

In The Matter Of:
East Chicago Waterway Board of Directors Meeting

August 20, 2014

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IN THE MATTER OF:
EAST CHICAGO WATERWAY BOARD
OF DIRECTORS MEETING

REPORT OF PROCEEDINGS had in the above
entitled matter before the East Chicago Waterway
Management District Board of Directors' Meeting, at
the Engineering/Annex, Building, on the 20th day of
August, 2014, commencing at 5:02 o'clock in the
evening.

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

- MR. JOHN FEKETE, President
- MR. RAY LOPEZ, Secretary
- MR. HENRY RODRIGUEZ, Board Member
- MR. JOHN BAKOTA, Board Member
- MR. PATRICK RODRIGUEZ, Board Member
- MR. TED ZAGAR, Board Member
- MR. FERNANDO TREVINO, Executive Director
of the East Chicago Waterway Department

A L S O P R E S E N T :

- Tim Anderson
- Jim Wescott
- Natalie Mills
- David Alonzo
- Deborah Milne
- John Freyek

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1 MR. FEKETE: I would like to call to
2 order the August 20th, 2014 meeting of the
3 East Chicago Waterway Management District
4 Board of Directors. The time is 5:02
5 o'clock.

6 The first order of business is roll
7 call, John Bakota.

8 MR. BAKOTA: Here.

9 MR. FEKETE: Henry Rodriguez.

10 MR. RODRIGUEZ: Here.

11 MR. FEKETE: Patrick Rodriguez.

12 MR. P. RODRIGUEZ: Here.

13 MR. FEKETE: Ted Zagar.

14 MR. ZAGAR: Here.

15 MR. FEKETE: Ray Lopez.

16 MR. LOPEZ: Here.

17 MR. FEKETE: John Fekete, Here.

18 Rich Gomez.

19 (No response.)

20 MR. FEKETE: Now, we do have a quorum.

21 Now for the consulting engineering
22 report, Fernando.

23 MR. TREVINO: Yes. Fernando Trevino,
24 Executive Director of FMC Consulting.

25 I would like to start by going over

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1 the contents of your port packet.

2 You have the July 16th of 2014 board
3 minutes for approval consideration.

4 You have July 31st, 2014 financial
5 report from CliftonLarsonAllen.

6 You have the claim docket that is
7 on the agenda for approval consideration
8 dated August 20th, 2014.

9 You have First Merchants Bank July
10 bank statements for accounts ending in 608
11 and 616.

12 MR. FEKETE: (Nodding.)

13 MR. TREVINO: You have the ECI
14 facility trust report from BMO Harris Bank,
15 dated August 19th, 2014.

16 And you have the BMO Harris Bank
17 account statement for account ending in 534
18 for the month of July of the 2014.

19 You have the letter from me to
20 Mr. Mike Gallagher, CEO of Keystone Software
21 Systems, dated July 17th of 2014, basically
22 transmitting the annual maintenance
23 agreement and the payment of \$1,090.00
24 annual software renewal.

25 You have in your packet the Tetra Tech

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1 progress report for the month of July
2 of 2014 and that is dated August 13th.

3 You have a Northwest Indiana Times
4 article dated July 29th, 2014. Forum
5 updates, progress, and waterway
6 rehabilitation. And that was basically
7 the half day seminar that we held on
8 July 29th.

9 You have in your packet an e-mail
10 from Mr. Bill Sanders, Explore Pipeline,
11 dated July 24th, 2014. And you have an
12 e-mail from Mr. Tim Anderson dated
13 August 18th, 2014 regarding the analysis of
14 the Explore Pipeline proposal.

15 And you have in your packet a
16 Department of the Army report dated
17 July 28th, 2014 regarding the air monitoring
18 data.

19 And you have in your packet the Army
20 Corps report for today's meeting dated
21 August 20th, 2014.

22 And last, but not least, you have
23 Attorney Ellen Gregory's report for today's
24 board meeting dated August 20th, 2014.

25 Just to go over a few items.

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1 MR. FEKETE: (Nodding.)

