

In the Matter Of:
East Chicago Waterway Management

DISTRICT BOARD OF DIRECTOR'S MEETING

May 19, 2022



Iseminger & Associates, Inc.
877-337-7379

1 EAST CHICAGO WATERWAY MANAGEMENT

2 DISTRICT BOARD OF DIRECTOR'S MEETING

3 CITY OF EAST CHICAGO, ENGINEERING/ANNEX BUILDING

4 4444 RAILROAD AVENUE

5 EAST CHICAGO, INDIANA

6 MAY 19, 2022

7 THURSDAY, 5:00 P.M.

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10 TRANSCRIPT OF PROCEEDINGS had in the
11 above-entitled matter on the 19th day of May, 2022 at
12 5:00 p.m. at the City of East Chicago,
13 Engineering/Annex Building, 4444 Railroad Avenue, East
14 Chicago, Indiana, before Gwen Bedford, CSR, within and
15 for the County of Lake, State of Indiana.

A P P E A R A N C E

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- MR. JOHN FEKETE, PRESIDENT
- MR. KEVIN DOYLE, Board Member
- MR. JOHN BAKOTA, Board Member
- MR. HENRY RODRIGUEZ, Board Member
- MR. RAY LOPEZ, Board Member
- MR. JALON ROBINSON, Board Member

- MR. FERNANDO TREVINO, FMT CONSULTING
- MR. ELLEN GREGORY, Ellen Gregory Law

- ALSO PRESENT

- MS. VANESSA VARGAS, Clifton Larson Allen
- MR. DAVID ALONZO, BMO Harris Bank
- MR. JIM WESCOTT, TetraTech
- MR. MIKE NGUYEN, Army Corps of Engineer

P R O C E E D I N G S

1
2 MR. FEKETE: I'm calling to order the East
3 Chicago Waterway Management District's Special Board
4 meeting. Today's date is May 19th. The time is 5:20.
5 First order of business is the roll call.

6 John Bakota?

7 MR. BAKOTA: Here.

8 MR. FEKETE: Henry Rodriguez?

9 MR. HENRY RODRIGUEZ: Here.

10 MR. FEKETE: Jalon Robinson?

11 MR. ROBINSON: Here.

12 MR. FEKETE: Kevin Doyle?

13 MR. DOYLE: (No response).

14 MR. FEKETE: Ray Lopez?

15 MR. LOPEZ: Here.

16 MR. FEKETE: John Fekete, here. We have a
17 quorum. Should I ask from the public?

18 MR. RODRIGUEZ: Yeah, all those on Zoom.

19 MR. FEKETE: Just to help facilitate our
20 recordkeeping and aid for the stenographer, we would
21 like to go around and get people that are on the call
22 or either on the phone or video to introduce
23 themselves. Ellen, I can see you. State your name.

24 MS. GREGORY: I'm wondering if I should just
25 go ahead and name everybody since I know whose on. Why

District Board of Director's Meeting
05/19/2022

1 don't I do that. Ellen Gregory from Ellen Gregory Law.
2 We have a Mike Nguyen, N-G-U-Y-E-N of Army Corps of
3 Engineers. Gwen Bedford, the Court Reporter. And we
4 have David Alonzo, Eric Larson from BP Arco. We have
5 Jim Wescott from TetraTech, Michael Spinar and Vanessa
6 Vargas from Clifton Larson Allen.

7 UNIDENTIFIED: Is Michael Spinar on?

8 MS. GREGORY: Yes.

9 MR. SPINAR: Yes, I'm here.

10 MR. FEKETE: The next order of business is
11 the Executive Director's Report, Mr. Trevino.

12 MR. TREVINO: Yes, Fernando Trevino, FMT
13 Consulting. I would like to start off with going over
14 the contents of your Board packet. You have in your
15 Board packet today's Agenda. You have the Public
16 Meeting posting for today's meeting. You have the
17 Board Minutes for the April 21st Board meeting. You
18 have the Claim Docket dated May 19, 2022, along with
19 the Clifton Larson Allen Financial Report. And through
20 April of last -- which is last month's and the report
21 date of April 30, 2022.

22 You have the First Merchants Bank
23 statements for the month of April 2022 for accounts
24 ending in 608 and 616, along with the copy of the check
25 that cleared during that month.

1 You have First Merchants Bank CD for the
2 21-month CD that just expired and that report run date
3 is May 16, 2022.

4 You have a May 18, 2022 letter from
5 First Merchants John Freyek summarizing his
6 recommendation on what we should do with the funds
7 from the expiring 21-month CD. We have a Letter of
8 Authorization dated May 19th regarding that same
9 21-month CD.

10 And you have the TetraTech's monthly
11 Great Lakes Legacy Act Progress Report dated May
12 12th. And that is regarding the Grand Cal River
13 Remedial Design project. And you also have a copy
14 of the TetraTech's Engagement Letter dated May 16,
15 2022.

