

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 November 16, 2016
7 Wednesday, 4:30 p.m.

8
9 Transcript of the proceedings had in the
10 above-entitled matter, on the 16th day of
11 November, 2016, at 4:30 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 LaPorte, State of
16 Indiana.

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21 ISEMINGER & ASSOCIATES, INC.
22 14 Indiana Avenue
23 Valparaiso, Indiana 46383
24 (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. KEVIN DOYLE, Board Member
- MR. TED ZAGAR, Board Member
- MR. RAY LOPEZ, Board Member
- MR. FERNANDO TREVINO, FMT Consulting
- MS. ELLEN GREGORY, Ellen Gregory Law

ALSO PRESENT:

- TIM ANDERSON, CliftonLarsonAllen
- DAVID ALONZO, BMO Harris
- NATALIE MILLS, U.S. Army Corps of Engineers
- JIM FAIRCHILD, Coggin & Fairchild

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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 November
4 16th, 2015, at 4:36 p.m. We have moved our start time
5 up a little bit due to commitments some of us have later
6 on. First order of business is roll call. John Bakota?

7 MR. BAKOTA: Here.

8 MR. FEKETE: Henry Rodriguez?

9 MR. HENRY RODRIGUEZ: Here.

10 MR. FEKETE: Patrick Rodriguez?

11 (No Response)

12 MR. FEKETE: Ted Zagar?

13 (No Response)

14 MR. FEKETE: Kevin Doyle?

15 MR. DOYLE: Here.

16 MR. FEKETE: Ray Lopez?

17 MR. LOPEZ: Here.

18 MR. FEKETE: John Fekete? Here. We have
19 a quorum. First order of business is the FMT
20 Consulting Engineering report, Mr. Trevino.

21 MR. TREVINO: Fernando Trevino, FMT
22 Consulting. First I'd like to start with going over
23 the contents of your Board packet, which includes
24 the October 19th Board minutes. There is a
25 financial statement report dated October 31, 2016

1 from CliftonLarsonAllen. You have a claims docket
2 dated November 16, 2016.

3 You have a contract for FMT
4 Consulting in your Board packet. You have First
5 Merchant's Bank statements for accounts ending in
6 608 and 616 for the month of October 2016. You have
7 the BMO Harris ECI Trust report dated November 15th,
8 2016. You have BMO Harris Bank statement for
9 account ending in 761 for the month of October 2016.

10 You have the Tetra Tech monthly
11 progress report from the Great Lakes Legacy Act
12 Project, and it's dated November 11, 2016, and it's
13 for the October progress report. You have the Army
14 Corps of Engineers report to the Board dated
15 November 16, 2016.

16 And you have Attorney Ellen
17 Gregory's report to the Board with revision date of
18 November 14, 2016. You have a monthly Bird
19 Observation Monitoring, report No. 14, for the month
20 of October 2016, and that report is dated
21 November 7th, 2016. You have a summary of a
22 sediment remediation conference that will be ongoing
23 in the month of January 2017.

24 And you have documents provided to
25 me by Coggin & Fairchild, for the Buckeye Partners

1 LP regarding a maintenance dig on our property. And
2 I also provided you an item since, which is an
3 access agreement and it's also related to the
4 Buckeye Maintenance Project dig for your
5 consideration. That concludes the items in your
6 Board packet.

7 To go over a couple of things. So
8 some of the items we have been working on is the
9 cost sharing report that Rodney Humphrey is working
10 on and also in the midst of finalizing their CDF
11 cost construction analysis. And I attended the
12 eight-hour OSHA safety refresher course on
13 November 7th.

14 Items on agenda today, three items
15 for approval consideration. The Board minutes for
16 October 19, 2016. The accounts payable voucher
17 dated November 16, 2016. And the FMT Consulting
18 contract. And I also provided you a copy of an
19 access agreement for the Buckeye Project. And
20 Buckeye is here today to give a presentation
21 overview of the maintenance dig project that they
22 were proposing.

23 The Great Lakes Legacy Act Project,
24 the project team continues to explore funding
25 options for the remediation phase of the project.

1 The waterway project team is currently focused on
2 the Lake George Canal east area, which is within the
3 area of East Chicago City limits. BP offered local
4 share dollars to remediate that area. IDEM agreed
5 to use 500,000 from the ECI Trust to help fund the
6 work since part of the scope of work includes the
7 south tank farm and therefore within the scope of
8 the Trust. So I plan to have at the next Board
9 meeting a budget amendment that includes that
10 500,000. And there is a CD that's expiring in April
11 of 2017 of approximately 1.3 million, that would
12 free up money to fund that budget amendment should
13 the Board approve the budget amendment. So if all
14 goes well, we hope to have that for your review and
15 approval at the next Board meeting, possibly in
16 December.