2 MR. TREVINO: I would like to welcome
3 our two new board members today, Mr. Ted
4 Zagar and Mr. Patrick Rodriguez --

5 MR. P. RODRIGUEZ: (Gesturing.)

6 MR. ZAGAR: (Gesturing.)

7 MR. TREVINO: -- I look forward to
8 working with you both. (Gesturing) Welcome
9 aboard.

10 MR. P. RODRIGUEZ: Thank you.

11 MR. ZAGAR: (Nodding.)

12 MR. TREVINO: I attended the Strong
13 City Strong Community Symposium held on July
14 the 22nd and the 23rd in Gary. It was a
15 very well attended program and I got a lot
16 of great ideas from this symposium. And I
17 plan on having some of the folks that
18 presented at the symposium present to the
19 board at the various monthly board meetings
20 just to kind of keep us thinking about
21 future possibilities when the canal and the
22 river is cleaned in the future.

23 Just an update on the half day seminar
24 that was held on July 29th, 2014 and
25 coordination with IDEMS Care Committee. The

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1 program went very, very well, was well
2 attended.

3 We had presentations from Mayor
4 Copeland.

5 I presented a summary of the Waterway
6 Management District.

7 Board President Fekete presented the
8 history and updates on the canal and the
9 river.

10 There was presentations from Tetra
11 Tech on the Great Lakes Legacy Act.
12 Focusing presented on the dredging project.

13 And there was also presentations on
14 the George Park Beach Project and the
15 Roxanna Marsh Development, so it was a very
16 successful seminar.

17 MR. FEKETE: The Army Corps also
18 presented.

19 MR. TREVINO: Yes, the Army Corps also
20 presented. I think that we should consider
21 having a subsequent one next year and,
22 hopefully, we will have the same type of
23 success.

24 We also worked hard at advertising
25 the seminar. We worked through the city's

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1 media department and we also sent the
2 invitation to all the stake holders that are
3 property owners along the river and the
4 canal. So we will, hopefully, continue to
5 do that next year.

6 At the last board meeting the board
7 approved the purchase of i-Pads, and I see
8 that all the board members have them in
9 front of them. And the purpose of the
10 i-Pads is to minimize the board packets
11 and to -- so we are a lot more efficiently
12 and effectively communicating with each
13 other.

14 We had a training session with Verizon
15 on August 8th, so hopefully that will
16 continue to work out well.

17 The finance committee was held earlier
18 today. Some of the things that were
19 discussed was the Explore Pipeline proposal
20 and also the Army Corps proposal to resolve
21 one of the parcels within the CDF and we
22 also reviewed the budget report from myself
23 for 2014 through July.

24 Jim Wescott is here today to present
25 an update on the Great Lakes Legacy Act

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1 Project. I have been attending some of
2 the regular meetings that I attend on behalf
3 of the district includes the BP biweekly
4 meetings, the Great Lakes Legacy Act Project
5 team meeting, Roxanna Marsh Area Development
6 meetings.

7 We haven't had any dredging project
8 meetings in a while and I think that those
9 will probably go to once a month.

10 The Canal Tech review meeting and the
11 purchase of care steering committee (SIC)
12 which is kind of dotted line connected with
13 the legacy foundation.

14 Let's see, also, a couple weeks ago I
15 went out with Mr. Jim Wescott of Tetra Tech
16 and their sub to do a recon of the canal
17 river -- of the canal and the river bank.
18 A final report of those findings will be
19 put together by Tetra Tech. And there has
20 also been various real estate conference
21 calls resolving some outstanding real estate
22 issues.

23 And that concludes my report.

24 (Gesturing)

25 MR. FEKETE: Are there any questions

1 for Mr. Trevino?

2 ALL: (No response.)

3 MR. FEKETE: Thank you very much.

4 The next order of business is the
5 approval consideration of the board meeting
6 notes for our past meeting of July 16th,
7 2014.

