

EAST CHICAGO WATERWAY MANAGEMENT
DISTRICT BOARD OF DIRECTORS' MEETING
City of East Chicago, Engineering/Annex Building
4444 Railroad Ave.
East Chicago, Indiana
December 16, 2015
Wednesday, 5:00 P.M.

Transcript of the proceedings had in the
above-entitled matter, on the 16th day of
December, 2015, at 5:00 p.m., at the City of East
Chicago, Engineering/Annex Building, 4444 Railroad
Avenue, East Chicago, Indiana, before Dawn M.
Iseminger, Registered Professional Reporter and
Notary Public for the County of Porter, State of
Indiana.

December 16, 2015

A P P E A R A N C E S:

MR. JOHN FEKETE, President

MR. HENRY RODRIGUEZ, Secretary

MR. RAY LOPEZ, Treasurer/Financial Officer

MR. JOHN BAKOTA, Board Member

MR. PATRICK RODRIGUEZ, Board Member

MR. FERNANDO TREVINO, FMT Consulting

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

Also Present:

JIM WESCOTT, Tetra Tech

TIM ANDERSON, CliftonLarsonAllen

NATALIE MILLS, USACE

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1 MR. FEKETE: I'd like to call to order the
2 December 16th meeting of the East Chicago Waterway
3 Management District Board.

4 Roll call. John Bakota?

5 MR. BAKOTA: Here.

6 MR. FEKETE: Henry Rodriguez?

7 MR. HENRY RODRIGUEZ: Here.

8 MR. FEKETE: Patrick Rodriguez?

9 MR. PATRICK RODRIGUEZ: Here.

10 MR. FEKETE: Ted Zagar?

11 (No response.)

12 MR. FEKETE: Kevin Doyle?

13 (No response.)

14 MR. FEKETE: Ray Lopez?

15 MR. LOPEZ: Here.

16 MR. FEKETE: John Fekete, here. We have a
17 quorum.

18 Executive director's report.

19 MR. TREVINO: Yes. I'd like to start off by
20 going over the contents of your board packet. You
21 have the board minutes for our last board meeting,
22 which was November 18th, 2015. You have the
23 financial statements prepared by
24 CliftonLarsonAllen dated November 30, 2015. You
25 have the claim docket for a board approval

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1 consideration dated December 16, 2015. You have
2 CliftonLarsonAllen's engagement letter for the
3 calendar year 2016 and the engagement letter dated
4 December 10, 2015. You have a U.S. Army Corps of
5 Engineers permit application for the Section 10
6 permit, and that's also for approval
7 consideration. You have the Indiana PERF census
8 verification report that was sent to us for -- or
9 by the state for President Fekete's signature, and
10 that's on the board agenda as well. You have BMO
11 Harris Bank ECI Facility Trust Report, dated
12 December 14, 2015. You have BMO Harris brokerage
13 account statement for account ending in 534 for
14 the month of November 2015. You have First
15 Merchant's bank statements for the month of
16 November 2015 for account ending in 616 and -- I'm
17 sorry -- 616 and 608. You have a Rothchild Agency
18 December 7, 2015, memo summarizing some insurance
19 quotations that they provided to the district.
20 You have a letter dated December 14, 2015, from
21 Atlantic Richfield Company and the "Subject" is
22 "Monthly Progress Report No. 9." You have Tetra
23 Tech's monthly progress report for the month of
24 November 2015 for the Great Lakes Legacy Act
25 project. You have my e-mail to the Corps on my

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1 comments to their dredging specifications and
2 drawings. You have Attorney Ellen Gregory's
3 report to the board dated -- with a revision date
4 of December 15, 2015. And you should also have
5 the Corps' report. You have the board's -- report
6 to the board dated December 16, 2015. And that
7 concludes the items in your board packet.

8 Just to kind of go over a couple items.
9 As I mentioned, we had contacted Rothchild
10 Agency to come up with some insurance quotes
11 and they've provided that; so I'm planning on
12 meeting with the finance committee probably
13 some time in January, and then we'll have a
14 recommendation to the board at the January
15 board meeting. I was working on the third
16 party proposal for accounting services. My
17 first accounting firm to reach out to was
18 CliftonLarsonAllen since we have a relationship
19 with them and they've done a great job for us.
20 After they reviewed the scope of work, it turns
21 out that they couldn't do it because it was a
22 conflict of interest; and Tim is here and we'll
23 let him explain more during his report. So
24 I'll be working on reaching out to other
25 accounting firms, and I'll present that

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1 proposal to the finance committee and hopefully
2 we'll have something for the board at the
3 January board meeting as well.

