

EAST CHICAGO WATERWAY MANAGEMENT
DISTRICT BOARD OF DIRECTORS' MEETING
City of East Chicago, Engineering/Annex Building
4444 Railroad Avenue
East Chicago, Indiana
April 19, 2017
Wednesday, 5:00 p.m.

Transcript of the proceedings had in the
above-entitled matter, on the 19th day of
April, 2017, at 5:00 p.m., at the City of East
Chicago, Engineering/Annex Building, 4444 Railroad
Avenue, East Chicago, Indiana, before Peggy S.
LaLonde, Certified Shorthand Report and Notary
Public for the County of LaPorte, State of
Indiana.

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Valparaiso, Indiana 46383
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April 19, 2017

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:

TIM ANDERSON, CliftonLarsonAllen

JIM WESCOTT, Tetra Tech

NATALIE MILLS, U.S. Army Corps

* * * *

April 19, 2017

1 MR. FEKETE: I'd like to call to order
2 The meeting of the East Chicago Waterway Management
3 District Board of Directors. Today's date is April
4 19th, 2017, at 5:10 p.m. First order of business is
5 roll call. John Bakota?

6 MR. BAKOTA: Here.

7 MR. FEKETE: Henry Rodriguez?

8 MR. HENRY RODRIGUEZ: Here.

9 MR. FEKETE: Patrick Rodriguez?

10 (No Response)

11 MR. FEKETE: Ted Zagar?

12 (No Response)

13 MR. FEKETE: Kevin Doyle?

14 MR. DOYLE: Here.

15 MR. FEKETE: Ray Lopez?

16 MR. LOPEZ: Here.

17 MR. FEKETE: John Fekete? Here. We have
18 a quorum. Executive Director's report, Mr. Trevino.

19 MR. TREVINO: Yes. Fernando Trevino, with
20 FMT Consulting. I'd like to start off with going
21 over the contents of your Board packet. You have
22 the March 15th, 2017, Board minutes.

23 You have a copy of two desktop
24 proposals, one from Best Buy and the other from
25 HP.com.

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1 You have the claim docket dated
2 April 19th, 2017.

3 You have a modification of
4 engagement letter for professional services with
5 contractor, Rodney Humphrey.

6 You have the BMO Harris ECI
7 Facility Trust report dated April 17th. You have a
8 BMO Harris Bank statement for account ending in 761
9 for the month of March 2017.

10 You have two First Merchants
11 Bank statements for the month of March 2017. One
12 ending in 616, the other ending in 608. And you
13 also have a copy of the User Fee deposit that was
14 made in that time period.

15 You have the People's Bank
16 account statement for the first quarter of 2017 for
17 account ending in 046 and 047.

18 You have the Tetra Tech progress
19 report to the Board dated for the month of
20 March 2017. And Mr. Wescott is here to give a
21 report update on the Great Lakes Legacy Act Project.

22 You have an e-mail from myself
23 to EPA, Brenda Jones and Rick Nagel. And it's our
24 response to our Technical Review Committee feedback
25 that we received from the EPA.

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1 You have Attorney Ellen
2 Gregory's report to the Board, with revision date of
3 April 17th, 2017.

4 You have the Waterway Management
5 District's public comments to the TSCA permit. And
6 the letter is from, the transmittal letter from
7 Attorney Ellen Gregory dated March 30th, 2017.

8 You have Atlantic Richfield
9 Company monthly progress report number 25, dated
10 April 10th, 2017. And it's for the ECI refinery
11 site investigations activities.

12 And then you also have a letter,
13 e-mail from Colonel Christopher Crew regarding a
14 customer satisfaction survey, which I will be
15 sending on behalf of the District. That concludes
16 the items in your Board packet.

17 Just to go over a couple
18 updates. The City of East Chicago contacted us
19 regarding some debris left over on the Canal Street
20 bridge and so we are exploring couple key questions
21 regarding that bridge, who owns it, who demolished
22 it, and the date of demolition.

23 I attended Mayor Copeland's
24 State of the City Address on April 5th.

25 We received two appraisal

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1 proposals for the property owned by the District.
2 We plan on reviewing and have a recommendation,
3 along with Board Resolution, at the next month's
4 Board meeting.