17 Tetra Tech Project report is in your
18 packet. For additional information the Army Corps
19 Board report is in your packet. Dredging activities
20 have concluded for this dredging season and Natalie
21 Mills is here from the Corps to give an update from
22 the Corps. Attorney Ellen Gregory will give an
23 update on various legal matters. And that concludes
24 my report.

25 MR. FEKETE: Any questions for Mr.

1 Trevino? (No Response) Thank you. Next order of
2 business is to approve the Board meeting notes dated
3 October 19, 2016.

4 MR. BAKOTA: Motion to approve.

5 MR. FEKETE: We have a motion. Is there a
6 second?

7 MR. DOYLE: Second.

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

10 (All signify aye.)

11 MR. FEKETE: Mr. Anderson?

12 MR. ANDERSON: Tim Anderson from
13 CliftonLarsonAllen. In your Board packet there is a
14 copy of our financial statement through
15 October 31st. First page shows our receipts and
16 disbursements for the ten months of '16. The cash
17 receipts 696,205, which is made up of User fees and
18 the transfer from the Trust for our operating. The
19 disbursements through October \$425,937. So our cash
20 is increased 270,000 for the ten months. We have
21 had 2,058,000 in the bank at the beginning of the
22 year and as of October 31st we have 2,328,000 in the
23 two checking accounts.

24 Page 3 shows each of the accounts
25 and, you know, the interest that we earn each month

1 on the operating account and our cash disbursements
2 each month, and then the User fee account. Same
3 thing, we earn some interest and then we transfer
4 over to the operating account. So the balance in
5 the operating account at the top there, the 283,000,
6 that's what we have to finish up with the budget
7 this year.

8 The last page is the important page.
9 Can everybody read it this month? I did bring extra
10 copies in case it didn't printout. This is the
11 important page. This shows our budget appropriation
12 for '16, which was 708,000 when you add the payables
13 from last year to it. We wrote checks through
14 October of 425,937. And then the claims docket
15 today is 19,555. So our unused budget as of today,
16 after you cut these checks, is 262,000. And you
17 will notice that none of the categories have been --
18 we are close on a few because we have spent the
19 money. It's November, so we have one month left.
20 But we are not close on any of the important stuff.
21 So the unused budget is what we basically have left
22 for the checks we are going to cut, basically in
23 December and January, because in January we cut the
24 December invoices, so there will actually be two
25 months more of disbursements against that money.

1 And that 262 relates back to that balance in our
2 checking account of 280,000. So the unused budget
3 is really what is in that checking account. Any
4 questions guys?

5 (No Response)

6 MR. FEKETE: Okay. Thank you. Next order
7 of business is the approval consideration for the
8 accounts payable voucher register dated November 16,
9 2016.

10 MR. LOPEZ: Make a motion.

11 MR. FEKETE: We have motion to approve.

12 MR. LOPEZ: Right.

13 MR. FEKETE: We need a second.

14 MR. RODRIGUEZ: Second.

15 MR. FEKETE: We have a second. We'll have
16 a roll call. John Bakota?

17 MR. BAKOTA: Yes.

18 MR. FEKETE: Henry Rodriguez?

19 MR. HENRY RODRIGUEZ: Yes.

20 MR. FEKETE: Patrick Rodriguez?

21 (No Response)

22 MR. FEKETE: Ted Zagar?

23 (No Response)

24 MR. FEKETE: Kevin Doyle?

25 MR. DOYLE: Yes.

1 MR. FEKETE: Ray Lopez?

2 MR. LOPEZ: Yes.

3 MR. FEKETE: John Fekete? I vote yes.
4 The motion is approved.

5 The next order of business the
6 approval consideration for the FMT Consulting, Inc.
7 contract. I have a motion to approve?

8 MR. BAKOTA: Motion to approve.

9 MR. FEKETE: We have a motion. Do I have
10 a second?

11 MR. DOYLE: Second.

12 MR. FEKETE: I have a second. Any
13 questions, any discussion? (No Response) Hearing
14 none, we'll have a roll call vote. John Bakota?

