

**East Chicago Waterway Management District  
Board of Directors Meeting Minutes  
October 25, 2018, Board Meeting  
Location: 4444 Railroad Avenue, East Chicago, Indiana**

**I. Call to Order/Roll Call**

President of the Board, John Fekete, presided and called the board meeting to order and roll call.

Roll Call:

Board member John Fekete – Present

Board member Kevin Doyle – Present

Board member Raymond Lopez – Present

Board member Henry Rodriguez – Present

Board member John Bakota – Present

Board member Patrick Rodriguez – Present

Board member Ted Zagar – Absent

**II. Executive Director's Report – Fernando M. Trevino, FMT Consulting, Inc.**

Fernando gave a summary for the purpose of today's special board meeting:

At the regular public board meeting of 10/17/2018, the board made a motion to defer approval of the Great Lakes Legacy Act Project documents that were on the 10/17/2018 board meeting agenda for approval consideration which included the (1) Project Agreement, (2) the Statement of Work that's an attachment to the Project Agreement and (3) the Cost share/Side Agreement to give the board members ample time to review said documents. The approval deferral date was to be no later than November 9, 2018.

The Project Agreement is an agreement between ECWMD, EPA, the Atlantic Richfield Company and BP Products North America Inc., which among other provisions, specifies certain scope of work and funding responsibilities.

The Cost Share Agreement is an agreement between ECWMD and the Atlantic Richfield Company and BP Products North America Inc., which among other provisions, specifies certain scope of work responsibilities, financial responsibilities, Sheet Pile Wall Project coordination and management provisions, community engagement, and provisions regarding risk and liabilities.

The board communicated that it has had ample time to review the GLLA project documents and is ready to consider their approval at today's special board meeting.

### **III. Approval Consideration – Project Agreement, Statement of Work, and BP Cost Share Agreement**

Board President Fekete asked the board to vote on the documents separately.

#### Project Agreement and Statement of Work

Motion was made by board member Ray Lopez and 2<sup>nd</sup> by board member John Bakota to approve the Project Agreement along with its attachment, Statement of Work as amended by the board.

Board President Fekete asked for a roll call vote. All board members present voted, “yes”, motion carried.

#### Cost Share Agreement

Motion was made by board member Henry Rodriguez and 2<sup>nd</sup> by board member Kevin Doyle to approve the Cost Share Agreement as amended by the board.

Board President Fekete asked for a roll call vote. All board members present voted, “yes”, motion carried.

### **IV. Public Comments**

Board member Patrick Rodriguez pointed out that today’s special board meeting was properly advertised and nobody from the public attended the board meeting other than Rick Nagle of the EPA.

Fernando thanked the board for their due diligence and action to defer approval to give them more time to thoroughly review the documents. Their feedback was very valuable. Fernando also thanked Rick Nagle (EPA) for his efforts with the project team to help move the documents forward.

Rick Nagle said he understood the board’s decision to request more time to review a complex set of documents and is excited the board approved the documents today. Rick recommended the project team have a project kick-off meeting after the documents are signed by all parties.

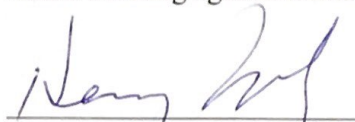
### **V. Next Board Meeting –** It was announced by Board President Fekete that the next public board meeting is scheduled for November 21, 2018, same location, 4444 Railroad Avenue, East Chicago, Indiana.

### **VI. Adjournment**

Motion to adjourn was made by Board member Patrick Rodriguez and 2<sup>nd</sup> by board member Kevin Doyle. All board members presented voted, “yes”, meeting was adjourned.

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These October 25, 2018, board meeting minutes were presented to and approved by the ECWMD Board of Directors at their November 21, 2018, public board meeting. A copy of the 10/25/2018, Board Meeting agenda is attached.

  
Henry Rodriguez – Secretary  
ECWMD Board of Directors



**East Chicago**  
WATERWAY MANAGEMENT DISTRICT

**EAST CHICAGO WATERWAY MANAGEMENT DISTRICT  
BOARD OF DIRECTORS' MEETING**

City of East Chicago, Engineering/Annex Building  
4444 Railroad Ave.  
East Chicago, IN  
October 25, 2018  
Wednesday, 5:00 PM

- I. Call to Order/Roll Call
- II. Executive Director's Report – Fernando M. Treviño, FMT Consulting, Inc.
- III. Approval Consideration – Project Agreement, Statement of Work, and BP Cost Share Agreement
- IV. Public Comments
- V. Next Board Meeting – November 21, 2018, 5 P.M. at 4444 Railroad Ave, East Chicago, IN
- VI. Adjournment