16 You have the BMO Trust Report through
17 April 2022 along with the summary of CD rates as of
18 yesterday, May 18th.

19 You have Attorney Ellen Gregory's
20 report to the Board dated May 17th. Army Corps
21 report to the Board dated May 19th. And you have
22 two Atlantic Richfield postings to the Northwest
23 Indiana Times. One was for the start of the 30-day
24 comment period for the Sheet Pile Wall design. And
25 the second was announcing tonight's Sheet Pile Wall

1 design presentation, which is scheduled to start at
2 six.

3 You also have a copy of the Sheet
4 Pile Wall fact sheet dated May 19th and a copy of
5 the Atlantic Richfield presentation slides for
6 tonight's Sheet Pile Wall design presentation.
7 And that concludes the items in your Board packet.

8 Let's go over my report now.
9 Regarding the Action Items on today's Agenda, we
10 have the two additional action items of the Board
11 minutes and the monthly claim docket and two action
12 items for Board consideration.

13 One is the direction on the First
14 Merchants expiring CD. And the second is The
15 TetraTech Engagement Letter regarding the Grand
16 Calumet remediation project. And a friendly
17 reminder that our June Board meeting is being
18 rescheduled from June 16th to June 29th with the
19 same time.

20 We'll submit the appropriate notices
21 to the Times and post the change on our website as
22 well.

23 At our April Board meeting we
24 purchased a new iPads and that order has come in and
25 most Board members have received the new iPads,

1 including myself.

2 Regarding the user fees, we are
3 working on the 2022 user fee packet. We hope to
4 have them submitted by the end of this month.

5 Regarding the Great Lakes Legacy Act
6 project, LGC East and Middle Project, the Sheet Pile
7 Wall 90 percent design report is ongoing. BP is in
8 the process of finalizing the design. The 90
9 percent design is scheduled to be completed by the
10 end of June, which is next month. And the Sheet
11 Pile Wall report has to be completed by 2023 or
12 early 2024.

13 Regarding the Sheet Pile Wall
14 Community Engagement Process, the 30-day public
15 comment period began on April 29th with the comment
16 period on May 31st. And a presentation to the Board
17 is scheduled for today at 6 o'clock. As I mentioned
18 earlier, the Sheet Pile Wall construction is
19 scheduled to be installed by the end of 2023 or
20 early 2024.

21 Hard copies of the design documents
22 are available at both East Chicago Library for
23 public review as well as a hard copy at my office.

24 An electronic copy of the design
25 documents are also available on the District's

1 website for public review.

2 Atlanta Richfield posted the
3 beginning of the 30-day public review/comment period
4 in Northwestern Times, and the posting ran for three
5 consecutive days. They also posted the presentation
6 that's scheduled to be done tonight at 6 o'clock.

7 So after we do the presentation
8 tonight we have a Court Reporter present that will
9 record the presentation and any questions the Board
10 or public might have. And Atlanta Richfield will
11 put together a question and answer report summary
12 and present that at the June 29th Board meeting.

13 Regarding the Lake George Canal East
14 Section Phase I dredging was completed in 2020.
15 Phase II dredging is scheduled to recommence after
16 the Sheet Pile Wall has been completed as mentioned
17 earlier is forecasted to be done by 2023 or early
18 2024.

19 The Corps is managing the dredging
20 project on EPA's behalf. The Corps is coordinating
21 additional canal sediment sampling that is scheduled
22 to be sometime this summer.

23 Regarding the Lake George Canal
24 Middle project, The Army Corps of Engineers is
25 managing this remediation project. Mobilization was

1 completed in March, and construction activities are
2 now ongoing.

3 Regarding the Grand Cal River
4 Junction Reaches Remedial Design, TetraTech design
5 work is ongoing. The project team continues to have
6 periodic meetings to discuss the completion of the
7 design, property access coordination, the Junction
8 Marsh or Junction Wetland Coordination and cost
9 share documentation.

10 On March 9th the District submitted a
11 remediation proposal to EPA for the Great Lakes
12 Legacy Act funding for the Grand Cal River Junction
13 reaches Phase I remediation.

14 On April 1, we had a presentation to
15 the EPA Technical -- Committee and we have received
16 questions on our proposal and presentation. We are
17 in the process of submitting our response to their
18 questions. And EPA has started composing the first
19 draft of the project agreement for our review and
20 consideration.

21 Also the project team has started
22 discussions on the Phase I remediation community
23 engagement plan which will probably be a press
24 release and also a public meeting in 2023 before
25 construction begins.

1 On today's Agenda is an engagement
2 letter regarding TetraTech engineering services that
3 includes the design work for the Junction Marsh
4 which wasn't included in the 2021 engagement letter
5 and also includes providing support through the
6 contractor procurement process.

7 Jim Wescott, the Project Manager for
8 TetraTech is in attendance today. I will provide a
9 brief update on the status of design and give a
10 quick summary on the engagement letter.

11 The project team also continues to
12 work on cost share calculations affiliated with the
13 PCA and the TFA agreement, which will be used to
14 leverage the Great Lakes Legacy Act funding for the
15 Phase I remediation. And the District is taking the
16 lead on developing the first draft of the TFA fee
17 agreement amendment.