15 MR. BAKOTA: Yes.

16 MR. FEKETE: Henry Rodriguez?

17 MR. HENRY RODRIGUEZ: Yes.

18 MR. FEKETE: Patrick Rodriguez?

19 (No Response)

20 MR. FEKETE: Ted Zagar?

21 (No Response)

22 MR. FEKETE: Kevin Doyle?

23 MR. DOYLE: Yes.

24 MR. FEKETE: Ray Lopez?

25 MR. LOPEZ: Yes.

1 MR. FEKETE: John Fekete? I vote yes.
2 The motion is approved. The BMO Harris Bank Trust
3 report, Mr. Alonzo.

4 MR. TREVINO: Mr. Alonzo just text me that
5 he is running a few minutes late, so if we can come
6 back to that report.

7 MR. FEKETE: That would be fine. That
8 brings us to other item for consideration, and,
9 Fernando, you want to introduce the Buckeye Pipeline
10 maintenance overview activity.

11 MR. TREVINO: Yes, I was contacted by Mr.
12 Jim Fairchild about a maintenance dig that Buckeye
13 Pipeline was interested in. The dig, the location
14 of the dig is on Waterway Management District
15 property. So I know we have just received the
16 notice on last week Thursday, but I think in the
17 spirit of cooperation, we're trying to work
18 diligently with Buckeye and their consultants to
19 allow them on the property as soon as possible,
20 particularly before cold weather hits in and it's
21 much harder to dig and handle ground water.

22 So I have asked them to come today
23 and present the project, a summary of the project
24 for the Board to hear and ask any questions they may
25 have. Attorney Gregory and I also prepared an

1 access agreement that we'll try to expedite the work
2 since our next Board meeting is December 21st and
3 they'd like to try to get in there before that. So
4 hopefully, you know, I know it's going quick, but
5 the access agreement are pretty standard terms that
6 are traditional of an access agreements. Hopefully
7 they won't have any issues with some of the
8 provisions. And if the Board agrees and doesn't
9 have any issues with the scope of work that they are
10 hoping to do, approve the access agreement and
11 hopefully they will be able to complete the project
12 rather quickly. So with that I'll turn it over to
13 the folks that are here and if they can introduce
14 themselves.

15 MR. FAIRCHILD: Hi. I'm Jim Fairchild
16 with Coggin & Fairchild Environmental Consultants.

17 MR. KOSIOR: All Kosior, project manager
18 for Buckeye Pipeline.

19 MR. McDONALD: Dean McDonald of Eddings
20 Construction. We'll be doing the work on the line.

21 MR. WIEMANN: Shea Wiemann, Eddings
22 Construction.

23 (The record will show Mr. Zagar
24 has joined the meeting.)

25 MR. FAIRCHILD: I want to thank Fernando,

1 but particularly the Board in general for
2 accommodating us on this short notice. We really
3 appreciate the diligence that Fernando has put in
4 this on the last couple of days.

5 So I want to start out by mentioning
6 that Buckeye operates two pipelines that go along
7 the southern boundary of your property. In addition
8 I believe there are at least one other, maybe more
9 pipelines that also, from other companies, that go
10 through that area.

11 And what Buckeye does, and all
12 pipeline companies, periodically we'll run tools
13 through the pipeline in order to scan and just to
14 insure the integrity of the infrastructure. And it
15 is not uncommon for them to identify features in
16 these scans which they want to uncover the pipeline
17 and investigate. And if there is any metal loss
18 that's confirmed, then usually a sleeve is welded on
19 the outside. It's tested. It's scanned, etcetera,
20 and then reburied, and on to the next dig. So
21 that's what Eddings does on behalf of Buckeye, they
22 perform those activities.

23 In 2012 there is a second line, this
24 is the Norco 155 line. We did the Norco 156 line in
25 2012. And we worked with Fernando on that at that

1 time. That excavation, there's a photo from that
2 excavation that's included as part of your packet,
3 the large photo. It kind of shows these pipelines
4 are quite shallow. We are not talking about major
5 excavations. However, in that section of the
6 property the pipeline is within your fenced area.

7 And so we are requesting access and
8 due to the historical environmental concerns of that
9 property, we worked with IDEM and on, you know,
10 getting a determination that our approach is
11 sufficient and we have received that. We received
12 that in 2012 and that was reconfirmed recently for
13 this other dig, which is approximately 50 feet away.