4 The PERF account -- just to kind of
5 summarize what we've done in the past, the
6 board passed a resolution to terminate our PERF
7 account with the state. They mention that in
8 order to terminate that account, we had to
9 submit the forms that are in your packet. And
10 we had submitted those a meeting or two ago,
11 and they filled it out for us, and once we
12 submitted it, they said that they were
13 incomplete. So they resent it to us with all
14 the names that were necessary; so it's on the
15 agenda again. And my suggestion is that it be
16 approved by the board since that's how we did
17 it the last time.

18 I've spoken with EPA and IDEM on the
19 status of the 2016 budget approval, and it's
20 working its way through the EPA's management;
21 and so far they've expressed that there's no
22 issues with the budget. It's just going
23 through their management process.

24 On user fees, Ellen and I have been
25 working on the 2000 user fee invoices and

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1 evaluating the parcels in 2016 versus 2015, and
2 there's some minor accounting -- or parcel
3 ownership; and we'll make sure we get those
4 adjusted before those are sent out. Ellen
5 could expand on that during her report.

6 The Great Lakes Legacy Act Project. Tetra
7 Tech is working on finalizing their remedial
8 design. And at first we thought we'd be done
9 at the end of this month but it's looking more
10 like early 2016. The project team completed
11 the public question-and-answer report, which
12 I'll provide. I've got copies in my office. I
13 just forgot to bring them. I'll bring them
14 before we conclude. The report will also be
15 posted on our website. As a reminder, I
16 submitted our 2014 cost share report to EPA for
17 their review and consideration, and it's in
18 their review process. We haven't heard
19 anything back. We've also been working on
20 remediation cost, share strategies, and we
21 continue to look for project partners for work
22 that may qualify as cost share.

23 Tetra Tech's project report is in your
24 packet, and Mr. Jim Wescott is here to present
25 additional information and answer questions.

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1 The Army Corps' report is in your packet.
2 We've been working with the Corps on renewing
3 the Section 10 permit, and we've also been
4 working with BP on that.

5 I attended the Corps' dredging,
6 pre-proposal dredging meeting, which was held
7 on December 9th. Your packet has updated
8 information regarding the dredging work that
9 was completed through 2015, and it includes
10 volumes and also maps; and it also has dredging
11 forecast for future years.

12 A copy of the report, the Corps' report,
13 is in your packet. And the project manager for
14 the Corps, Natalie, is here this evening to
15 present that report and answer any questions
16 you might have.

17 Attorney Ellen Gregory will be giving
18 updates on several legal matters.

19 Some of the regular meetings that I've
20 been participating in, the BP biweekly
21 meetings, the Great Lakes Legacy Act project
22 team meetings, and the dredging project
23 meetings.

24 And that concludes my report.

25 MR. LOPEZ: I have a question.

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1 MR. FEKETE: Yes.

2 MR. LOPEZ: Can you go back to that
3 accounting? You said you were going to report it
4 to the finance committee, but I think you can
5 share with the board; what's the conflict of
6 interest?

7 MR. TREVINO: Well --

8 MR. LOPEZ: Do more explaining, you know.

9 MR. FEKETE: Tim is going to do that. Will
10 you explain it?

11 MR. TREVINO: Yeah, I think I can explain it,
12 but it was Tim's position; so...

13 MR. FEKETE: Any other questions?

14 (No response.)

15 MR. FEKETE: Thank you very much. I'll
16 entertain approval consideration of the board for
17 the meeting minute notes of November 18th, but
18 before I call for a motion, there is one addition:
19 Kevin Doyle should be listed as an attendee.

20 MR. TREVINO: Not Kevin Doyle. Ted.

21 MR. FEKETE: Kevin. Kevin Doyle.

22 MR. TREVINO: Oh. We're talking about the
23 meeting?

24 MR. FEKETE: At the meeting.

25 MR. TREVINO: Oh. I'm sorry.

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1 MR. FEKETE: Yeah. Because the very first
2 thing was roll call, and they called his name; so
3 he was there at the beginning of the meeting.

4 MR. TREVINO: Oh. I see.

5 MR. FEKETE: With that correction, I'll
6 entertain a motion for approval.

7 MR. LOPEZ: So moved.

8 MR. FEKETE: Do we have a second?

9 MR. BAKOTA: Second.

10 MR. FEKETE: All in favor, signify by saying
11 aye.

12 (All signify aye.)