8 MR. LOPEZ: I will make a motion to
9 accept.

10 MR. BAKOTA: I will second.

11 MR. TREVINO: (Nodding.)

12 MR. FEKETE: We have a motion and a
13 second.

14 All in favor signify by saying, "Aye".

15 ALL: Aye.

16 MR. FEKETE: Any opposition?

17 ALL: (No response.)

18 MR. FEKETE: Hearing none, the motion
19 is approved.

20 The accounting consultant report,
21 Mr. Anderson.

22 COURT STENOGRAPHER: I'm sorry, the
23 counter consulting report?

24 MR. FEKETE: The accounting consultant
25 report.

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1 COURT STENOGRAPHER: Thank you.

2 MR. FEKETE: Mr. Anderson.

3 MR. ANDERSON: Tim Anderson of
4 CliftonLarsonAllen. Now, can everybody find
5 this on their --

6 MR. FEKETE: Yes, we can.

7 MR. ANDERSON: Okay. Good.

8 Okay. This is our financial report
9 through July 31st.

10 Page two shows the cash receipts and
11 cash disbursements through July 31st. You
12 have cash receipts of \$625,000. And we have
13 written checks for \$289,000. So our cash is
14 increased for the year of \$335,000. Cash --
15 And that is split between the two accounts,
16 operating and user fees. We had 1.6 million
17 at the beginning of the year and we have
18 2,021,000,000 as of July 31st in those two
19 accounts.

20 Page three just shows the -- each of
21 the two accounts and the monthly activity,
22 the interest earned, and the cash
23 disbursements and the cash receipts of each
24 account. The split between the operating
25 account and the user fee account.

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1 And then the last page, this
2 landscaped page, I don't know how that shows
3 up on your thing. (Gesturing)

4 MR. BAKOTA: It is not bad, actually.

5 MR. ANDERSON: Okay. Good.

6 MR. TREVINO: Uh-huh.

7 MR. ANDERSON: The left column is our
8 budget appropriation for the year. And we
9 get to add the accounts payable to it for
10 our total appropriation for '14, that is the
11 third column. That 1.185 million that is
12 what we get our total appropriation to spend
13 this year. And then there is two columns of
14 the January through July cash disbursements
15 and then this August cash disbursements
16 that's what you guys are going to approve
17 today, the 40,844. And then the very last
18 column to the right shows, you know, what we
19 have left to spend for each line item that
20 we had budgeted for the year.

21 So as you can see, we are safely over.
22 We have available budget for everything that
23 you guys are going to approve today on that
24 accounts payable voucher register.

25 MR. BAKOTA: Uh-huh. And any

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1 questions at all on the money or the report?

2 ALL: (No response.)

3 MR. ANDERSON: And this just includes
4 the operating and the user fee account, it
5 does not include our trust money that
6 Mr. Alonzo talks about. This is just the
7 two cash accounts.

8 MR. FEKETE: Okay. Any questions?

9 ALL: (No response.)

10 MR. FEKETE: Hearing none, we thank
11 you very much.

12 MR. ANDERSON: Thank you.

13 MR. LOPEZ: Thank you.

14 MR. FEKETE: Okay. The next order of
15 business is accounts payable voucher
16 register.

17 MR. TREVINO: Yeah, that is on the
18 agenda for approval consideration. Mr. Tim
19 Anderson eluded to it.

20 MR. FEKETE: Yep.

21 MR. TREVINO: And it is in your packet
22 for your consideration.

23 MR. FEKETE: Yep. Any discussion?

24 ALL: (No response.)

25 MR. FEKETE: I will entertain a motion

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1 to approve the accounts payable voucher
2 register dated August 20th, 2014.

3 MR. BAKOTA: Motion approved.

4 MR. RODRIGUEZ: Second.

5 MR. FEKETE: We have a motion and a
6 second.

7 We have a roll call vote. John
8 Bakota.

9 MR. BAKOTA: Yes.

10 MR. FEKETE: Henry Rodriguez.

11 MR. RODRIGUEZ: Yes.

12 MR. FEKETE: Pat Rodriguez.

13 MR. P. RODRIGUEZ: Abstain.

14 MR. FEKETE: Ted Zagar.

15 MR. ZAGAR: Yes.

16 MR. FEKETE: Ray Lopez.

17 MR. LOPEZ: Yes.

18 MR. FEKETE: John Fekete. I vote yes.
19 Okay. The motion is approved.

20 And the next order of business is the
21 ECI Facility Trust Report, Mr. Alonzo.

22 MR. ALONZO: Good afternoon. David
23 Alonzo of BMO Harris Bank.

24 Do you want me to e-mail these to you
25 now, (gesturing) the packets going forward

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1 is that is easier?