14 So we are requesting access to do
15 these digs or do this dig preferably the end of
16 November or early December, should be about a six
17 day timeframe, four to six days. And it's just we
18 are going to generate a little bit of ground water
19 potentially, depending on the water table at the
20 time, and that is going to be stored in a frac tank
21 outside of your fence. And we also received
22 approval from East Chicago Sanitary District to
23 accept that water, so it will be trucked off and
24 disposed of with the Sanitary District.

25 MR. FEKETE: That's a good explanation.

1 You answered the questions that I was going to ask.
2 Basically the time and, you know, and the
3 photograph, basically it's going to be similar to
4 what you had done the last time around.

5 MR. FAIRCHILD: Yes.

6 MR. FEKETE: What is the size of the
7 pipeline?

8 MR. FAIRCHILD: 8-inch.

9 MR. FEKETE: Good guess.

10 MR. BAKOTA: What is the depth and length
11 of that excavation?

12 MR. FAIRCHILD: Well, the pipeline is
13 approximately two and a half feet below grade, the
14 top of the pipeline, so they will have to dig under
15 that. So maybe four feet, four and a half feet,
16 something like that. And normally maybe 40 feet,
17 20 feet.

18 MR. KOSIOR: The excavation will be
19 approximately seven to eight feet wide and will be
20 about 25 feet long and about three and a half to
21 four feet deep.

22 MR. FAIRCHILD: And of course we will
23 restore the property after that work occurs. I have
24 also included a photograph of the general area.
25 This is looking to the west over the pipeline

1 easement corridor there and towards the dig site.

2 MR. FEKETE: Are there any other
3 questions? (No Response) Hearing none, we have
4 before us an agreement, access agreement and I think
5 we reviewed it. And really, are there any questions
6 pertaining to the access agreement, I think we had a
7 chance to discuss it before.

8 MR. TREVINO: I would just ask the Board
9 to approve it on the condition that Buckeye provides
10 real estate documents that we have requested, which
11 is the proper transfer of the easement from Arco to
12 Norco.

13 MR. FAIRCHILD: Yes, I apologize.
14 Apparently the right-of-way specialist was traveling
15 from Cleveland and so I did not get those in time
16 for tonight's meeting, but we'll forward that to
17 you.

18 MR. FEKETE: That kind of makes our
19 records complete, we appreciate that. But that's
20 certainly no reason to hold up your dig. I will
21 would entertain to a motion for the approval of the
22 access agreement.

23 MR. LOPEZ: Motion for approval.

24 MR. FEKETE: Do I have a second?

25 MR. BAKOTA: Second.

1 MR. FEKETE: I have a second. Roll call
2 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 MR. ZAGAR: Yes.

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 agreement has been approved. The next order of
16 business, Great Lakes Legacy Act report.

17 MR. TREVINO: Yes, Mr. Jim Wescott wasn't
18 able to attend today's meeting. I basically gave
19 the project report during the consulting engineer's
20 report and as I mentioned Tetra Tech's progress
21 report is in your Board packet for additional
22 information.

23 Also, Mr. Alonzo is here if you want
24 to go ahead with his report.

25 MR. FEKETE: Sure. Okay. Before we get

1 to that, I want to thank the gentleman that appeared
2 here. It's kind of a formality for us, but always
3 important to have somebody face-to-face so that if
4 there are any questions. But again your
5 presentation covered I think all of the questions
6 that we had. We had previously discussed it and
7 kind of had a pretty good idea. We understand the
8 concern for getting something expedited and these
9 cases we are glad to be in a position so that we
10 could help out as best we can. Again thank you for
11 coming.

12 Mr. Alonzo?

13 MR. ALONZO: Yes, David Alonzo, BMO Harris
14 Bank. Sorry for the delay. I'm going to run
15 through my report here and then answer any questions
16 you might have. So looking at that Trust report,
17 the first page again goes through that historical
18 data from 1997 up till now. And then of course our
19 distribution here to-date and also from 1997 up
20 until now.

21 Page 2, the Trust value as of 11/15
22 was \$5,587,944. That was a positive gain of \$15,535
23 from our last meeting here in October. And then
24 2016 disbursements were the \$276,950.

25 Taking a look at the third page,

1 really there is a couple of changes on here. So as
2 we know from our last meeting we had that CD come
3 due and we had really split it among two ways. One
4 was to really shore up that prime money market
5 account. The value last month was about 240,000.
6 We were trying to get it as close to 500,000 as we
7 can. We decided to move 250,000 from that maturing
8 CD into the money market to bring up to \$490,603.
9 And we put the remaining amount into the 33-month CD
10 at 1.5 percent interests rate, which was above our
11 standard chart rates. We got you a little bonus on
12 that. And the deposit was \$1,320,624. So that's
13 really the main difference on there.