5 We had a Finance Committee
6 meeting, just before this meeting, and a couple
7 things that came out of the committee was
8 recommendation on the CD that's maturing on
9 April 22nd and also recommendation to purchase
10 computer equipment, which is on the agenda. And
11 also we gave an update on the 2017 User Fee
12 collections, which currently is at \$280,906.

13 Update on the Great Lakes Legacy
14 Act. The project partners, which included the
15 District, represented by me, and BP and Arco gave a
16 presentation to EPA's Technical Review Committee on
17 March 16th. EPA submitted various questions and
18 comments to our presentation. And the project team
19 has responded to the EPA's feedback, and that
20 response is in your Board packet. EPA mentioned
21 that they have important feedback from, I guess from
22 the Federal government, on regarding their budget
23 and they will share that with us at the end of
24 April. But we are expecting to get a go ahead to
25 start negotiations on the project agreement.

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1 EPA reported that they intend to
2 hire the Corps to do the remediation work for the
3 Lake George Canal remediation Project. The scope
4 include completing the design and bidding specs. So
5 I have sent an e-mail to Tetra Tech to hold off on
6 completing the design work. We did have a meeting
7 which included EPA, the Corps, and Tetra Tech to
8 insure smooth transition from the design completion
9 from Tetra Tech to the Corps.

10 We also sent an e-mail to the
11 Corps requesting the use of the CDF for disposal of
12 sediment from the Great Lakes Legacy Act Project,
13 which would result in significant savings. So we
14 are anxious to hear back from the Corps on their
15 answer to that.

16 Regarding the slurry mill
17 project. As a reminder BP asked us to be project
18 manager of the sheet pile wall. I'm sorry I said
19 slurry wall, but the sheet pile wall. Attorney
20 Ellen Gregory and I have had a couple meetings with
21 State to make sure we have a good comprehension of
22 their bidding and contracting rules. We have sent
23 BP a draft of the site agreement to manage the sheet
24 pile wall and we are waiting response back from BP.

25 Regarding the dredging project,

1 a copy of the Corps report is in your packet, and
2 Natalie is here to give an update on the dredging
3 project. I mentioned that we have submitted our
4 public comments to the TSCA permit, which are in
5 your packet. And we also posted them on our web
6 site.

7 And Attorney Ellen Gregory will
8 be giving an update on various legal matters. And
9 that concludes my report.

10 MR. FEKETE: Any questions for Mr.
11 Trevino? (No Response) At this point in time I'd
12 like to entertain a motion to reimburse Mr. Trevino
13 for expenses incurred on attending the Mayor's State
14 of the City address.

15 MR. LOPEZ: So moved.

16 MR. FEKETE: Do I have a second?

17 MR. DOYLE: Second.

18 MR. FEKETE: All in favor signify by
19 saying aye?

20 (All signify aye.)

21 MR. FEKETE: Motion approved. Thank you.
22 Next order of business is the approval consideration
23 of meeting minutes from March 15th, 2017.

24 MR. BAKOTA: Motion to accept.

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

1 a second?

2 MR. HENRY RODRIGUEZ: Second.

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

5 (All signify aye.)

6 MR. FEKETE: Motion is approved. Finance
7 Committee report.

8 MR. TREVINO: Yes. As I mentioned, the
9 Finance Committee met at 3:00 o'clock today. The
10 members of the Finance Committee included Kevin
11 Doyle, Ray Lopez and Mr. John Fekete, and Attorney
12 Ellen Gregory. Some of the key items that were
13 discussed was reviewing the expiring or the maturing
14 CD that matures on April 22nd. So there's a
15 recommendation from the Finance Committee on what to
16 do with the maturing amount. Some will go into the
17 Money Market and the other will go into a 15-month
18 CD.

19 Also we reviewed a couple
20 computer quotes, and the recommendation is to
21 purchase the quote from Best Buy. And that is on
22 your agenda.

23 And also as I mentioned, we
24 reviewed the collections of the User Fees for 2017.

25 And that's kind of a quick

1 summary of the Finance Committee meeting.

2 MR. FEKETE: We need approval to purchase
3 the computer?

4 MR. TREVINO: Yes, and that's the very
5 next item on the agenda, item 5.

6 MR. FEKETE: Okay. I'll entertain --
7 could you tell us how much it's going to cost?

8 MR. TREVINO: Yes, let me grab that.
9 \$1,758.48, and an alternate quote was obtained from
10 HP, and Best Buy was the lowest price of the two.