18 Regarding Work In Kind reporting, the
19 District submitted the 2021 year end Work In Kind
20 report. EPA is reviewing that and we expect either
21 they'll approve it or they will have questions and
22 after we request additional information we will
23 provide.

24 Through 2019 EPA has approved
25 approximately \$1.1 million in Work In Kind. The

1 Lake George Canal West Remediation, that work is
2 ongoing and it's a reminder that the project is
3 between BP and EPA.

4 Regarding the Canal Street Bridge
5 AEOCM, our engineering firm working on that design
6 is continuing their efforts on develop and design
7 and permit coordination.

8 Regarding the BP Term Sheet Agreement
9 for parcels BP is interested in acquiring from the
10 District, the District is working on the first draft
11 of that settlement agreement.

12 Regarding the Groundwater
13 Characterization Review, the project team is working
14 on its scope of work outline affiliated with that
15 groundwater characterization.

16 The Corps' report is in your packet
17 and the Project Manager, Mike Quinn, is in
18 attendance and will be giving a Corps report to the
19 Board.

20 Also Attorney Ellen Gregory will be
21 giving an update on various legal matters.

22 And that concludes my report.

23 MR. FEKETE: Any questions for Mr. Trevino?

24 MS. GREGORY: Sorry to interrupt. I'm going
25 to be adding a participant whose screen name is

District Board of Director's Meeting
05/19/2022

1 C-C-S-A-T-A-R-I. If you just joined, can you announce
2 who you are? If you just joined, can you announce who
3 you are? Who just joined, C-C-S-A-T-A-R-I.

4 MR. FEKETE: Just to let everybody know, we
5 also had somebody join our meeting from the public.
6 Would you introduce yourself?

7 MR. ELAM: Yes, Michael, last name Elam,
8 E-L-A-M.

9 MS. GREGORY: Hi, Michael.

10 MR. FEKETE: Good seeing you, Michael.
11 Ellen, are we okay?

12 MS. GREGORY: I think we're good.

13 MR. FEKETE: And you can fill in the blank
14 quickly or slowly.

15 Next order of business is the approval
16 of consideration of the Board meeting notes for
17 April 21, 2022. I'll entertain a Motion to approve.

18 MR. BAKOTA: John Bakota, Motion to Approve.

19 MR. ROBINSON: Jalon Robinson, second.

20 MR. FEKETE: All those in favor, signify by
21 saying aye?

22 (A CHORUS OF AYES)

23 MR. FEKETE: Any oppositions?

24 (NO RESPONSE)

25 MR. FEKETE: Any abstentions?

1 (NO RESPONSE)

2 MR. FEKETE: The motion is approved.

3 The next order of business is the
4 Accounting Consulting Report. Vanessa, are you making
5 a presentation?

6 MS. VARGAS: Yes, Vanessa Vargas. In front
7 of you, you do have the cash basis financial statements
8 as of April 30, 2022. The financial statements do
9 begin on Page 2 with the statement of cash receipts and
10 cash disbursements. This is for the four months, and
11 then April 30, 2022. Total receipts is \$472,636.37
12 which is made up of user fee revenue of \$72,607.05.
13 Trust transfer of \$398,338.19 and some interest income
14 earned of \$1,691.13.

15 You'll also see total disbursements
16 through April 30th of \$212,498.62 which you can see
17 broken out by the line items. This brings your total
18 cash increase through April 30th to \$260,137.75,
19 bringing your cash balance to \$4,252,545.69 which is
20 made up of the operating user fee and CD accounts.

21 If you move to Page 3, you'll see a
22 schedule of cash activity for the four months ended,
23 broken out by the three accounts, the operating user
24 fee and CD. For the operating account, you begin a
25 year with \$4,409,578.39. And some interest income of

District Board of Director's Meeting
05/19/2022

1 \$132.48. Had cash disbursements of \$213,548, including
2 an voided check. You did have a trust transfer and
3 budget transfer, bringing your total operating cash
4 balance at April 30th to \$1,757,776.23.

5 User fee accounts, you began the year
6 with \$1,076,244.74. You earned some interest of
7 \$229.55. Had user fee revenue of \$72,607.05. Had a
8 budget transfer of \$162,225.79. Bringing your ending
9 user fee account balance as of April 30th to
10 \$986,855.55.

11 For the CD, you did earn some interest
12 of \$1,329.10. Bringing your ending CD balance as of
13 April 30th to \$1,507,913.91.

14 Moving on to Page 4, which is the
15 schedule of the 2022 available budget, you will see the
16 2022 approved budget with the 2021 accounts payable
17 added in. You will see cash disbursements for the year
18 of \$212,498.62. You do have the claim docket in front
19 of you totaling, \$49,991.09. Bringing your total
20 unused budget for 2022 to \$1,707.652 -- I'm sorry.
21 \$1,707,652.66, which you will see that all the unused
22 budget, you'll see that the claim docket has enough
23 budget to be approved. And that concludes your
24 financial statement for April 30th.

