

In the Matter Of:
East Chicago Waterway Management

DISTRICT BOARD OF DIRECTORS' MEETING

September 18, 2019



Iseminger & Associates, Inc.
877-337-7379

1 EAST CHICAGO WATERWAY MANAGEMENT
2 DISTRICT BOARD OF DIRECTORS' MEETING
3 City of East Chicago, Engineering/Annex Building
4 4444 Railroad Avenue
5 East Chicago, Indiana
6 September 18, 2019
7 Wednesday, 5:00 p.m.

8
9 Transcript of the proceedings had in the
10 above-entitled matter, on the 18th day of
11 September, 2019, at 5:00 p.m., at the City of East
12 Chicago, Engineering/Annex Building, 4444 Railroad
13 Avenue, East Chicago, Indiana, before Peggy S.
14 LaLonde, Certified Shorthand Report and Notary
15 Public for the County of Porter, State of
16 Indiana.

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21 ISEMINGER & ASSOCIATES, INC.
22 2 Indiana Avenue
23 Valparaiso, Indiana 46383
24 (219) 464-2178
25

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. KEVIN DOYLE, Board Member

MR. RAY LOPEZ, Board Member

MR. FERNANDO TREVINO, FMT Consulting

MS. ELLEN GREGORY, Ellen Gregory Law

ALSO PRESENT

MR. TIM ANDERSON

MR. MICHAEL NGUYEN

* * * *

District Board of Directors' Meeting
09/18/2019

1 MR. FEKETE: All right. I'd like to call
2 to order the East Chicago Waterway Management
3 District, Board of Director's meeting. Today's date
4 is September 18th, 2019. The time is 5:00 p.m..
5 Roll Call. John Bakota?

6 MR. BAKOTA: Yes.

7 MR. FEKETE: Henry Rodriguez?

8 MR. HENRY RODRIGUEZ: Yes.

9 MR. FEKETE: Patrick Rodriguez?

10 (No Response)

11 MR. FEKETE: Ted Zagar?

12 (No Response)

13 MR. FEKETE: Kevin Doyle?

14 MR. DOYLE: Yes.

15 MR. FEKETE: Ray Lopez?

16 MR. LOPEZ: Yes.

17 MR. FEKETE: John Fekete? Yes. We have a
18 quorum.

19 The Executive Director's Report,
20 Mr. Trevino.

21 MR. TREVINO: Yes. Fernando Trevino, FMT
22 Consulting. I'd like to start off by going over the
23 contents of your Board packet. You have the Board
24 agenda for today's meeting. You have the minutes
25 from the August 21st, 2019, Board meeting.

1 You have the CliftonLarsonAllen
2 financial statement dated August 31st, 2019.

3 You have the Claims Docket for
4 approval consideration on the agenda for today's
5 meeting, dated September 18, 2019.

6 You have a budget amendment
7 spreadsheet with a proposed date of September 18,
8 2019, and backup spreadsheets to that amendment
9 proposal.

10 You have a contract titled, 2019
11 Cost Share Agreement between Atlantic Richfield
12 Company/BP Products North American Inc., and East
13 Chicago Waterway Management District for the Great
14 Lakes Legacy Act Project work and its revision date
15 of September 18, 2019. And that agreement is on the
16 agenda for approval consideration.

17 You have a draft letter from
18 Attorney Ellen Gregory to Attorney Michael Elam of
19 Barns & Thornburg, and it's related to capturing
20 cost for the salvage value of the piping recycling.
21 And that letter is also on the agenda for approval
22 consideration.

23 You have a change order request
24 from Atlantic Richfield Company dated September 17,
25 2019, addressed to myself. And that's related to

1 the sheet pile wall design project on the south tank
2 farm. And that change order request is also on
3 agenda for approval consideration. The change order
4 request is for \$22,518.28.

5 You have First Merchants Bank
6 statements for accounts ending in 608 and 616, for
7 the month of August 2019. And I also included
8 copies of the cashed checks under account 608.

9 You also have a copy of two
10 reports. One for the 11-month CD that we have with
11 First Merchant for account ending in 898. And
12 another report for the 24-month CD for account
13 ending in 936.

14 You have BMO ECI Facility Trust
15 report, dated August 31, 2019. And you also have
16 notes that Mr. David Alonzo provided for today's
17 meeting.