11 MR. FEKETE: And the reason for this is
12 that the computer that we have been using really
13 doesn't belong to us; is that correct?

14 MR. TREVINO: That's my understanding.
15 And with Engineering and Planning moving to City
16 Hall, I'm assuming they are going to be taking all
17 their equipment. And if it turns out it does belong
18 to them, you know, I wouldn't have anything to
19 function. And also the computer is quite old, so
20 it's starting to have function issues.

21 MR. FEKETE: Well, I'm sure you put it to
22 good service. In any event, I'll entertain a motion
23 to accept the recommendation to purchase a computer
24 from Best Buy for the amount stated.

25 MR. HENRY RODRIGUEZ: Motion to approve.

1 MR. LOPEZ: Second.

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

3 MR. BAKOTA: Yes.

4 MR. FEKETE: Henry Rodriguez?

5 MR. HENRY RODRIGUEZ: Yes.

6 MR. FEKETE: Patrick Rodriguez?

7 (No Response)

8 MR. FEKETE: Ted Zagar?

9 (No Response)

10 MR. FEKETE: Kevin Doyle?

11 MR. DOYLE: Yes.

12 MR. FEKETE: Ray Lopez?

13 MR. LOPEZ: Yes.

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

15 The motion is approved. The next order of business
16 is Accounting Consultant report.

17 MR. ANDERSON: Tim Anderson, with
18 CliftonLarsonAllen. The financial statement through
19 March is in your packet. So the first page with
20 numbers on it is page 2. So our cash receipts
21 through March, were basically some interest income
22 on our checking account, \$864, and the User Fees
23 that Fernando referenced, through March we have
24 collected 157,000 User Fees. And then our
25 disbursements are listed. We have spent \$95,039,

1 January, February, and March, and you can see the
2 breakdown of what we spent it on. So our cash has
3 increased in those three months \$63,558.

4 Cash balance beginning of the
5 year was 2,276,000 and at the end of March we have
6 2,340,000. And that does not reflect the transfer
7 from the Trust yet, 736 I think it is. We haven't
8 done that yet. So there's 279,000 in the Operating
9 Account and we have unused budget much more than
10 that because the transfer hasn't been made yet.

11 Page 4 just shows -- I guess
12 it's page 3 -- just shows each of the accounts. The
13 Operating Account, which is where we cut the checks
14 for the budgeted items, you see each month the cash
15 disbursements and the budget transfer is actually
16 from the User Fee account, which is listed below.
17 We did do the User Fee transfer, but we haven't done
18 the Trust transfer.

19 And you can see that if you look
20 at page 4, so that unused budget number in the very
21 right most column, 957, that's what we should have
22 in cash, but we don't because we haven't done the
23 transfer yet. But we still have enough cash to
24 operate, but we haven't done the transfer yet.

25 So on this page 4, again it's

1 the important page, it shows the budget, plus the
2 payables from last year that we didn't pay. So you
3 add the budget and sort of the carryover from last
4 year, so we have 1,180,000 to spend and through
5 March we spent 95,000. On your docket today is the
6 56,447. That's the disbursements that are going to
7 go today. And then the unused budget column is the
8 one you don't want to see negative amounts in, and
9 we are not even close on any category yet. And we
10 have 957, which should equate to our Operating
11 account, and it will, as soon as we make that
12 transfer.

13 Any questions on the report?

14 (No Response)

15 MR. FEKETE: Okay. Thank you. Next order
16 of business is the accounts payable voucher
17 register. We have that before us. Is there any
18 questions pertaining to it? (No Response) Hearing
19 none, then I will entertain a motion to approve the
20 accounts payable voucher register dated April 19th,
21 2017.

22 MR. LOPEZ: Motion to approve.

23 MR. FEKETE: I have a motion. Do I have a
24 second?

25 MR. DOYLE: Second.

1 MR. FEKETE: We have a second, okay. Roll
2 call vote. John Bakota?

3 MR. BAKOTA: Yes.

4 MR. FEKETE: Henry Rodriguez?

5 MR. HENRY RODRIGUEZ: Yes.

6 MR. FEKETE: Patrick Rodriguez?

7 (No Response)

8 MR. FEKETE: Ted Zagar?

9 (No Response)

10 MR. FEKETE: Kevin Doyle?

11 MR. DOYLE: Yes.

12 MR. FEKETE: Ray Lopez?

13 MR. LOPEZ: Yes.

14 MR. FEKETE: John Fekete? I vote yes.
15 The motion is approved.

16 Next order of business before us
17 is the approval consideration for extension to the
18 2017 Rodney Humphrey contract amendment, and I
19 believe this was explained, that we just basically
20 needed to extend the time that was in the contract.