25 MR. FEKETE: Are there any questions for

District Board of Director's Meeting
05/19/2022

1 Vanessa?

2 MR. TREVINO: I wanted to mention on this
3 month's claim docket is the renewal for our --

4 MR. FEKETE: Speak up.

5 MR. TREVINO: On this months claim docket is
6 the renewal of our Professional Liability insurance. I
7 just wanted to mention that.

8 MR. FEKETE: Hearing no questions, so thank
9 you very much.

10 MS. VARGAS: Thank you.

11 MR. FEKETE: The next order of business is
12 the approval consideration for the accounts payable
13 voucher register dated today's date, May 19, 2022.
14 Have a Motion to Approve.

15 MR. RODRIGUEZ: Make Motion to Approve.

16 MR. BAKOTA: I'll second, John Bakota.

17 MR. FEKETE: Roll call vote, John Bakota?

18 MR. BAKOTA: Yes.

19 MR. FEKETE: Henry Rodriguez?

20 MR. HENRY RODRIGUEZ: Yes.

21 MR. FEKETE: Jalon Robinson?

22 MR. ROBINSON: Yes.

23 MR. FEKETE: Kevin Doyle?

24 MR. DOYLE: Yes.

25 MR. FEKETE: Ray Lopez?

District Board of Director's Meeting
05/19/2022

1 MR. LOPEZ: Yes.

2 MR. FEKETE: John Fekete, I vote yes. That
3 motion is approved.

4 The next order of business is the
5 consideration for the First Merchants expiring CD.
6 Basically recommendation to take the expired CD amount
7 and just put it into a savings account. Is that
8 correct?

9 MR. TREVINO: Yes.

10 MR. FEKETE: So we need approval for that
11 recommendation. I'll entertain a motion?

12 MR. LOPEZ: Motion to approve, Lopez.

13 MR. FEKETE: And a second?

14 MR. HENRY RODRIGUEZ: Second.

15 MR. FEKETE: Roll call vote, John Bakota?

16 MR. BAKOTA: Yes.

17 MR. FEKETE: Henry Rodriguez?

18 MR. HENRY RODRIGUEZ: Yes.

19 MR. FEKETE: Jalon Robinson?

20 MR. ROBINSON: Yes.

21 MR. FEKETE: Kevin Doyle?

22 MR. DOYLE: Yes.

23 MR. FEKETE: Ray Lopez?

24 MR. LOPEZ: Yes.

25 MR. FEKETE: John Fekete, I vote yes. That

1 motion is approved.

2 The next order of business is the
3 approval consideration for the TetraTech engagement
4 letter.

5 MR. TREVINO: Yes, I know the Grand Cal River
6 Junction Reach project updated a little bit down the
7 line, but this is a good time for Jim Wescott to come
8 in and give a quick summary of where the project is and
9 then summarize the engagement letter. Jim? Is Jim in
10 attendance now?

11 MS. GREGORY: It looks like he dropped off.
12 I didn't notice when.

13 MR. TREVINO: I'll go ahead and give the
14 update on the engagement letter. So as I mentioned --

15 MS. GREGORY: Here he is. I'm admitting him
16 now.

17 MR. WESCOTT: Are you adding me in the
18 Agenda?

19 MR. TREVINO: Basically we are at the
20 engagement letter/Grand Cal River update. So if you
21 want to go ahead and give a quick update of the project
22 and then summarize the engagement letter.

23 MR. WESCOTT: I'm on the web place where I'm
24 located today. I just dropped off. So I'm back. So
25 the update, the design we're addressing comments from

1 the Corps and stakeholders. We should have all the
2 design drawings for the river as well as the --
3 essentially what we know a design for the junction
4 marsh completed in June as well as updating the
5 specifications. The plan is to try to get the next set
6 of revisions done before -- about the second or third
7 week of June at which point several people from the
8 Corps of Engineers will be assisting EPA with oversight
9 of the project and will visit the site to get familiar
10 with the area. And then they can use the current set
11 of design drawings and specs to provide any final
12 comments.

13 And then after that meeting, which I
14 think is tentatively scheduled for June 16th, we'll do
15 any final revisions to the drawings and specifications
16 and also will start applying for permits to allow
17 plenty of time to get the permit applications through
18 the different agencies before the expected construction
19 which would be employed in 2023.

20 So generally the design is going forward
21 and we've had conversation as we've discussed in the
22 past with Sanitary District, which is already approved
23 access. We're trying to arrange a meeting --

24 MR. TREVINO: You dropped off, Jim about
25 thirty seconds or so.

1 MR. WESCOTT: My internet is unstable. I'll
2 try to be brief. We're moving forward with the design
3 and we're on good pace for that to get it done by July.
4 Are there any questions on the design from anybody?