2 MR. TREVINO: Yes.

3 MR. ALONZO: Okay.

4 MR. RODRIGUEZ: Yeah, that would be
5 great.

6 MR. ALONZO: Okay. I will do that
7 then.

8 I don't know if you guys have the hard
9 copy still, but I will get you -- I will
10 e-mail it out for the next meeting.

11 So I am going to go through this
12 report. Nothing major has changed since the
13 last meeting. We did accumulate some more
14 interest though, so the first page, of
15 course, just goes through the historical
16 value since 1997 up until now. And then, of
17 course, distribution is year-to-date up from
18 1997.

19 Page two. So the value of the trust
20 was \$5,970,889.00 and that was a positive
21 gain of \$9,978.00 from our last meeting.
22 Distributions year-to-date are \$234,110.
23 And then total distribution since '97 is
24 \$18,492,339.99.

25 And so the last page is really the

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1 break down again of where all the accounts
2 are held. The interest that was made was
3 from the certificates from the last quarter.
4 And then we really have nothing major coming
5 up. I know Fernando had asked about the
6 investment committee meeting or the finance
7 committee meeting yesterday, but there is no
8 major updates on my end, really until next
9 year when we have got the two accounts that
10 will come due in June that we talked about
11 them on the bottom two.

12 Any questions at all?

13 ALL: (No response.)

14 MR. FEKETE: (Nodding.)

15 MR. ALONZO: And then I will go ahead
16 and e-mail those going forward.

17 MR. TREVINO: Yeah, that would be
18 great.

19 MR. FEKETE: Thank you very much.

20 MR. ALONZO: Thank you.

21 MR. LOPEZ: Thank you.

22 MR. FEKETE: And the next order of
23 business we have the representatives from
24 First Merchant.

25 MR. FREYEK: We do. Two of us, which

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1 one do you want?

2 (Everyone laughing out loud.)

3 MR. FEKETE: We had asked them to
4 attend our meetings on a -- basically, on
5 a quarterly or semi-annual basis just to
6 give us an update on our activity in that
7 account. So we have no particular
8 questions, but if there is anything that you
9 would like to.

10 MS. MILNE: Yeah. Well, good
11 afternoon. I am Deb Milne and I represent
12 the cash management side of the house. And
13 you are actual relationship manager, John
14 Freyek.

15 I was here a couple of meetings ago,
16 so you might remember me, I was with Scott
17 Steinwart, he was subbing for John. But
18 essentially there has been no change to the
19 checking account that you have with us, and
20 also the money market, both of those
21 accounts remain at the same interest rate.
22 There has virtually been no change.

23 We appreciate being asked to come as a
24 guest and if there are questions we can
25 certainly entertain them.

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1 MR. TREVINO: Have there been any
2 transition issues from Citizens to First
3 Merchants?

4 MS. MILNE: No. Certainly we are all
5 getting used to the technology is a little
6 bit different. Online banking capabilities
7 are a little bit different, but all of our
8 clients have transitioned. We certainly --
9 It is the same people, which is probably
10 the best news for everyone, I know people
11 often get a little nervous in changes such
12 as these, but how long have you been on the
13 account for Waterways?

14 MR. FREYEK: A few years. There has
15 really virtually been no issue.

16 MR. TREVINO: And what about contact
17 phone number and the e-mails?

18 MS. MILNE: All of those have remained
19 the same just as we had reported the last
20 time that we were here, all the same contact
21 information that you have for us no change.

22 MR. TREVINO: Okay. All right.

23 MR. FEKETE: Well, thank you very
24 much. We appreciate you coming out.

25 MS. MILNE: Yeah. No problem, it's

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1 good to see everyone.