21 MR. TREVINO: That's correct. The date of
22 the report is the deadline that's been revised to
23 June 30, 2017. And we just wanted -- the other
24 thing we clarified was that the amount in the
25 contract of 5500 is a lump sum rather than a unit

1 price.

2 MR. FEKETE: Okay. Are there any
3 questions pertaining to this approval consideration?
4 (No Response) Hearing none I'll entertain a motion
5 to approve.

6 MR. BAKOTA: Motion to approve.

7 MR. FEKETE: Do I have a second?

8 MR. HENRY RODRIGUEZ: Second.

9 MR. FEKETE: I have a motion and second.
10 Roll call vote. John Bakota?

11 MR. BAKOTA: Yes.

12 MR. FEKETE: Henry Rodriguez?

13 MR. HENRY RODRIGUEZ: Yes.

14 MR. FEKETE: Patrick Rodriguez?

15 (No Response)

16 MR. FEKETE: Ted Zagar?

17 (No Response)

18 MR. FEKETE: Kevin Doyle?

19 MR. DOYLE: Yes.

20 MR. FEKETE: Ray Lopez?

21 MR. LOPEZ: Yes.

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

23 The motion is approved.

24 Next order of business is the
25 BMO Harris Bank Trust report. Did you just want to

1 go over that briefly, Mr. Trevino?

2 MR. TREVINO: Yes. So you have BMO ECI
3 Trust report. Page 1 highlights the historical
4 value of the Trust since 1997 and also the
5 distributions each year since 1997.

6 Page 2, current value of the
7 Trust is approximately 5.6 million, and that's as of
8 April 17th. This reflects the gain of \$50 from the
9 last Board's meeting. The gain was solely from the
10 Money Market account interest earned and there have
11 been no distributions in 2017.

12 The page 3, shows the values of
13 the Money Market essential business checking account
14 and CDs. The CD interest will be credited at the
15 end of April will be reflected in the May Board
16 meeting. One CD, as we talked about earlier,
17 expires on April 22nd of this month. The
18 recommendation for the CD were discussed in the
19 Finance Committee and it's also now -- I'll
20 summarized this here in a second.

21 The next CD will mature on
22 April 30th of next year and it's approximately
23 1.53 million. On April 22nd, the maturing CD is
24 approximately 1.378 million and 735,000 of that will
25 be distributed from the Trust to the Money Market.

1 The balance of the -- will be put into a new
2 15-month CD at 1.25 percent, and which will mature
3 around July 26th of next year. And shorter term CD
4 will allow us the benefit from potentially rising
5 rate environment in the current environment.

6 So that's the BMO Harris Trust
7 report. As mentioned earlier by Tim, we haven't
8 transferred any monies from the Trust because we
9 were waiting for this CD to expire. And now that it
10 has, the recommendation is to transfer enough money
11 into the Money Market to fulfill the obligation of
12 the 2017 budget. And as a reminder, the amount of
13 that transfer is \$734,946.62, and that was approved
14 at the February Board meeting.

15 So now after the transfer has
16 been made, I'll forward the letter of authorization
17 to BMO to transfer the money from the Money Market
18 into our 2017 budget.

19 MR. FEKETE: Okay. So we need to read the
20 recommendation and have it put to vote, and I will
21 read it. The recommendation is, "Upon maturity of
22 CD number 6900363516, for approximately
23 \$1,378,000 -- that will be the maturity amount -- of
24 that \$745,000 will be deposited to the BMO Harris
25 prime money market account, 14805626712. This will

1 allow a transfer of approximately \$735,000 out of
2 the Trust for the 2017 budget. The extra 10,000
3 will remain in the prime money market account, and
4 this will fulfill the need to maintain \$500,000 at
5 all times in the prime money market account. The
6 remaining balance of \$628,000, plus interest at
7 maturity, will be deposited to a new 15-month CD, at
8 a rate of 1.25 percent. This CD will mature around
9 July 26th, 2018."