5 The engagement letter before you is
6 additional tasks that we did not anticipate with the
7 original back in May of '21. Mainly a lot of work on
8 the junction marsh, which is a large wetland south of
9 the Grand Cal right where the harbor and Grand Cal come
10 together. There is also some additional tasks that
11 Fernando and I didn't know that the EPA needed when we
12 put the scope of work together and it just kind of came
13 to the light over the fall. They need a few different
14 things for procurement. And then there is also some
15 tasks once the procurement process -- EPA selects
16 somebody, there may be some need to assist EPA after
17 they select a contractor with contractor submittals.

18 Were there any questions? Since you
19 guys are meeting together, I may come to a meeting next
20 month instead of doing this Zoom thing.

21 MR. FEKETE: Good.

22 MR. WESCOTT: If there is no other questions,
23 I'll stick around until the end of the meeting.
24 Thanks.

25 MR. FEKETE: Okay, well, thank you, Jim.

1 MR. LOPEZ: That \$285,000 cost that you talk
2 about, that would be Page 4.

3 MR. WESCOTT: Yes. I think the total cost is
4 285. A lot of that is the junction marsh which is new
5 and then there is some additional tasks. There is a
6 table that kind of shows the new stuff in italics and
7 the old stuff in normal text.

8 MR. TREVINO: Then that engagement letter
9 adds \$90,000 to the original \$195,000.

10 MR. LOPEZ: I see it.

11 MR. FEKETE: Thank you, Ray. And thank you
12 Jim. I'll entertain a motion to approve the engagement
13 letter with TetraTech.

14 MR. RODRIGUEZ: Motion to approve.

15 MR. LOPEZ: Second.

16 MR. FEKETE: Roll call vote, John Bakota?

17 MR. BAKOTA: Yes.

18 MR. FEKETE: Henry Rodriguez?

19 MR. HENRY RODRIGUEZ: Yes.

20 MR. FEKETE: Jalon Robinson?

21 MR. ROBINSON: Yes.

22 MR. FEKETE: Kevin Doyle?

23 MR. DOYLE: Yes.

24 MR. FEKETE: Ray Lopez?

25 MR. LOPEZ: Yes.

District Board of Director's Meeting
05/19/2022

1 MR. FEKETE: John Fekete, I vote yes. That
2 motion is approved.

3 Okay, Fernando. Great Lake Legacy Act?

4 MR. TREVINO: We just did that. Jim just
5 covered that.

6 MR. FEKETE: You lumped it together. Good
7 use of time, Jim. The next order of business would be
8 the BMO Trust Report.

9 MR. ALONZO: David Alonzo, BMO Harris Bank.
10 So I'm going to cover the two pages Trust Report and
11 then we'll talk about interest rates a little bit. So
12 the first page of the report is going to go through a
13 pie chart on the bottom. As we know for the last
14 number of months we've had pretty much all of the money
15 sitting in that Money Market account waiting for rates
16 to move. So the total value of the trust as of the end
17 of April was \$4,136,492.61. There has been a positive
18 gain of \$169.99 from the last meeting.

19 The second page of the report primarily
20 just gives the historical data of the trust going back
21 to 1997 up until now. It does list the balance as of
22 the end of April. It shows the difference from the
23 last meeting. And then it shows the 2022 distribution
24 from the trust of \$398,338.19.

25 Regarding interest rates, in the past I

1 have thought about as rates changed, we wanted to talk
2 about those. We saw our first interest rate on CDs go
3 up, I believe it was on Tuesday. Then when I e-mailed
4 Fernando the interest rates to include in the meeting.
5 So we went from a 13-month CD at .30 to a 13-month CD
6 at .5. We currently have a 25-month CD paying
7 one percent and then I would not suggest a 35-month CD
8 which is at one and a quarter.

9 So what I would suggest, the half of a
10 percent isn't by any stretch of the imagination a huge
11 interest rate. What I suggest what we might do is
12 prior to our next meeting is maybe schedule a call or a
13 meeting with the Finance Committee to maybe take a look
14 at interest rates, maybe if we put a little bit into
15 one of the CDs, and maybe between now and then rates
16 might go up a little bit more, at least to try to get a
17 little bit of a better interest rate. It was probably
18 impossible to do anything prior to this meeting because
19 the rates just changed the other day. But what I would
20 suggest is maybe a week or two before our next Board
21 meeting that we maybe have a call to discuss rates and
22 maybe make some movements with the money, you know.
23 Half a percent is definitely better than the Money
24 Market rate now. So it is a little bit more of a
25 spread and hopefully, we'll see rates trend up a little

1 bit higher as we have seen a lot of things happen in
2 the economy and the markets.

3 Were there any questions at all about
4 the report for interest rates?

5 MR. FEKETE: Any questions from the Board?
6 Hearing none. Thank you, David.

7 MR. LOPEZ: I'm saying that we should follow
8 up with the Finance Committee meeting.

9 MR. ALONZO: Yes. I would agree. Let me
10 know when there is some time. I'm fine doing it in
11 person or a call, whatever is easier for you guys. I
12 would probably say with time, maybe a week before the
13 next meeting if that will be enough time to maybe make
14 a decision prior to the meeting and go from there.

