

District Board of Directors' Meeting
03/18/2020

1 EAST CHICAGO WATERWAY MANAGEMENT
2 DISTRICT BOARD OF DIRECTORS' MEETING
3 City of East Chicago, MECHA Building
4 4444 Railroad Avenue
5 East Chicago, Indiana
6 March 18, 2020
7 Wednesday, 5:00 p.m.
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10 Transcript of the proceedings had in the
11 above-entitled matter, on the 18th day of
12 March, 2020, at 5:00 p.m., at the City of East
13 Chicago, MECHA Building, 4444 Railroad
14 Avenue, East Chicago, Indiana, before Peggy S.
15 LaLonde, Certified Shorthand Report and Notary
16 Public for the County of Porter, State of
17 Indiana.
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22 ISEMINGER & ASSOCIATES, INC.
23 2 Indiana Avenue
24 Valparaiso, Indiana 46383
25 (219) 464-2178

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

MR. JOHN FEKETE, President

MR. JOHN BAKOTA, Board Member

MR. HENRY RODRIGUEZ, Board Member

MR. PATRICK RODRIGUEZ, Board Member

MR. FERNANDO TREVINO, FMT Consulting

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1 MR. FEKETE: We need a motion to approve
2 minutes from February 19th, 2020.

3 MR. BAKOTA: Motion to approve.

4 MR. PATRICK RODRIGUEZ: Second.

5 MR. FEKETE: Any discussion? Hearing
6 none, all in favor, signify by saying aye.

7 (All signify aye.)

8 MR. FEKETE: Motion carries. This will
9 not be our usual meeting. Due to the Coronavirus we
10 are going to have a shortened agenda. Instead of
11 going over everything in the Board packet, we will
12 just pass on the necessary items. We need to pass
13 on the Claims docket.

14 MR. PATRICK RODRIGUEZ: Motion to approve
15 Claims docket.

16 MR. HENRY RODRIGUEZ: Second.

17 MR. FEKETE: Any discussion? Hearing
18 none, all in favor, signify by saying aye.

19 (All signify aye.)

20 MR. FEKETE: Motion carries.

21 Next, Mr. Trevino.

22 MR. TREVINO: You have all of the usual
23 documents in your packet, you can review that. We
24 do need approval of the Army Corps of Engineers
25 Tolling Agreement with Management District.

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1 MR. HENRY RODRIGUEZ: Motion to approve.

2 MR. PATRICK RODRIGUEZ: Second.

3 MR. FEKETE: Any discussion? Hearing
4 none, all in favor, signify by saying aye.

5 (All signify aye.)

6 MR. FEKETE: Motion carries.

7 Our next meeting is April 15th,
8 2020, at 5:00 p.m., same location.

9 MR. BAKOTA: Motion to adjourn.

10 MR. PATRICK RODRIGUEZ: Second.

11 MR. FEKETE: Any discussion? Hearing
12 none, all in favor, signify by saying aye.

13 (All signify aye.)

14 MR. FEKETE: Motion carries. This meeting
15 is adjourned. Thank you.

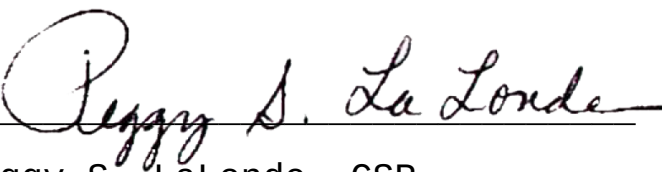
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17 ***** Meeting adjourned at 5:10 p.m.*****
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C E R T I F I C A T E

I, Peggy S. Lalonde, Certified Shorthand Reporter (CSR), 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, MECHA Building, 4444 Railroad Avenue, East Chicago, Indiana, on the 18th day of March, 2020, 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 6th day of April, 2020.



Peggy S. LaLonde, CSR

My Commission expires: 2/06/2026



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