14 Looking forward into next year, we
15 have got one CD coming due in April, April 22nd.
16 And then of course prior to that we can discuss some
17 rates. We've seen a nice rate jump on the ten-year
18 Treasury, which hopefully that's a good sign of CD
19 rates to come. Any questions at all?

20 MR. TREVINO: Earlier I had presented the
21 possibility of the Board approving an amendment to
22 the budget, 2017 budget, which would include
23 \$500,000 from the Trust. And looking at the report
24 it looks like there is a CD that will be expiring in
25 April of approximately 1.3 million.

1 MR. ALONZO: Correct.

2 MR. TREVINO: So just keep in mind when we
3 get to that point, and if the Board approves that
4 budget amendment, we would be earmarking 500,000 of
5 that.

6 MR. ALONZO: Okay.

7 MR. TREVINO: Towards the 2017 budget.

8 MR. LOPEZ: The CD is for 90,000.

9 MR. TREVINO: No, there's --

10 MR. ALONZO: That CD roughly will be
11 1,374,000, which will come due in April, give or
12 take.

13 MR. LOPEZ: Right.

14 MR. TREVINO: And also, Dave and I have
15 been, and Ellen, have had a couple of calls or
16 discussions about the signatures that you needed for
17 the last CD. And so I do have those signature from
18 our Board President Fekete, which as I mentioned
19 were reviewed by Ellen. There is a suggestion that
20 we add someone else to the account other than Mr.
21 Fekete. Traditionally it's a good idea to have two
22 folks.

23 MR. ALONZO: So we only at the bank
24 require one signature, from the president. If we
25 want to add a second signer, we can do that. What

1 we would then require would be when we elected the
2 president, vice-president, treasurer, we would need
3 the minutes from that meeting, just to go back and
4 show when we add that on there, and that should be
5 sufficient. So it would be a pretty easy process to
6 get another signer on those accounts too.

7 MR. FEKETE: We can take a care of that at
8 the next Board meeting.

9 MR. ALONZO: I can get the necessary
10 paperwork on our end for that. If you have the
11 minutes at that time I can take those with us too,
12 or even before.

13 MR. TREVINO: I have the document signed,
14 but I'll want to keep a copy for our files. That's
15 the original.

16 MR. FEKETE: He e-mailed the one, but
17 that's the signed copy.

18 MR. ALONZO: Okay. Any other questions?

19 (No Response) All right, thank you.

20 MR. FEKETE: Thank you.

21 MR. TREVINO: Thanks, Dave.

22 MR. FEKETE: U.S. Army Corps report,
23 Natalie.

24 MS. MILLS: Good evening, Natalie Mills
25 with U.S. Army Corps of Engineers. Kokosing has

1 completed the dredging as of November 7th. As far
2 as the dredge quantities, they dredged approximately
3 224,000 cubic yards of Federal material. And 9,670
4 cubic yards of dredge materials for the non-fed.

5 The oil boom is scheduled to be
6 replaced -- put back in place tomorrow. So we can
7 follow-up and see if that action actually happens at
8 that time.

9 The equipment storage facility
10 contract, they had their pre-final inspection on the
11 10th of November. There's some punch list items
12 that are outstanding. And then we'll explain to
13 have a final inspection, I don't know the date yet.
14 The contractor will notify us when they prepare the
15 punch list items. And then, Fernando, we'd be
16 inviting you to the final inspection on that
17 contract.

18 The TSCA permit, we are still
19 waiting on the draft final from U.S. EPA. We do
20 have a site visit scheduled on November 28th in
21 case, Fernando, you want to attend. U.S. EPA and
22 IDEM are coming to the site for a site visit. I can
23 send you the meeting invitation and the time. I
24 don't remember what the time is right now.

25 We do anticipate that things will go

1 well and we'll receive the permit. And we
2 anticipate including the TSCA dredging in next
3 year's dredging.

4 The new facility operations,
5 dredging contract. There is nothing really to
6 report on that. We haven't scheduled the -- I'm
7 sorry -- the pre-construction meeting yet, but of
8 course when it is scheduled we'll invite Fernando
9 whenever those dates are circulated. Like I said it
10 is the same contractor, Kokosing, so there were
11 minimal changes to the contract. So it should be a
12 pretty seamless transition into the new contract.
13 That's all I have.