10 I'll entertain a motion to
11 approve this recommendation.

12 MR. BAKOTA: Motion to approve.

13 MR. DOYLE: Second.

14 MR. FEKETE: We have a motion and a
15 second. Roll call vote. John Bakota?

16 MR. BAKOTA: Yes.

17 MR. FEKETE: Henry Rodriguez?

18 MR. HENRY RODRIGUEZ: Yes.

19 MR. FEKETE: Patrick Rodriguez?

20 (No Response)

21 MR. FEKETE: Ted Zagar?

22 (No Response)

23 MR. FEKETE: Kevin Doyle?

24 MR. DOYLE: Yes.

25 MR. FEKETE: Ray Lopez?

1 MR. LOPEZ: Yes.

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

3 The motion is approved.

4 Okay, the next order of business
5 is Great Lakes Legacy Project report, Mr. Wescott.

6 MR. WESCOTT: Good evening. As Fernando
7 mentioned the other focus in the last 12 months has
8 been the Lake George branch. And because of the
9 proximity to the Corps facility and some other
10 issues associated with that, EPA decided it's more
11 cost effective to use the money in the economy and
12 use the Corps. Natalie may be able to go into more
13 detail.

14 So going forward, we have kind
15 of transition what we have to the Corps for the
16 design perspective. I think as Fernando mentioned,
17 there is still some questions because in the
18 Technical Review Committee, which I think Fernando
19 discussed earlier, it was brought up that the Corps
20 could potentially dredge and this was sort of the
21 first time it was broached. So that may change some
22 of the way that the project in that area, at least
23 how the project partners, what they want to do
24 because potentially it will be a cost savings from
25 the dredging perspective if that comes to fruition.

1 So in the interim, you know, I
2 have talked to Fernando, we'll keep the contract
3 open through the end of the year, but we won't
4 charge anything to it unless something comes up.
5 That at least allows if questions come up or if
6 something else on Indiana Harbor account or Grand
7 Cal, that kind of allows us to move that along too.
8 For the interim we are going move everything over to
9 the Corps and they will have their own
10 specifications and process. And then that should
11 happen in 2018 and 2019.

12 MR. FEKETE: I do have a question. Are
13 you putting in an application for water permit?

14 MR. WESCOTT: We do. So the permit -- I'm
15 not sure how they want -- so if they use the permit
16 that we have issued already is the MPS discharge
17 permit. So that would be -- we would still hold
18 that. And actually the applicant for that permit is
19 EPA. So Diane Maly, who hasn't been with the
20 project for two years, is actually the person who is
21 on the permit. That permit would potentially not
22 even be used if the Corps of the Engineers used
23 their CDF because they have their own permit person.
24 For whatever reason it turns out the Corps can't use
25 their CDF and we have to dredge it separately, then

1 that permit would be available to the project. All
2 the other permits that we were working on, we just
3 have stopped because the Corps wanted to do their
4 own permit applications, and all the ones we have
5 talked about in the past, 404, 401. In the long run
6 it saves money and there's a little bit of
7 redundancy during the transition, but that's just
8 how it worked out.

9 MR. FEKETE: Okay. Any questions for Mr.
10 Wescott?

11 MR. LOPEZ: I want to thank you for all
12 your input. I hope that Army Corps cooperates.

13 MR. WESCOTT: There's no way to know.

14 MR. FEKETE: Good timing. Good seg way I
15 should say. But anyway, Army Corps of Engineers
16 report, Miss Mills.

17 MS. MILLS: Natalie Mills with U.S. Army
18 Corps of Engineers. So the water treatment on-site
19 has resumed. The contractor is operating the water
20 treatment plant and the operation of the gradient
21 control system is ongoing. They are during their
22 submittal phase, it takes quite awhile to get the
23 quote while to get all the submittals approved
24 before the actual permits, executing them.

25 MR. FEKETE: Any questions?

1 MR. BAKOTA: That gradient control, isn't
2 that operating at all times?

3 MS. MILLS: I'm making sure you guys know
4 it is ongoing. The waste water treatment plant is
5 the only thing that restarts. They stopped because
6 of the weather and they restarted. I think they
7 treated about six million gallons so far. The
8 gradient just keeps going.