18 You also have the BMO statement
19 for account ending in 712, for the August 2019
20 timeframe. And you also have a copy of the CD that
21 we approved at the last Board meeting, and that's
22 dated August 28, 2019, and also the backup data for
23 that CD that we opened.

24 You have Attorney Ellen
25 Gregory's report to the Board, with a revision date

1 of September 12, 2019.

2 You have the Army Corps of
3 Engineers report dated September 18, 2019.

4 You have a copy of a fully
5 executed Tolling Agreement with the Army Corps of
6 Engineers. And the agreement has a draft date of
7 August 20th and effective date of September 5, 2019.

8 Also included is a copy of the
9 StanTech pipeline decommissioning weekly report.
10 One is for week 14, dated August 30, 2019. And the
11 second weekly report is dated September 6, 2019, and
12 that's week 15.

13 You also have a copy of Mayor
14 Copeland's letter dated August 27, 2019, to Mike
15 Wortham of BP regarding the south tank redevelopment
16 and the sheet pile wall design. And there is also
17 the backup letters that are referenced as
18 attachments in the Mayor's letter included.

19 You have a press release from
20 the Lake Shore Chamber of Commerce regarding the
21 Lake Shore Chamber's Business Expo, which will be
22 held next week, Friday, September 27th at the
23 Dynasty.

24 Couple items to report for the
25 Board. Regarding User Fees, we anticipate having

1 only one unpaid User Fee in the next month or two,
2 which is M & M Management, and that's for 2009 User
3 Fees. M & M has entered an agreement judgment to
4 pay prior years unpaid User Fees and we have
5 received \$4,500 in those payments to-date. So if
6 they agreed to pay prior years, hopefully they will
7 pay this year's fees as well. I'm working on
8 reaching out to them to see what their intent is on
9 the 2019 User Fees.

10 The Great Lakes Legacy Act
11 Project, I'm working on the second quarter 2019 Work
12 In-Kind Report. Hoping to get that done either by
13 the end of this week or next week. Just a reminder
14 that the Board approved the Great Lakes Legacy Act
15 Project Agreement at last month's Board meeting, but
16 decided not to sign the project agreement until the
17 partnership agreement -- which is the Cost Share
18 Agreement with AR/BP -- is approved. The Board
19 approving the project last month allowed EPA and BP
20 to initiate their approval process for the project
21 agreement.

22 The Cost Share Agreement with
23 AR/BP has now been finalized and in your Board
24 packet for approval consideration. This second Cost
25 Share Agreement allows the District to capture up to

1 \$8.1 million in project costs affiliated with
2 ArclerMittal SEP dredging project to use for
3 remediation portion of the East Chicago area of
4 concerned waterways and it allows AR/BP to capture
5 approximately \$900,000 from the Atlantic Richfield
6 project to use for remediation at AR/BP discretion.
7 It also has a provision that AR/BP agrees to
8 reimburse the District up to \$70,000 for this year
9 for the District's efforts related to the Cost Share
10 Agreement as stipulated in the agreement.

11 Also on the agenda today related
12 to the Great Lakes Legacy Act Project, there is a
13 change order on today's agenda related to the -- as
14 I mentioned -- the Great Lakes Legacy Act Project.
15 And just as a brief summary -- reminder -- as part
16 of the Board's approved Cost Share Agreement, the
17 first one that was approved at the end of last year,
18 the District agreed to reimburse AR/BP from ECI
19 Trust funds for the design of the sheet pile wall,
20 not to exceed 500,000. Consistent with that Cost
21 Share Agreement, AR submitted this change order
22 request for the design of the sheet pile wall in the
23 amount of \$22,518.28 to conduct additional ground
24 water modeling that needs to be done in effect to
25 design the sheet pile wall. The scope and cost is

1 reasonable and brings the new total for the design
2 to 340,762.

3 There is another action item on
4 today's agenda related to the Great Lakes Legacy Act
5 Project, that's approval to allow BP to receive cost
6 credit for the removal and recycling of abandoned
7 piping that's being removed and decontaminated by BP
8 Pipeline Removal Project, which will be used to
9 offset their total project cost.