13 MR. FEKETE: Any opposition?

14 (No response.)

15 MR. FEKETE: Hearing none, the motion is
16 passed.

17 Accounting consultant report,
18 Mr. Anderson.

19 MR. ANDERSON: Tim Anderson from
20 CliftonLarsonAllen. You want me to start with
21 the --

22 MR. TREVINO: Yeah, start with the question.

23 MR. ANDERSON: So we get together, we go
24 through all of these past reports. It was an
25 agreed upon procedures engagement, which is a type

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1 of audit work, basically. And so I'm pretty
2 excited about it. It looked like a nice piece of
3 work, and I go up the ranks at the firm trying to
4 find somebody to do the work, and to -- so the
5 first guy I get to says, "Well, you can't do this
6 work because it's assurance work and we're not
7 independent with regard to the Waterway." We're,
8 you know, we're recording transactions, we're
9 helping with management. And, in fact, right in
10 this report that we do on a monthly basis, we say
11 we're not independent with regard to the -- and so
12 I -- we can't do assurance work, because our
13 profession sort of sees it as you audit it
14 yourself.

15 So I was privileged to be in on the thing,
16 and I wish we could do it because it would be a
17 nice piece of work, but we're going to have to
18 let somebody else do it because some of that is
19 going to be looking at what we did to make sure
20 it's coded correctly and so that's the -- but,
21 I think you've got somebody in the pipeline
22 that, I think, did the last report.

23 MR. TREVINO: Yeah. We reached out to Rodney
24 Humphrey, who has done some of that work for us in
25 the past, and we thought it would be a good idea

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1 to reach out to him again.

2 MR. ANDERSON: Give him our name, and we'll
3 cooperate and give them whatever they need to
4 have. I was kind of disappointed when I got back,
5 because it seemed like it would be a nice piece of
6 audit work.

7 So, anyway, so back to our board packet.
8 In our board packet you have our November
9 statement, and of course on Page 1 it says,
10 "We're not independent with regard to" -- I
11 don't know how I missed that piece, but it's
12 right there.

13 Page 2 is the first page with numbers on
14 it. And it's getting close to the end of the
15 year here so it's -- we collected, in 2015
16 through November, \$697,000, which is part of --
17 part of it is the budget transfer and part of
18 it is the user fees and the interest that we
19 earn. And those disbursements are listed. The
20 big one this year is the Great Lakes Legacy
21 Project that we spent \$324,000 through November
22 on that. Paid the office lease, legal fees,
23 engineering, accounting. Total disbursement
24 622; so our cash increased \$75,000. The cash
25 at the beginning of the year was \$2,006,000.

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1 And as of November 30th, in the user fee in the
2 operating account we've got \$2,000,082. And
3 the balances are listed there, and the banks
4 have all been reconciled, of course, each
5 month.

6 Page 3 shows again just those two checking
7 accounts, the user fee, and the operating.
8 Each month the interest goes in and the cash
9 disbursements come out, and you can see total
10 balances of the two accounts there.

11 Page 4 is the important page. This has
12 the budget that was passed, and how we've done
13 on our budget through November, and including
14 the checks that you have on your voucher
15 register for today, the claims docket is in the
16 last -- second to the last column to the right,
17 shows the checks you're writing today --
18 approving today. And our unused budget, you
19 can see how we've done through the year so far,
20 and it doesn't appear that we're -- that we're
21 going to have a problem on any of the budget
22 lines. We've got \$300,000 of unused budget at
23 November -- or actually as of today, after we
24 cut the checks. And you can see how the --
25 what we thought we were going to spend and what

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1 we did spend.

2 Now, the checks we get for December
3 services that we pay in January of 2016 will
4 actually come out of that unused budget, and
5 still we'll carry that over just like we did
6 the accounts payable for last year. That gets
7 added to your budget for '16; so we'll -- it
8 doesn't look like we'll have a problem on any
9 one of these lines. Any questions?

10 (No response.)

11 MR. ANDERSON: That's it. Thank you.

12 MR. FEKETE: Thank you. And the next order
13 of business is the approval of the accounts
14 payable voucher dated December 16, 2015.

15 MR. LOPEZ: Motion to accept.

16 MR. FEKETE: We have a motion to accept. Do
17 I have a second?

18 MR. HENRY RODRIGUEZ: Second.

19 MR. FEKETE: Any discussion?

20 (No response.)

