

15 MR. FEKETE: Uh-huh.

16 MR. PATRICK RODRIGUEZ: And I'd
17 like to comment to students, that if it
18 weren't for (unintelligible) cleaning
19 the beaches (unintelligible) process
20 further. And it's going to be an
21 ongoing phrase.

22 So, to-date, we have approximately
23 picked up close to 7000 pounds of
24 garbage in the last seven years off the
25 beaches.

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10 facility.

11 Now I'll entertain a motion for
12 adjournment.

13 UNIDENTIFIED SPEAKER: (Mumbling.)

14 Second.

15 MR. FEKETE: We have a second.

16 UNIDENTIFIED SPEAKER: Second.

17 MR. FEKETE: All in favor, signify
18 by saying aye.

19 ALL: Aye.

20 MR. FEKETE: This meeting is
21 adjourned.

22 (MEETING ADJOURNED.)

23

24

25

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R E P O R T E R ' S C E R T I F I C A T E

I, DOROTHY M. SULLIVAN, a duly qualified Court Reporter and Notary Public within and for the County of Lake, State of Indiana, do hereby certify that I did report in machine shorthand the foregoing proceedings to the best of my ability, and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting.

I further certify that the foregoing typewritten transcript constitutes a complete record of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Crown Point, Indiana, this 4th day of October, 2014.

Dorothy M. Sullivan

DOROTHY M. SULLIVAN
COURT REPORTER

My Commission Expires: August 20, 2016

County of Residence: Lake