10 Regarding the Corps dredging
11 project, the Corps dredging project report is in
12 your packet. Project manager, Mike Nguyen is here
13 to provide an update to the Board. And I also
14 mentioned that the Tolling Agreement that was
15 approved and signed by the Board at last month's
16 meeting, was approved and countersigned by the
17 Corps, and the signed copy is in your packet.

18 Last but not least, Attorney
19 Ellen Gregory will give an update on various legal
20 matters. And that concludes my report.

21 MR. FEKETE: Any questions for Mr.
22 Trevino? (None) Thank you.

23 Next order of business is the
24 approval consideration of the meeting notes for last
25 month's meeting, which was August 21st. Entertain a

1 motion to approve.

2 MR. LOPEZ: Motion to approve as written.

3 MR. BAKOTA: Second.

4 MR. FEKETE: All in favor signify aye?

5 (All signify aye.)

6 Motion carried. Accounting
7 consultant report, Mr. Anderson.

8 MR. ANDERSON: Tim Anderson,
9 CliftonLarsonAllen. So this is our report as of
10 August 31st, for the eight months that ended.
11 Page 1 -- or actually it's page 2 -- is the cash
12 receipts and cash disbursements through August. We
13 have taken in 637,000 between User Fees, interest
14 income, and the Trust transfer. You can see our
15 list of expenses. We have spent 265,000. So the
16 increase in cash is about 3,771,000 for the eight
17 months in August. Started the year with \$3.3
18 million in the Operating and the User Fee accounts.
19 And now we have got nearly \$3.7 million in the
20 accounts and the CD.

21 Page 3, which is couple pages
22 back, shows the workings of the two accounts. The
23 Operating cash balance 786,000. That's our unspent
24 budget for 2019. And the User Fee account started
25 the year with 611, now we have 863,000 in that

1 checking account. And then we have got those CDs.
2 So there is 2.9 million in the User Fee checking and
3 the CDs added together, that's the User Fee money.
4 And then 786,000 in the Operating, which is our
5 unspent budget.

6 Page 4 is the important page.
7 Your Claims Docket today is 46,671. That's the
8 second to the last column, on the right. We have a
9 total of one million 50, written checks for 265
10 through August, and then we have today's Claims
11 Docket of 46, which after today our unused budget is
12 737,000. And we keep track of it by line to make
13 sure we don't exceed any budgeted item. And we are
14 all good through September with our checks.

15 Any questions? (None) Thank
16 you.

17 MR. FEKETE: Next order of business is
18 approval consideration for the accounts payable
19 voucher register dated September 18, 2019.
20 Entertain a motion to approve.

21 MR. DOYLE: Motion to approve.

22 MR. LOPEZ: Second.

23 MR. FEKETE: All in favor signify by
24 saying aye?

25 (All signify aye.)

1 Motion carries. Next order of
2 business is the approval consideration for the 2019
3 Budget Amendment for Attorney Gregory, in the
4 non-trust budget. Mr. Trevino?

5 MR. TREVINO: So, just to summarize. As
6 the Board might recall, we have been working on the
7 project agreement -- the third modification -- from
8 the beginning of the year just about, and including
9 the Cost Share Agreement. It's kind of a partnered
10 agreement to that with AR/BP. Both of those items
11 with unanticipated and not included in this year's
12 budget.

13 Halfway when we were done with
14 the project agreement, AR/BP asked to include their
15 land bridge project to the project agreement, and
16 that kind of necessitated major revisions to the
17 project agreement, excluding the statement of work,
18 and it kind of required the need for the second Cost
19 Share Agreement that's on the agenda today for
20 approval.

21 So the budget amendment of
22 \$20,000 includes our forecast for the end of the
23 year, plus some contingency. And so the
24 recommendation is to approve that, and if there is
25 any questions --

1 MR. FEKETE: If there are no questions,
2 I'll entertain a motion to approve.

3 MR. LOPEZ: Motion to approve.

4 MR. BAKOTA: Second.

5 MR. FEKETE: All those in favor signify by
6 saying aye.

7 (All signify aye.)