21 MR. FEKETE: Roll call vote. John Bakota?

22 MR. BAKOTA: Yes.

23 MR. FEKETE: Henry Rodriguez?

24 MR. HENRY RODRIGUEZ: Yes.

25 MR. FEKETE: Patrick Rodriguez?

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1 MR. PATRICK RODRIGUEZ: Yes.

2 MR. FEKETE: Ted Zagar?

3 (No response.)

4 MR. FEKETE: Kevin Doyle?

5 (No response.)

6 MR. FEKETE: Ray Lopez?

7 MR. LOPEZ: Yes.

8 MR. FEKETE: John Fekete, I vote yes. The
9 motion is approved.

10 The next order on the agenda is an
11 announcement of our dates for meeting; and I
12 think we should just basically read it into the
13 record. So having said that, I will do so.
14 All of our meetings will be held on the third
15 Wednesday of each of the months in 2016, with
16 the executive meeting being held at 4:00 p.m.
17 and the public meeting being held at 5:00 p.m.
18 All meetings will be held at this facility,
19 which is 4444 Railroad Avenue, East Chicago, in
20 this room, the large conference room.

21 The next order of business is the approval
22 consideration of the CliftonLarsonAllen
23 engagement for 2016.

24 Do I have a motion to approve?

25 MR. PATRICK RODRIGUEZ: So moved.

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1 MR. FEKETE: We have a motion. And a second?

2 MR. LOPEZ: Second.

3 MR. FEKETE: And a second. All right. I'll
4 have a roll call vote.

5 John Bakota?

6 MR. BAKOTA: Yes.

7 MR. FEKETE: Henry Rodriguez?

8 MR. HENRY RODRIGUEZ: Yes.

9 MR. FEKETE: Patrick Rodriguez?

10 MR. PATRICK RODRIGUEZ: Yes.

11 MR. FEKETE: Ted Zagar?

12 (No response.)

13 MR. FEKETE: Kevin Doyle?

14 (No response.)

15 MR. FEKETE: Ray Lopez?

16 MR. LOPEZ: Yes.

17 MR. FEKETE: John Fekete, I vote yes. The
18 motion is approved.

19 The next order of business is the Section
20 10 permit application, which is basically a
21 renewal with an addition from our previous one.
22 Do I have a motion to approve?

23 MR. LOPEZ: Motion to approve.

24 MR. FEKETE: I have a motion to approve. Do
25 I have a second?

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1 MR. BAKOTA: Second.

2 MR. FEKETE: We have a second. Any
3 questions?

4 (No response.)

5 MR. FEKETE: Roll call vote. John Bakota?

6 MR. BAKOTA: Yes.

7 MR. FEKETE: Henry Rodriguez?

8 MR. HENRY RODRIGUEZ: Yes.

9 MR. FEKETE: Patrick Rodriguez?

10 MR. PATRICK RODRIGUEZ: Yes.

11 MR. FEKETE: Ted Zagar?

12 (No response.)

13 MR. FEKETE: Kevin Doyle?

14 (No response.)

15 MR. FEKETE: Ray Lopez?

16 MR. LOPEZ: Yes.

17 MR. FEKETE: John Fekete, I vote yes.

18 The next order of business is the PERF
19 consensus report. I think, as explained, we
20 had approved this at one time and there were
21 some modifications that needed to be made; so
22 we will have to re-approve it today, and I will
23 entertain a motion to approve it.

24 MR. PATRICK RODRIGUEZ: So moved.

25 MR. FEKETE: We have a motion. Do we have a

17

1 second?

2 MR. HENRY RODRIGUEZ: Second.

3 MR. FEKETE: And a second. Roll call vote.

4 John Bakota?

5 MR. BAKOTA: Yes.

6 MR. FEKETE: Henry Rodriguez?

7 MR. HENRY RODRIGUEZ: Yes.

8 MR. FEKETE: Patrick Rodriguez?

9 MR. PATRICK RODRIGUEZ: Yes.

10 MR. FEKETE: Ted Zagar?

11 (No response.)

12 MR. FEKETE: Kevin Doyle?

13 (No response.)