15 MR. TREVINO: I'll reach out to you, Dave and
16 follow-up on that.

17 MR. FEKETE: Our next order of business is
18 the Ellen Gregory Report.

19 MS. GREGORY: Yes, Ellen Gregory with Ellen
20 Gregory Law. A couple of items that we have been
21 working on in terms of the legal items, the property
22 transfer, negotiation with BP, Water Management
23 District has been tasked with putting together the
24 first draft, the settlement agreement to be entered
25 into between ARCO and the Water Management District.

1 The next group call is scheduled for June 7th.

2 Also the TFA fee amendment language was
3 distributed to the group by Todd (sic) last Friday. We
4 are in the process of trying to coordinate a call with
5 (inaudible) and EPA.

6 And then finally the Grand Cal River
7 project agreement is expected to be received from EPA
8 sometime within the next two weeks. That is for the
9 Great Lakes Legacy Project. That's all I have.

10 MR. FEKETE: Thank you, Ellen. Any
11 questions?

12 Mr. Nguyen, Army Corps of Engineers.

13 MR. NGUYEN: This is Mike Nguyen with the
14 Army Corps of Engineers. Two things that I wanted to
15 discuss. The first one is the dredging contract. We
16 are still preparing to close out that contract and
17 we're still working with Green Harbors to schedule the
18 Water Treatment. It should be earlier this summer.
19 And the dike race, Phase 2 contract construction is
20 ongoing. And the real estate appraisal, Army Corps
21 staff is working to finalize the credit and we're
22 anticipating the final decision by the end of June.
23 And that's all I have.

24 MR. FEKETE: Any questions for Mr. Nguyen?
25 Thank you, Michael.

1 Any other business to come before the
2 Board? Any public comments? Anybody online? Okay.

3 Well, then our next order of business is
4 the Sheet Pile Wall Barrier Wall presentation by BP and
5 Wood. And we'll take a pause in our deliberations
6 while we get set up.

7
8
9 (WHEREUPON the meeting was
10 adjourned at 6 o'clock p.m.)

1 STATE OF INDIANA)

2)

3 COUNTY OF LAKE)

4

5

C E R T I F I C A T E

6

7

The within and foregoing hearing was taken
before GWENDOLYN BEDFORD, Certified Shorthand Reporter
in the City of Gary, Indiana, County of Lake, and there
were present at the meeting as previously set forth.

10

11

The undersigned is not interested in the
within case, nor of kin or counsel to any of the
parties.

12

13

14

IN TESTIMONY WHEREOF, I have hereunto set my
hand this 7th day of June, 2022.

15

16



17

Gwendolyn Bedford

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GWENDOLYN BEDFORD, C.S.R.
C.S. R. 15-R-4010

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District Board of Director's Meeting

05/19/2022

Index: \$1,0..Army

<hr/>	17th 5:20	<hr/>	adjourned 25:10
\$	18 5:4	5	admitting 17:15
\$1,076,244.74 14:6	18th 5:18	5 22:6	AEOCM 11:5
\$1,329.10 14:12	19 4:18 15:13	5:20 3:4	affiliated 10:12 11:14
\$1,507,913.91 14:13	1997 21:21	<hr/>	agencies 18:18
\$1,691.13 13:14	19th 3:4 5:8,21 6:4	6	Agenda 4:15 6:9 10:1 17:18
\$1,707,652.66 14:21	<hr/>	6 7:17 8:6 25:10	agree 23:9
\$1,707.652 14:20	2	608 4:24	agreement 9:19 10:13, 17 11:8,11 23:24 24:7
\$1,757,776.23 14:4	2 13:9 24:19	616 4:24	ahead 3:25 17:13,21
\$1.1 10:25	2019 10:24	<hr/>	aid 3:20
\$132.48 14:1	2020 8:14	7	Allen 4:6,19
\$162,225.79 14:8	2021 10:4,19 14:16	7th 24:1	Alonzo 4:4 21:9 23:9
\$169.99 21:18	2022 4:18,21,23 5:3,4, 15,17 7:3 12:17 13:8,11 14:15,16,20 15:13 21:23	<hr/>	amendment 10:17 24:2
\$195,000 20:9	2023 7:11,19 8:17 9:24 18:19	9	amount 16:6
\$212,498.62 13:16 14:18	2024 7:12,20 8:18	90 7:7,8	announce 12:1,2
\$213,548 14:1	21 12:17 19:7	9th 9:10	announcing 5:25
\$229.55 14:7	21-month 5:2,7,9	<hr/>	anticipate 19:6
\$260,137.75 13:18	21st 4:17	A	anticipating 24:22
\$285,000 20:1	25-month 22:6	abstentions 12:25	applications 18:17
\$398,338.19 13:13 21:24	285 20:4	access 9:7 18:23	applying 18:16
\$4,136,492.61 21:17	29th 6:18 7:15 8:12	account 13:24 14:9 16:7 21:15	appraisal 24:20
\$4,252,545.69 13:19	<hr/>	Accounting 13:4	approval 12:15 15:12 16:10 17:3
\$4,409,578.39 13:25	3	accounts 4:23 13:20, 23 14:5,16 15:12	approve 10:21 12:17, 18 15:14,15 16:12 20:12,14
\$472,636.37 13:11	3 13:21	acquiring 11:9	approved 10:24 13:2 14:16,23 16:3 17:1 18:22 21:2
\$49,991.09 14:19	30 4:21 13:8,11 22:5	Act 5:11 7:5 9:12 10:14 21:3	approximately 10:25
\$72,607.05 13:12 14:7	30-day 5:23 7:14 8:3	action 6:9,10,11	April 4:17,20,21,23 5:17 6:23 7:15 9:14 12:17 13:8,11,16,18 14:4,9,13,24 21:17,22
\$90,000 20:9	30th 13:16,18 14:4,9, 13,24	activities 9:1	Arco 4:4 23:25
\$986,855.55 14:10	31st 7:16	activity 13:22	area 18:10
<hr/>	31st 7:16	added 14:17	Army 4:2 5:20 8:24 24:12,14,20
1	35-month 22:7	adding 11:25 17:17	
1 9:14	<hr/>	additional 6:10 8:21 10:22 19:6,10 20:5	
12th 5:12	4	addressing 17:25	
13-month 22:5	4 14:14 20:2	adds 20:9	
16 5:3,14			
16th 6:18 18:14			