8 Motion carries. Next order of
9 business is the AR/BP Cost Share Agreement. Mr.
10 Trevino, for the record.

11 MR. TREVINO: I kind of gave a quick
12 summary during my report, but I'll recap. The Board
13 approved our first Cost Share Agreement with AR/BP
14 at the end of 2018. This Cost Share Agreement, the
15 scope is basically what is included in the third
16 modification of the project agreement, which is to
17 capture 8.1 million in project cost for the
18 ArclerMittal dredging project. And that 8.1 million
19 will be captured by the Waterway Management
20 District. And it also includes how AR/BP will
21 capture approximately 900,000 for their land bridge
22 project. And it basically stipulates how AR/BP and
23 the District will share costs for participation in
24 that -- in those two projects. And it includes up
25 to \$70,000 reimbursement to the District for our

1 efforts related to the Cost Share Agreement and also
2 related to the land bridge project. And those
3 provisions are stipulated in the Cost Share
4 Agreement.

5 MR. FEKETE: I'll entertain a motion to
6 approve the AR/BP Cost Share Agreement as presented.

7 MR. BAKOTA: Motion to approve.

8 MR. HENRY RODRIGUEZ: Second.

9 MR. FEKETE: Roll call. Mr. Bakota?

10 MR. BAKOTA: Yes.

11 MR. FEKETE: Henry Rodriguez?

12 MR. HENRY RODRIGUEZ: Yes.

13 MR. FEKETE: Kevin Doyle?

14 MR. DOYLE: Yes.

15 MR. FEKETE: Ray Lopez?

16 MR. LOPEZ: Yes.

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

18 Motion carries.

19 Next order of business is for
20 the approval consideration for the STF abandoned
21 pipeline recycling project, which is underway on the
22 south tank farm. I will entertain a motion to
23 approve this recommendation.

24 MR. BAKOTA: Motion to approve.

25 MR. DOYLE: Second.

District Board of Directors' Meeting
09/18/2019

1 MR. FEKETE: Roll call. Mr. Bakota?

2 MR. BAKOTA: Yes.

3 MR. FEKETE: Henry Rodriguez?

4 MR. HENRY RODRIGUEZ: Yes.

5 MR. FEKETE: Kevin Doyle?

6 MR. DOYLE: Yes.

7 MR. FEKETE: Ray Lopez?

8 MR. LOPEZ: Yes.

9 MR. FEKETE: John Fekete? I vote yes.

10 Motion carries.

11 Next order of business is BMO
12 Harris Bank Trust report. And Mr. Trevino, can you
13 provide us the summary?

14 MR. TREVINO: So, Mr. David Alonza, BMO,
15 informed me he wasn't going to be able to make
16 today's meeting. I'll give a quick summary of the
17 BMO report.

18 Page 1, highlights the
19 historically value of the Trust since '97 and also
20 distributions each year since '97.

21 The current value of the Trust
22 is 4,742,613 million and that's as of August 31,
23 2019. There is an increase of \$226 from last
24 meeting. Interest earned was from the Money Market
25 only.

1 Page 3 shows values of the Money
2 Market, essentially business checking and CDs.
3 Currently there are three CDs, CDs with maturity
4 date of January 31, 2020. And the newest 11-month
5 CD will mature in July of 2020. Next interest
6 payment on the CD will happen at the end of October
7 and will be reported during the November Board
8 meeting.

9 That concludes the BMO report.

10 MR. FEKETE: Thank you for providing the
11 information.

12 The next order of business is
13 the U.S. Army Corps of Engineers report. Mr.
14 Nguyen.

15 MR. NGUYEN: Mike Nguyen, with the Army
16 Corps of Engineers. Update on the construction
17 contract, completed TSCA dredging on 20 August and
18 moved on to LTV area to provide cover to the
19 material. LTV dredging schedule to be complete next
20 week, probably by 23rd September. And we are going
21 to be -- actually going to continue on and dredging
22 probably continue till October, November. So this
23 is next year's dredging, next fiscal year dredging
24 that we'll be doing this calendar year.

25 MR. FEKETE: You'll be able to pull it in

1 this season?

2 MR. NGUYEN: The contractor will continue
3 dredging up until November. Usually we stop the
4 funding, but we have some extra funding. They sort
5 of fell behind and we ordered it for next year,
6 which is first quarter of 2020, fiscal year '20.

7 MR. FEKETE: So we are kind of looking at
8 the end of the Legacy dredging, aren't we?

9 MR. NGUYEN: We are probably one more
10 calendar year to completing it. So after we finish
11 like calendar year '20 dredging, we should be done
12 with all the Legacy dredging.