14 MR. FEKETE: Ray Lopez?

15 MR. LOPEZ: Yes.

16 MR. FEKETE: John Fekete, I vote yes.

17 BMO Harris report, that's before us. Did
18 you want to --

19 MR. TREVINO: Yeah, I can give -- Mr. Alonzo
20 isn't here right now, but you have in front of you
21 the ECI facility trust report. The first page
22 just kind of summarizes. It's a bar chart summary
23 per year. The next page is a bar chart and the
24 green column is the values basically of
25 December 14, 2015. And you can see the difference

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1 between the two months, the November and the
2 December, which is, you know, less than a hundred
3 dollars from one month to the other. It's kind of
4 indicative of the low interest rates. And the
5 last page is a summary of the value of the trust
6 per year. And then you have the total
7 distributions since 1997. And at the bottom,
8 number in yellow is the difference since the last
9 report, which is \$61. And that summarizes the
10 trust account.

11 With the -- let me just, for the record,
12 the value as of December 14, 2015, is
13 \$5.788 million.

14 MR. FEKETE: Okay. Our next item is the
15 Great Lakes Legacy project update. Mr. Wescott.

16 MR. WESCOTT: Jim Wescott. So it's almost
17 done. I may have mentioned it at the last
18 meeting, the permits, we're finalizing the permit
19 applications. The permits will all be signed by
20 EPA, the federal partner; so they'll be the
21 signatory on the permits. And then we'll send
22 them into the different federal/state agencies.
23 And we just have the drawings and the
24 specifications that we're finalizing. We are
25 uploading everything onto a -- like a website.

19

1 And Fernando has access to it. If anybody else
2 wants access, we can -- either Fernando can share
3 his user name and password once he figures out how
4 to make that work, or I can provide a separate
5 user name and passwords, if anybody wants it.
6 That's not a problem. It's not, like, secret
7 stuff, because the BP people and all the project
8 partners have access. It's basically all the
9 documents that -- it's probably more detailed than
10 what Fernando would put on your public website.
11 But the expectation would be to have all the
12 deliverables by the end of January; so at the
13 January meeting there may be still a few outliers,
14 and then the final invoice would probably be
15 February because there's a lag. And that would
16 cover essentially the entire scope of work, and
17 then it's just, as Fernando mentioned before, a
18 matter of finding the non-federal funds to make --
19 and to line up with EPA to see if they have funds
20 to make it work for next year on the construction.

21 MR. FEKETE: Any questions?

22 (No response.)

23 MR. FEKETE: I'll be looking forward to
24 taking a quick look at it. Maybe you can
25 summarize it for us at our January meeting.

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1 MR. WESCOTT: I can. I'll go into more
2 detail in January.

3 MR. LOPEZ: Thank you.

4 MR. WESCOTT: Sure.

5 MR. FEKETE: U.S. Army Corps' report.

6 MS. MILLS: Good evening. Natalie Mills with
7 the US Army Corps of Engineers. The current
8 contractor, they're doing -- they're operating the
9 wastewater treatment plant. They've treated
10 about, a little over 7 million gallons thus far.
11 They're planning to continue treatment at least
12 through next week. It's going to be weather
13 dependent on how long they continue to treat the
14 water. They initially thought that Saturday would
15 be their last day, but this next week looks
16 favorable weather-wise; so they're going to
17 continue. Once weather is no longer favorable,
18 they'll shut down and they'll return to the site
19 sometime in the spring when the weather permits.

20 The permanent well installation, that
21 fieldwork is complete. They're doing their
22 final submittals right now; so like as-built
23 drawings, so that type of work has to be
24 completed before we can close that contract
25 out.

21

1 We have a meeting scheduled on Friday to
2 discuss the PPA at 2:30, a call in. I was
3 waiting on Kim to confirm the time; so she did.

4 MS. GREGORY: Yeah.

5 MS. MILLS: So we'll talk to PPA and any
6 other items we need to discuss on Friday.

7 The contract for the facility operations
8 and dredging two contract, that solicitation is
9 out. As Fernando indicated, we had a
10 pre-proposal meeting on December 9th. The
11 proposals are due right now, January 11 of
12 2016, and that hasn't changed yet, and we're
13 looking to award that contract on the first of
14 April 2016.

15 Nothing to report on the building
16 contract. They'll mobilize in the spring; so
17 they're not doing anything besides their
18 initial submittals at this time. And that's
19 all I have right now. Any questions?

20 (No response.)

21 MR. FEKETE: Any questions?

22 MR. TREVINO: (Indicating).

23 MR. FEKETE: Yes.

24 MR. TREVINO: I had sent an e-mail I believe
25 to you and Kim on the London Woody report that we

1 sent for assessment of our credit.