2 MR. TREVINO: Thanks for coming.

3 MR. LOPEZ: Thank you.

4 MR. FREYEK: Thanks for having us.

5 MR. FEKETE: The next order of
6 business is the Great Lakes Legacy Act
7 update report. Mr. Wescott from Tetra Tech
8 is here.

9 MR. WESCOTT: Hi, I am Jim Wescott.

10 I am sorry I wasn't here last month, I
11 had an Army Reserve duty thing.

12 MR. FEKETE: Well, I want to thank you
13 for your report on our 29th -- uh --

14 MR. WESCOTT: Oh, thanks. That went
15 well, you know, and I think having more
16 meetings, public outreach would be helpful.
17 Especially as we kind of move towards trying
18 to find a solution to the Grand Calumet
19 River and Indiana Harbor Canal. So in the
20 last -- Fernando mentioned it earlier, we
21 completed the bathymetric survey of the
22 Grand Calumet River and the Indiana Harbor
23 Canal and the section of the Lake George
24 Canal, so we needed that sort of survey just
25 like when you do any kind of construction

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1 before we do any design.

2 The west branch of the Grand Calumet
3 River is pretty much all silted in, so that
4 was -- and we already knew it, but there is
5 only about two or three feet of water in
6 there.

7 MR. BAKOTA: What section is that, the
8 west branch?

9 MR. WESCOTT: Indianapolis and where
10 the east and the west come together.
11 (Gesturing)

12 MR. BAKOTA: Okay.

13 MR. WESCOTT: So that has probably got
14 two to three feet of water.

15 The east branch where the two come
16 together at Kennedy Avenue is probably
17 deeper, four to six to seven feet. I don't
18 have the results yet, but that is
19 preliminary. And the Indiana Harbor Canal
20 is kind of similar it seems to be six to
21 eight feet and gets deeper the farther north
22 that you go.

23 MR. BAKOTA: From the river to the
24 canal?

25 MR. WESCOTT: In the canal from the

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1 river down to the harbor.

2 MR. BAKOTA: Okay.

3 ALL: Like as you go from where the
4 two come together it steadily gets a little
5 deeper from like Chicago and then to
6 Columbia and then the Lake George Canal.

7 We surveyed the Lake George Canal and
8 we got a lot of assistance from BP because
9 they are the big property owner, they were
10 very helpful. There is that sort of
11 landlock part that is actually in Hammond
12 and we surveyed that, too, there seems to
13 be a lot of debris in there, cars and
14 things, but we can sort that out.

15 MR. BAKOTA: It has been a dumping
16 ground for stolen cars.

17 MR. WESCOTT: So that is what we have
18 done in the last mainly eight weeks to get
19 the survey. I should have the actual final
20 results by the next meeting. And then
21 separately, you know, EPA is supposed to
22 be funding most of the field work. And that
23 contract should be finalized this week, so
24 looking forward I would expect that we will
25 be taking a lot of samples out of the river,

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1 probably starting in early October through
2 probably the end of November. And I can
3 talk about that in more detail at the next
4 meeting.

5 MR. LOPEZ: One question.

6 MR. WESCOTT: Sure.

7 MR. LOPEZ: Right here on Columbus
8 Drive (gesturing) they have got the big
9 signs, "No dredging, no docking" --

10 MR. WESCOTT: Sure.

11 MR. LOPEZ: How do you go around that?

12 MR. WESCOTT: Well, we can go over it,
13 but we won't dredge where they are at, so
14 that is Buckeye.

15 MR. LOPEZ: Yeah, the pipes are
16 sticking out.

17 MR. WESCOTT: You know, I noticed
18 that, those are abandoned. That is one of
19 those things that when we get to the design
20 phase there may be some lines, but those in
21 particular (gesturing) that will probably
22 work with the owner, which is Buckeye
23 Partners, to try to figure out if we can
24 just remove them, probably cut them at the
25 end and just pull them out. I mean, they

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1 are not really doing anything negative from
2 an environmental standpoint, but from the
3 visual standpoint they are sort of a
4 negative aesthetic appearance. Plus if you
5 ever do have canoers or boaters they are
6 obviously sticking out of the water, so that
7 that would be aesthetically. So that is one
8 of those little things that we would
9 probably try to clean up as part of the
10 bigger project.