arrange 18:23	23:22 25:4	Clifton 4:6,19	couple 23:20
assist 19:16	Bridge 11:4	close 24:16	Court 4:3 8:8
assisting 18:8	bringing 13:19 14:3,8, 12,19	comment 5:24 7:15	cover 21:10
Atlanta 8:2,10	brings 13:17	comments 17:25 18:12 25:2	covered 21:5
Atlantic 5:22 6:5	broken 13:17,23	Committee 9:15 22:13 23:8	credit 24:21
attendance 10:8 11:18 17:10	budget 14:3,8,15,16, 20,22,23	community 7:14 9:22	current 18:10
Attorney 5:19 11:20	business 3:5 4:10 12:15 13:3 15:11 16:4 17:2 21:7 23:17 25:1,3	completed 7:9,11 8:14,16 9:1 18:4	<hr/> D <hr/>
Authorization 5:8	<hr/> C <hr/>	completion 9:6	data 21:20
aye 12:21	C-C-S-A-T-A-R-I 12:1, 3	composing 9:18	date 3:4 4:21 5:2 15:13
AYES 12:22	Cal 5:12 9:3,12 17:5,20 19:9 24:6	concludes 6:7 11:22 14:23	dated 4:18 5:8,11,14, 20,21 6:4 15:13
<hr/> B <hr/>	calculations 10:12	consecutive 8:5	Dave 23:15
back 17:24 19:7 21:20	call 3:5,21 15:17 16:15 20:16 22:12,21 23:11 24:1,4	consideration 6:12 9:20 12:16 15:12 16:5 17:3	David 4:4 21:9 23:6
Bakota 3:6,7 12:18 15:16,17,18 16:15,16 20:16,17	calling 3:2	construction 7:18 9:1, 25 18:18 24:19	day 22:19
balance 13:19 14:4,9, 12 21:21	Calumet 6:16	Consulting 4:13 13:4	days 8:5
Bank 4:22 5:1 21:9	canal 8:13,21,23 11:1,4	contents 4:14	decision 23:14 24:22
Barrier 25:4	cash 13:7,9,10,18,19, 22 14:1,3,17	continues 9:5 10:11	deliberations 25:5
Basically 16:6 17:19	CD 5:1,2,7,9,17 6:14 13:20,24 14:11,12 16:5, 6 22:5,6,7	continuing 11:6	design 5:13,24 6:1,6 7:7,8,9,21,24 9:4,7 10:3,9 11:5,6 17:25 18:2,3,11,20 19:2,4
basis 13:7	CDS 22:2,15	contract 24:15,16,19	develop 11:6
Bedford 4:3	change 6:21	contractor 10:6 19:17	developing 10:16
began 7:15 14:5	changed 22:1,19	conversation 18:21	difference 21:22
begin 13:9,24	characterization 11:13,15	coordinate 24:4	dike 24:19
beginning 8:3	chart 21:13	coordinating 8:20	direction 6:13
begins 9:25	check 4:24 14:2	coordination 9:7,8 11:7	Director's 4:11
behalf 8:20	Chicago 3:3 7:22	copies 7:21	disbursements 13:10, 15 14:1,17
bit 17:6 21:11 22:14,16, 17,24 23:1	CHORUS 12:22	copy 4:24 5:13 6:3,4 7:23,24	discuss 9:6 22:21 24:15
blank 12:13	claim 4:18 6:11 14:18, 22 15:3,5	Corps 4:2 5:20 8:19,20, 24 11:18 18:1,8 24:12, 14,20	discussed 18:21
BMO 5:16 21:8,9	cleared 4:25	Corps' 11:16	discussions 9:22
Board 3:3 4:14,15,17 5:20,21 6:7,10,12,17, 23,25 7:16 8:9,12 11:19 12:16 22:20 23:5 25:2		correct 16:8	distributed 24:3
bottom 21:13		cost 9:8 10:12 20:1,3	distribution 21:23
BP 4:4 7:7 11:3,8,9			District 9:10 10:15,19 11:10 18:22 23:23,25