13 MR. FEKETE: And we are going to pick up
14 the extra dredging with the ArclerMittal money?

15 MR. NGUYEN: Right.

16 MR. FEKETE: And then the other dredging
17 opportunities.

18 MR. NGUYEN: Lake George, which everything
19 aligns with EPA and the sheet pile wall, on the
20 south side of Lake George.

21 MR. FEKETE: Good.

22 MR. NGUYEN: Hopefully in '21. We would
23 get the money in '20 to start raising the dike the
24 next level in '21.

25 MR. FEKETE: Do maintenance dredging for

1 an extended period of time?

2 MR. NGUYEN: Next probably 25 to 30 years.

3 MR. FEKETE: Long beyond my working career
4 with this Board.

5 MR. NGUYEN: Continue on, the oil boom,
6 nothing significant to report. PCA revision, the
7 ECWD signed the Tolling Agreement that was completed
8 on 5 September.

9 For the Lake George agreements,
10 we are still waiting on the decision from our
11 Division office whether EPA is a signator to the
12 agreement. We still haven't gotten a decision on
13 that.

14 MR. TREVINO: What was that?

15 MR. NGUYEN: The MOU.

16 MR. TREVINO: For use of the CDF.

17 MR. NGUYEN: CDF using these EPA funds.
18 ECWD requested that -- you know -- EPA be signator
19 to the agreement, so that ECWD is not the sole
20 signature to the agreement. And the District is
21 fine -- in our opinion -- we are fine with that, but
22 we needed to pass that through our Division office
23 counsel to see if they are fine with it. We might
24 have to recirculate the whole agreement again for
25 review, like the first time. But the decision

1 hasn't been made whether it could be approved at
2 that level or it has to be recirculated again.

3 MR. FEKETE: I'll reserve my comments for
4 off the record.

5 MR. NGUYEN: Feddeler parcel, I talked to
6 our real estate chief. He said that because of the
7 end of the fiscal year, they are swamped with trying
8 to get contract awards and get real estate for other
9 projects. They are putting it on the top of the
10 list coming in October, the next fiscal year. So we
11 should get some kind of resolution on this within
12 the next month or two.

13 MR. FEKETE: I always have to remind
14 myself the government fiscal year runs from
15 October 1st to September 30th.

16 MS. GREGORY: What is the issue?

17 MR. NGUYEN: Just resources.

18 MS. GREGORY: What is the issue that they
19 were answering -- what is the question.

20 MR. NGUYEN: It's just the credits. So
21 they have to review it and we are understaffed, and
22 the priorities are sort of focusing on other
23 projects versus trying to do crediting for new
24 projects.

25 Parkway Improvement construction

1 is ongoing and will be complete by the end of
2 November. And the entrance road resurfacing, that
3 was completed on 4 September. And that's all I
4 have.

5 MR. HENRY RODRIGUEZ: I do have a
6 question. The construction is ongoing, that include
7 the wall?

8 MR. NGUYEN: That is the wall. Replacing
9 the chain-link fence wall with that sort of concrete
10 wall.

11 MR. HENRY RODRIGUEZ: Make it look like
12 the rest going down the Boulevard kind of.

13 MR. NGUYEN: I forwarded a sample panel to
14 the Board.

15 MR. TREVINO: I saw that you were putting
16 a temporary fence in the back, right? So that you
17 would always have the CDF protected from the public.

18 MR. NGUYEN: We are putting in that new
19 concrete wall, so that one would be separating the
20 public.

21 MR. TREVINO: Right. I think maybe I
22 misunderstood what was happening, but when
23 they were taking that wall out, in order to continue
24 to have protection, I thought they were putting a
25 temporary chain-link fence in the back while the

1 concrete fence was being installed. You know what I
2 mean? I thought that's what I saw.

3 MR. NGUYEN: That's possible. That
4 chain-link fence will probably still be there. I
5 don't know if that's what you are referring to.
6 They probably haven't taken it down.

7 MR. HENRY RODRIGUEZ: Once the concrete
8 wall is built, the chain-link fence stays there?

9 MR. NGUYEN: I have to check.

10 MR. BAKOTA: The chain-link fence is right
11 at the sidewalk area.

12 MR. FEKETE: That has to be removed.

13 MR. TREVINO: That's what I said the last
14 time I drove by there, the one at the fence line was
15 being removed and I thought they were putting a
16 temporary one in the back.