11 MR. LOPEZ: Hopefully, all the oil
12 comes out then. What do you do?

13 MR. WESCOTT: Well, we probably try to
14 dig it on the opposite bank, you know, and
15 cut it. A lot of the abandoned lines there
16 may be some residual, I mean, but it is not
17 a huge amount. So we may be able to remove
18 them quite easily without a lot of spillage,
19 because as some of you may be aware of we
20 are currently doing a project between
21 Kennedy and Cline Avenue, and we re -- as
22 part of that project we removed an abandoned
23 railroad bridge that had an abandoned
24 natural gas pipe line on it. So we took all
25 that out as a part of the project just to

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1 basically clean up the visual clearance of
2 the river as much as anything.

3 MR. LOPEZ: And you guys are good on
4 that. Okay.

5 MR. WESCOTT: So that was one -- There
6 is a couple abandoned pipelines that are in
7 there that if I can remove them then we will
8 try to get those out, too.

9 MR. LOPEZ: Okay. Thank you for the
10 update.

11 MR. WESCOTT: Any other questions?

12 MR. RODRIGUEZ: So what is the purpose
13 of the sign there, "No dredging, no
14 docking?"

15 MR. WESCOTT: Yes, Buckeye and a
16 couple other ones where they have pipeline
17 crossings that is why they -- everybody put
18 them up a few years ago after there were a
19 bunch of incidents like the one in Michigan
20 over in Romeoville --

21 MR. RODRIGUEZ: Right.

22 MR. WESCOTT: -- where the pipelines
23 would break under streams and suddenly all
24 this oil would pour out, so suddenly the
25 companies put all these signs, "Don't

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1 dredge. Please don't break my line."

2 MR. BAKOTA: It is your fault if you
3 do, right?

4 MR. WESCOTT: Right.

5 MR. RODRIGUEZ: Okay.

6 MR. FEKETE: Any other questions for
7 Mr. Wescott?

8 ALL: (No response.)

9 MR. FEKETE: Thank you very much.

10 MR. WESCOTT: Thanks.

11 MR. FEKETE: U.S. Army Corps of
12 Engineers, Natalie.

13 MS. MILLS: Good evening. Natalie
14 Mills with the U.S. Army Corps of Engineers.

15 The contractor has completely
16 demobilized from the site, so they -- we
17 plan to have them to return to the site
18 sometime next spring. And as a result of
19 the demobilization the boom across
20 Indianapolis Boulevard was replaced until
21 the next dredge season.

22 The PCA revision we are still waiting
23 to hear back from the corps on how we are
24 going to proceed with the PCA. I did speak
25 with our lawyer and she is tracking -- I

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1 don't know what her time frame is for
2 responding to that at this time.

3 The Feddeler parcel resolution, so we
4 are seeking a decision on how you want us to
5 proceed with the real estate acquisition. I
6 know Fernando mentioned that you guys
7 discussed it at your finance meeting today.
8 I don't know if you have any additional
9 questions for us, but if you do just let
10 me know and I can follow up through Fernando
11 to answer any questions that you have and
12 how we want to proceed with the Feddeler
13 parcel.

14 And that is all that I have at this
15 time.

16 MR. FEKETE: And what about John's
17 favorite question?

18 MR. BAKOTA: What about the
19 beautification? I am going to go to Menards
20 and order it and --

21 MS. MILLS: That is what we should
22 have done, we should have had the contractor
23 to just go to Menards.

24 MR. BAKOTA: Yes, that is what they
25 told me. I am hoping that I can just keep

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1 them to that schedule.