14 MR. FEKETE: Okay.

15 MR. BAKOTA: Who's responsible for, what
16 contractor is responsible for checking the oil booms
17 replacement?

18 MS. MILLS: That was Arcadis, but they
19 changed to Parsons.

20 MR. BAKOTA: Parsons.

21 MR. TREVINO: Parsons replaced Arcadis
22 and they are, one of their reports is in your Board
23 packet.

24 MR. BAKOTA: Okay. Thank you.

25 MR. FEKETE: Any other questions for Miss

1 Mills? (No Response) Thank you very much.

2 MS. MILLS: All right, thank you.

3 MR. FEKETE: Attorney Ellen Gregory
4 report.

5 MS. GREGORY: Ellen Gregory, of Ellen
6 Gregory Law. There's not much to report other than
7 what has been reported already by Fernando and
8 Natalie. We had our last consent decree bi-weekly
9 call last Thursday. Most of the focus on those
10 calls recently has been the Great Lakes Legacy Act.
11 Fernando and I will be working within the next month
12 or two on reviewing and helping to put together the
13 documents necessary to move forward on the Great
14 Lakes Legacy work.

15 Fernando and I are also working on
16 the cost share information, which we hope to have
17 ready to provide to the Corps at next month's
18 meeting.

19 And then finally Fernando and I are
20 coordinating with BP to get the INDOT permit for the
21 booms renewed. That permit expires November 28th.
22 So BP and we are working with INDOT to get that.
23 Basically we need to get an application,
24 reapplication put in since it's expired. So we'll
25 be working with BP on that. That's all I have.

1 MR. FEKETE: Any questions? (No Response)
2 Thank you very much.

3 Next order of business is new
4 business. And Mr. Trevino made a request to attend
5 a conference in New Orleans on basically remediation
6 and restoration of areas that have been
7 contaminated. I believe the conference was also
8 held similarly a couple years ago and he found it
9 very worthwhile. The results of conference two
10 years ago, basically for the most part, focused on
11 all of work that's going on on the Grand Calumet
12 River. So we felt good about being in attendance at
13 that or having representation there, and I think
14 it's worthwhile again to provide Mr. Fernando the
15 opportunity to go and get updated basically on these
16 activities.

17 MR. LOPEZ: I make a motion we send him to
18 the conference.

19 MR. FEKETE: I have motion. A second?

20 MR. BAKOTA: Second.

21 MR. FEKETE: Okay, we have a motion that's
22 been seconded. Any questions? Hearing none I'll
23 have a roll call vote. John Bakota?

24 MR. BAKOTA: Yes.

25 MR. FEKETE: Henry Rodriguez?

1 MR. HENRY RODRIGUEZ: Yes.

2 MR. FEKETE: Patrick Rodriguez?

3 (No Response)

4 MR. FEKETE: Ted Zagar?

5 MR. ZAGAR: Yes.

6 MR. FEKETE: Kevin Doyle?

7 MR. DOYLE: Yes.

8 MR. FEKETE: Ray Lopez?

9 MR. LOPEZ: Yes.

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

11 Any other business, any other new business?

12 (No Response)

13 MR. FEKETE: Any other other business?

14 MR. TREVINO: Congratulation to the
15 Chicago Cubs.

16 MR. FEKETE: Any public comments from the
17 public?

18 (No Response)

19 MR. FEKETE: Hearing none, our next Board
20 meeting will be December 21st, at 5:00 p.m. at this
21 facility. Before we adjourn, I'd like to wish
22 everybody a good happy, and safe Thanksgiving
23 holiday.

24 Do I have a motion to adjourn?

25 MR. BAKOTA: Motion to adjourn.

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MR. FEKETE: Is there a Second?

MR. HENRY RODRIGUEZ: Second.

MR. FEKETE: Motion to adjourn and second.

All in favor signify aye?

(All signify aye.)

(MEETING ADJOURNED.)

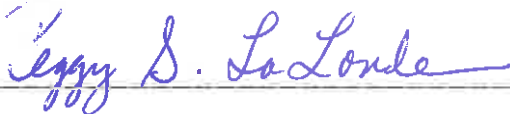
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C E R T I F I C A T E

I, Peggy S. Lalonde, Certified Shorthand Reporter (CSR), and Notary Public within and for the County of 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 16th day of November, 2016, 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 December, 2016.



Peggy S. LaLonde, CSR

My Commission expires: 3/14/2018