

**EAST CHICAGO WATERWAY MANAGEMENT DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
June 24, 2014 BOARD MEETING**

A meeting of the Board of Directors of the East Chicago Waterway Management District was held on June 24, 2014 at 4444 Railroad Avenue, East Chicago, Indiana.

**Agenda Item I – Call to Order/Roll Call**

The Board meeting was called to order at 10:00 A.M. by Board President, John Fekete followed by a roll call of the Board Members:

**BOARD of DIRECTORS PRESENT:**

JOHN FEKETE, President  
RAY LOPEZ, Treasurer  
HENRY RODRIGUEZ, Board Secretary  
JOHN BAKOTA, Board Member

**BOARD of DIRECTORS ABSENT:**

RICH GOMEZ, Board Member  
MIKE EBERT, Board Member  
ERNEST JONES, Board Member

**ALSO PRESENT:**

FERNANDO M. TREVINO, Executive Director, FMT Consulting, Inc.

A quorum of Directors was present, and the meeting was duly convened.

**Agenda Item II – Consulting Engineering Report – FMT Consulting, Inc.**

Report was given by Executive Director, Fernando M. Trevino of FMT Consulting, Inc., which went over items in the board packets, as well as the agenda action items to be considered by the Board.

**Summary of board packet contents –**

Fernando mentioned that the contents of the board packet were the same as the contents in the June 18, 2014 board meeting, with the following additional items:

- Verizon GSA-Federal Supply Schedule Purchase Order, and Email dated 6/23/2014 with string of emails that include Verizon's proposal for I-pad purchase, accessories and monthly service cost.
- Modification to TetraTech, Inc. Professional Services Contract, and
- Arcadis memo dated 6/20/2014, regarding waste characterization of spent boom.

Fernando, FMT, gave an update on a few items:

- The dredging observation tour with the Corps is scheduled for June 26<sup>th</sup>. The current board members who have expressed interest in attending include – Ernest Jones, Ray Lopez, John Bakota, and Henry Rodriguez.

### **Agenda Item III – Approval Consideration of Board Meeting Notes, May 21, 2014**

Approval Consideration of the May 21, 2014 Board Meeting Notes – Motion was made by John Bakota to approve, and seconded by Henry Rodriguez – all ayes, motion approved.

### **Agenda Item IV – Accounting Consulting Report**

Fernando gave a summary of the CliftonLarsonAllen financial reports through May 2014 and the claim docket/voucher register, dated 6/18/2014.

### **Agenda Item V – Approval Consideration, Accounts Payable Voucher Register, June 18, 2014**

Approval Consideration of the Accounts Payable Voucher Register dated June 18, 2014 – Motion was made by Henry Rodriguez to approve and seconded by Ray Lopez, all ayes, motion approved.

### **Agenda Item VI – Approval Consideration to amend ECWMD By-laws, 2<sup>nd</sup> & Final Approval**

Fernando reminded the Board that the by-law amendment would give the Board some latitude when board members are not attending board meetings.

Approval Consideration to amend the ECWMD By-laws, 2<sup>nd</sup> and Final Approval – motion was made by John Bakota and seconded by Ray Lopez, all ayes, motion approved.

### **Agenda Item VII – Approval Consideration – Purchase of I-pads**

Approval Consideration of the purchase of the I-pads per the Verizon proposal – Fernando explained that the Verizon purchase order and pricing for (10) ten I-pads, accessories, and monthly internet services is contingent upon execution of the purchasing in the month of June. If purchase process goes past June, prices may vary. Motion to approve was made by John Bakota and seconded by Ray Lopez, all ayes, motion approved.

### **Agenda Item VIII – Approval Consideration – TetraTech Contract Amendment**

Approval Consideration of TetraTech Contract Amendment – Fernando explained that the amendment covers contract terms for TetraTech hiring subcontractors that was not included in the original contract. Motion to approve was made by Ray Lopez and seconded by John Bakota, all ayes, motion approved.

**Agenda Item IX – Approval Consideration – Special Waste Profile Forms, reference Section 10 Permit**

Approval Consideration to approve Special Waste Profile forms and for Fernando M. Trevino to sign on behalf of ECWMD - Motion to approve was made by John Bakota and seconded by Henry Rodriguez, all ayes, motion approved.

**Agenda Item X – New Business**

John Fekete announced that ECWMD in partnership with IDEM's CARE committee is hosting a public seminar on July 29, 2014, from noon to 4:30, at East Chicago's Post 369. The seminar will cover past, present, and future restoration work ongoing along the East Chicago waterways and will include ECWMD's major projects and initiatives.

Fernando will work on advertising the event through the City's media department and will send flyer/notice to the stakeholders who pay user fees.

President Fekete called for other new business – No other new business reported.

**Agenda Item XI – Other Business**

Fernando reminded everyone about the June 26<sup>th</sup>, dredging observation tour.

President Fekete called for other business. No other business reported.

**Agenda Item XII – Public Comments**

President Fekete called for public comments. No public comments.

**Agenda Item XIII – Next Board Meeting**

President Fekete announced that the next ECWMD Board meeting is scheduled for July 16, 2014, at 5:00 p.m. at the City Engineering/Annex Building.

**Agenda Item XIV – Adjournment**

John Bakota moved to adjourn the meeting and seconded by Henry Rodriguez, all ayes, motion approved.

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These meeting notes for the June 24, 2014, Board Meeting were presented and approved by the ECWMD Board of Directors at the July 16, 2014, Board Meeting.

  
Henry Rodriguez

ECWMD Board of Directors, Secretary