17 MR. NGUYEN: Relocated that within the
18 back, right.

19 MR. TREVINO: So the site isn't exposed to
20 the public while the concrete fence is being
21 installed.

22 MR. NGUYEN: So they are not -- they are
23 relocating the existing temporarily, not putting a
24 new one, just moving it over while they place the
25 concrete, not putting a new fence.

1 MR. TREVINO: I figured it was temporary
2 just to keep the site protected from trespassers
3 while the concrete fence is installed. Has it
4 started, the concrete fence replacement; do you
5 know?

6 MR. NGUYEN: The last thing, in the last
7 project I believe they were still anticipating
8 shipment. They have drilled all foundation and so
9 they are just waiting for shipment of those panels
10 to be delivered. And once those panels are
11 delivered, it should move fairly quickly.

12 MR. HENRY RODRIGUEZ: You figure by the
13 end of November?

14 MR. NGUYEN: Yes. By the end of November.
15 I know there was some delays in it, but they haven't
16 indicated any major delays.

17 MR. FEKETE: Very good. And the next
18 order of business on the agenda is Attorney Ellen
19 Gregory's report.

20 MS. GREGORY: Ellen Gregory, Ellen Gregory
21 Law. Not much new other than what Fernando already
22 shared. For the past months, most of the time that
23 I have spent has been on the Great Lakes Legacy Act
24 Project Agreement of work and Cost Share Agreement.
25 The Cost Share Agreement obviously is in your packet

1 today and we'll be moving forward with getting all
2 three of those documents fully executed by BP, Water
3 Management District, and EPA.

4 Also the letter regarding the
5 pipe salvage value, we have been negotiating with BP
6 on that issue and the letter is in your packet.

7 And finally, the Tolling
8 Agreement, which both Mike Nguyen and Fernando had
9 mentioned, which is now been fully executed, is in
10 place, which basically provides that the Corps'
11 dispute regarding payments for the CDF cost, that
12 neither part will be raising the Statute of
13 Limitation defense so that we can proceed and try
14 and reach a resolution -- short of litigation -- on
15 that matter. And that's all I have.

16 MR. FEKETE: Any questions for Miss
17 Gregory? (None) Thank you very much.

18 Any New Business to come before
19 the Board? (None)

20 Any Old Business or other
21 business?

22 MR. TREVINO: As I had mentioned, the Lake
23 Shore Chamber Business Expo advertisement was in
24 your packet for next week Friday. And I was going
25 to suggest that it's a good idea for myself to

1 attend and any Board member that would want to
2 attend, and kind of survey the event, with the
3 possibility of us participating at next year's
4 Business Expo. And if the Board would consider
5 reimbursing myself and any Board members for
6 attendance, which I think it's -- at minimum -- is
7 the luncheon, which is like \$35 is what I
8 understand.

9 MR. FEKETE: Do I have a motion before the
10 Board to allow Mr. Trevino and any Board member to
11 attend the Lake Shore Business Expo, which is -- I
12 think -- a week from this coming Friday, and to
13 reimburse them for any expenses associated with it.

14 MR. BAKOTA: Motion to approve.

15 MR. DOYLE: Second.

16 MR. FEKETE: All those in favor signify by
17 saying aye.

18 (All signify aye.)

19 Motion is approved. Our next
20 Board meeting is going to be on October 16th, at
21 5:00 p.m., same building and in this conference
22 room.

23 I would entertain a motion for
24 adjournment.

25 MR. BAKOTA: Motion to adjourn.

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MR. HENRY RODRIGUEZ: Second.

MR. FEKETE: All in favor signify by
saying aye.

(All signify aye.)

MR. FEKETE: Motion is approved and this
meeting is adjourned

***** Meeting is adjourned *****

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, Engineering/Annex Building, 4444 Railroad Avenue, East Chicago, Indiana, on the 18th day of September, 2019, 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 9th day of October, 2019.

Peggy S. LaLonde



Peggy S. LaLonde, CSR

My Commission expires: 2/06/2026

District Board of Directors' Meeting

09/18/2019

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