9 So the dredging, again it won't
10 start till somewhere early Fall. As Fernando
11 indicated the TSCA permit, the public comment
12 period. We haven't heard anything from U.S. EPA or
13 IDEM to-date as far as those steps. I'm sure they
14 have quite a few comments. They haven't gotten all
15 the comments recorded and responses.

16 The next thing, the only thing I
17 had next was the Feddeler parcel. We can schedule a
18 meeting. There is someone actually working on the
19 appraisal and maybe schedule something next week
20 with Fernando and Ellen to meet with them and myself
21 and. Let me know your availability, any days next
22 week.

23 MS. GREGORY: Probably be the week after.

24 MS. MILLS: Okay, that's fine. That's it.

25 MR. FEKETE: I have a question, and it

1 hasn't anything to do with the dredging, but sole
2 subject of this Canal Street bridge. Has that come
3 to your attention?

4 MS. MILLS: Yes. I had a long discussion
5 with Fernando and Ellen about it. I did look into
6 it. I checked with the contractor to see if they
7 had issues passing through. They never had issues
8 getting through, that was one of the things that
9 Fernando and we talked about. Because the letter
10 mentions that there's been complaints. We are
11 trying to see if the contractor had issues and they
12 said they didn't have any issues getting through, so
13 we didn't have anything.

14 I guess we'll have to talk. We
15 can talk offline what the next steps will be. We'll
16 have to ask some questions of the contractor and
17 maybe in helping with the removal. I think we
18 probably should sit down and talk now that I have
19 had some discussion internally.

20 MR. FEKETE: I see it's the opening
21 chapter of another long story.

22 MS. MILLS: You know it.

23 MR. FEKETE: Okay. Thank you very much.

24 MS. MILLS: You're welcome.

25 MR. FEKETE: Attorney Ellen Gregory

1 report.

2 MS. GREGORY: Ellen Gregory with Ellen
3 Gregory Law. One of my items was Feddeler subject,
4 it's good to know that the Army Corps has somebody
5 to address it. I will be out of the country next
6 week, so Fernando and I will get together and send
7 you some plans to look over. As Fernando mentioned
8 we've been working on the property transfer issues.
9 Jim Wieser, the real estate lawyer is working with
10 us to insure that we comply with all the
11 requirements for transfer of the property for the
12 subdivisions, which includes requirements for
13 multiple appraisals. We have a couple proposals in
14 hand. Fernando and I will be reviewing those and
15 hopefully have a resolution at the next Board
16 meeting for approval of the appraisals to be
17 performed on the properties and that would be
18 transferred hopefully to BP.

19 Canal Street bridge was brought
20 up a couple times. We are just working on some of
21 the legal issues, trying to determine whether or not
22 the Waterway Management District is going to be
23 involved in any of those actions to remove the
24 demolition debris in the water and on the property
25 adjacent to the canal.

1 The TSCA permit, the Waterway
2 Management District public comments submitted on
3 March 30th. As mentioned the comment period ended
4 March 31st. We haven't heard anything in response
5 to those comments.

6 Great Lakes Legacy Project, as
7 soon as EPA finished with Technical Review we'll be
8 moving forward on the modification to the project
9 agreement, and we'll be coordinating that with BP
10 and EPA. And that would be a second modification of
11 the project agreement, the first modification was
12 done to include BP as a local sponsor. And that's
13 all I have.

14 MR. FEKETE: Any questions for Miss
15 Gregory? (No Response).

16 MS. GREGORY: Thank you.

17 MR. FEKETE: Any new business to come
18 before the Board? (No Response) Any other
19 business? (No Response) Any public comments? (No
20 Response)

21 Next Board meeting will be May
22 17th, 2017 at 5:00 p.m. at this facility.

23 I'll entertain a motion for
24 adjournment.

25 MR. BAKOTA: Motion to adjourn.

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1 MR. HENRY RODRIGUEZ: Second.

2 MR. FEKETE: All in favor, signify by
3 saying aye?

4 (All signify aye.)

5 MR. FEKETE: This meeting is adjourned.

6
7
8
9 (MEETING ADJOURNED.)

10
11 * * * * *

April 19, 2017

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 LaPorte, 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 15th day of February, 2017, 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 12th day of May, 2017.

Peggy S. LaLonde

Peggy S. LaLonde, CSR

My Commission expires: 3/14/2018



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