2 MR. TREVINO: Would you mind looking
3 into that and just sending me an e-mail just
4 to --

5 MS. MILLS: I am on that, I have.

6 MR. TREVINO: Okay.

7 MS. MILLS: I am. I am on that. I
8 think about John every time that we have a
9 meeting. I think of you, John.

10 MR. BAKOTA: Thank you. Thank you. I
11 will keep asking though.

12 MS. MILLS: Yes, yes, keep asking and
13 I will keep asking.

14 MR. BAKOTA: Thank you.

15 MR. FEKETE: I think for the new board
16 members' information they should understand
17 what we are talking about here.

18 MR. TREVINO: Yeah.

19 MR. FEKETE: So do you want to tell
20 them?

21 MR. TREVINO: Yeah, not a problem.
22 Maybe last year, it might have been two
23 years ago, the question came up on whether
24 the Army Corps could help beautify the
25 parkway along Indianapolis Boulevard and

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1 CDF parcel. And maybe a year ago the Army
2 Corps said -- was nice enough to say that
3 they could do it. They had some funds to
4 beautify that parkway and it was originally
5 supposed to be done last fall, but I guess
6 there was some financial constraints and
7 pushed it into this year.

8 MR. FEKETE: No, it was the government
9 sequestering that put a hold on a lot of
10 things, so everything got pushed off.

11 (Gesturing)

12 MR. TREVINO: And so it got pushed
13 into this year and so the current schedule
14 is being done in September.

15 MS. MILLS: That is correct.

16 MR. BAKOTA: But we actually picked
17 the stone, the type of stone that we want to
18 put in that area.

19 MR. TREVINO: Right.

20 MR. BAKOTA: And it is nothing but a
21 weed grower now in that parcel. We did get
22 the stone and that is the last thing that
23 was done.

24 MR. TREVINO: Right. It is an eyesore
25 and it has been -- um -- and to -- and

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1 Mr. Bakota's hard work and constant pushing
2 the Corps has agreed to --

3 MS. MILLS: Sure.

4 MR. TREVINO: -- to clean it up.

5 MS. MILLS: So a lot of the delay is
6 actually in contracting, that is where the
7 bottleneck for the Corps is.

8 MR. BAKOTA: They said that they were
9 going to do it in-house.

10 MS. MILLS: Right, we are still going
11 to do it in-house, but we still have to
12 order the stone and that is based on the
13 dollar amount that we have to go through
14 the contracting process, you know, and you
15 have to do the proposal.

16 MR. BAKOTA: I see.

17 MS. MILLS: So you still have to go
18 through that process, it not as easy as us
19 just going to Menards, unfortunately.

20 (Gesturing)

21 MR. BAKOTA: Okay.

22 MR. FEKETE: Any other questions for
23 Ms. Mills.

24 ALL: (No response.)

25 MR. FEKETE: Okay. Thank you.

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1 MS. MILLS: All right. Thank you.

2 MR. BAKOTA: Thanks.

3 MR. FEKETE: Any other business to
4 come before the board?

5 ALL: (No response.)

6 MR. FEKETE: Any public comments?

7 Hearing none our next board meeting
8 will be September 17th at 5:00 p.m. at the
9 same facility.

10 I will entertain a motion for
11 adjournment.

12 MR. BAKOTA: Motion to adjourn.

13 MR. FEKETE: Any second?

14 MR. LOPEZ: Second.

15 MR. FEKETE: All in favor signify by
16 saying, "Aye".

17 ALL: Aye.

18 MR. FEKETE: Motion approved. We are
19 adjourned.

20 Thank you very much.

21 (T H E E N D .)

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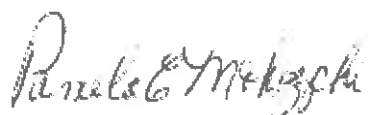
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C E R T I F I C A T E

I, PAMELA C. MKRZYCKI, a competent and
duly qualified court stenographer, C.S.R., do hereby
certify that I did report in machine shorthand, the
foregoing proceedings and that my shorthand notes so
taken at said time and place were thereafter reduced
to typewritten transcript under my personal
direction.

I further certify that the foregoing
typewritten transcript constitutes a complete record
of the said proceedings taken at said time and place,
so ordered to be transcribed.

Dated at Valparaiso, Indiana, this 27th day
of August, 2014.



P a m e l a C . M k r z y c k i