2 MS. MILLS: Your work-in-kind?

3 MR. TREVINO: Yeah, for our work-in-kind.

4 And we were planning on using that same type of
5 report format for 2009 to date; and we just wanted
6 to confirm that that report format and contents
7 was still okay.

8 MS. MILLS: Yeah, that's fine.

9 MR. TREVINO: Okay.

10 MS. MILLS: What ever happened -- I'm sorry,
11 I can't recall -- to the London Woody report,
12 like, prior to, like --

13 MR. TREVINO: The last we heard, there was
14 some minor information that was missing that -- or
15 back up that the Corps wanted, and that was a
16 small dollar amount, and so we said -- we were
17 having a hard time getting the information from
18 London Woody, so we said just consider, you know,
19 the report without that.

20 MS. MILLS: Okay.

21 MR. TREVINO: So ...

22 MS. MILLS: Okay. All right. So we'll look
23 forward to --

24 MR. TREVINO: Ellen, did I miss anything?

25 MS. GREGORY: No.

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1 MR. FEKETE: Okay. Any more questions?

2 (No response.)

3 MR. FEKETE: Thank you very much.

4 MS. MILLS: Thank you.

5 MR. TREVINO: Thank you.

6 MR. FEKETE: Attorney Ellen Gregory report, I
7 believe, is up next.

8 MS. GREGORY: Yes, I think so.

9 Ellen Gregory with Ellen Gregory Law. We
10 continue to have biweekly calls on the consent
11 decree. On the last call, BP reported that
12 they have been having discussions with U.S. EPA
13 to basically coordinate the AOC work and the
14 Great Lakes Legacy work that BP has signed on
15 as a partner; so on the next biweekly call, the
16 consent decree, we'll probably get a report on
17 the progress of those discussions. On the user
18 fees, we've gone back to double check and make
19 sure that the ownership of parcels hasn't
20 changed since our 2015 assessments. There's
21 been one -- one owner that has transferred to a
22 new entity. We think it's an affiliated entity
23 with the previous owner; so we don't think
24 there's going to be a problem transferring
25 that, but we'll be making any changes we need

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1 to before those go out in either late January
2 or early February for payment in April.
3 Fernando and I have been meeting with Jim
4 Weezer, the local real estate lawyer, to
5 discuss potential property transfer; and also
6 he's assisting us with the Feddler claim on the
7 property interest within the confined disposal.
8 We're moving forward trying to coordinate with
9 the Army Corps on that.

10 As Natalie mentioned, we are continuing to
11 have biweekly calls on the revisions to the
12 PCA. And, finally, a couple items that
13 Fernando mentioned, the Section 10 permit we'll
14 be submitting for basically an extension of the
15 existing permit for placement of the booms in
16 the canal, and also coordinating with BP a
17 modification to the existing Section 10 permit
18 agreement to allow for disposal of
19 investigation-derived waste from the AOC work
20 on the south and west tank farms. And that's
21 all I have for today.

22 MR. FEKETE: Any questions for Miss Gregory?

23 (No response.)

24 MR. FEKETE: Thank you very much.

25 Any new business to come before the board?

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1 (No response.)

2 MR. FEKETE: Any other business?

3 (No response.)

4 MR. FEKETE: Any comments from the public?

5 (No response.)

6 MR. FEKETE: The next board meeting will be
7 January 20, 2016, at 5:00 p.m. in this building.
8 I just want to wish everybody a happy and merry
9 Christmas and a happy New Year and hope we're as
10 productive next year as we have been so far this
11 year. Thank you all for your help.

12 MR. TREVINO: Merry Christmas.

13 MR. FEKETE: This meeting is adjourned. The
14 time is 5:36 p.m.

15 - ADJOURNED -

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C E R T I F I C A T E

I, Dawn M. Iseminger, Registered Professional Reporter (RPR), and Notary Public within and for the County of Porter, State of Indiana, do hereby certify that I appeared at The City of East Chicago, Engineering/Annex Building, 4444 Railroad Avenue, East Chicago, Indiana, on the 16th day of December, 2015, to report the proceedings had of the District Board of Directors' Meeting.

I further certify that I then and there reported in machine shorthand the proceedings given at said time and place, and that the testimony was then reduced to typewriting from my original shorthand notes, and the foregoing transcript is a true and accurate record of said proceedings had.

Dated this 5th day of January, 2016.

Dawn M. Iseminger

Dawn M. Iseminger, RPR

My Commission expires: 7/22/20