District's 3:3 7:25	engineering 10:2 11:5	finalize 24:21	group 24:1,3
docket 4:18 6:11 14:18, 22 15:3,5	Engineers 4:3 8:24 18:8 24:12,14	finalizing 7:8	guys 19:19 23:11
documentation 9:9	entered 23:24	finally 24:6	Gwen 4:3
documents 7:21,25	entertain 12:17 16:11 20:12	Finance 22:13 23:8	<hr/> H <hr/>
Doyle 3:12,13 15:23,24 16:21,22 20:22,23	EPA 9:11,15,18 10:20, 24 11:3 18:8 19:11,15, 16 24:5,7	financial 4:19 13:7,8 14:24	half 22:9,23
draft 9:19 10:16 11:10 23:24	EPA's 8:20	fine 23:10	happen 23:1
drawings 18:2,11,15	Eric 4:4	firm 11:5	harbor 19:9
dredging 8:14,15,19 24:15	essentially 18:3	FMT 4:12	Harbors 24:17
dropped 17:11,24 18:24	estate 24:20	follow 23:7	hard 7:21,23
<hr/> E <hr/>	Executive 4:11	follow-up 23:16	Harris 21:9
E-L-A-M 12:8	expect 10:20	forecasted 8:17	Hearing 15:8 23:6
e-mailed 22:3	expected 18:18 24:7	forward 18:20 19:2	Henry 3:8,9 15:19,20 16:14,17,18 20:18,19
earlier 7:18 8:17 24:18	expired 5:2 16:6	Freyek 5:5	higher 23:1
early 7:12,20 8:17	expiring 5:7 6:14 16:5	Friday 24:3	historical 21:20
earn 14:11	<hr/> F <hr/>	friendly 6:16	hope 7:3
earned 13:14 14:6	facilitate 3:19	front 13:6 14:18	huge 22:10
easier 23:11	fact 6:4	funding 9:12 10:14	<hr/> I <hr/>
East 3:2 7:6,22 8:13	fall 19:13	funds 5:6	II 8:15
economy 23:2	familiar 18:9	<hr/> G <hr/>	imagination 22:10
efforts 11:6	favor 12:20	gain 21:18	impossible 22:18
Elam 12:7	fee 7:3 10:16 13:12,20, 24 14:5,7,9 24:2	generally 18:20	inaudible 24:5
electronic 7:24	fees 7:2	George 8:13,23 11:1	include 22:4
Ellen 3:23 4:1 5:19 11:20 12:11 23:18,19 24:10	Fekete 3:2,8,10,12,14, 16,19 4:10 11:23 12:4, 10,13,20,23,25 13:2 14:25 15:4,8,11,17,19, 21,23,25 16:2,10,13,15, 17,19,21,23,25 19:21, 25 20:11,16,18,20,22, 24 21:1,6 23:5,17 24:10,24	give 10:9 17:8,13,21	included 10:4
employed 18:19		giving 11:18,21	includes 10:3,5
end 7:4,10,19 10:19 19:23 21:16,22 24:22		good 12:10,12 17:7 19:3,21 21:6	including 7:1 14:1
ended 13:22		Grand 5:12 6:15 9:3,12 17:5 19:9 24:6	income 13:13,25
ending 4:24 14:8,12	Fernando 4:12 19:11 21:3 22:4	Great 5:11 7:5 9:11 10:14 21:3 24:9	increase 13:18
engagement 5:14 6:15 7:14 9:23 10:1,4,10 17:3,9,14,20,22 19:5 20:8,12	fill 12:13	Green 24:17	Indiana 5:23
	final 18:11,15 24:22	Gregory 3:24 4:1,8 11:20,24 12:9,12 17:11, 15 23:18,19,20	information 10:22
		Gregory's 5:19	installed 7:19
		groundwater 11:12,15	insurance 15:6
			interest 13:13,25 14:6, 11 21:11,25 22:2,4,11, 14,17 23:4

interested 11:9	Law 4:1 23:20	21:18,23 22:4,12,13,18, 21 23:8,13,14 25:9	Northwestern 8:4
internet 19:1	lead 10:16		notes 12:16
interrupt 11:24	Legacy 5:11 7:5 9:12 10:14 21:3 24:9	meetings 9:6	notice 17:12
introduce 3:22 12:6	legal 11:21 23:21	members 6:25	notices 6:20
ipads 6:24,25	letter 5:4,7,14 6:15 10:2,4,10 17:4,9,14,22 19:5 20:8,13	mention 15:2,7	number 21:14
italics 20:6	letter/grand 17:20	mentioned 7:17 8:16 17:14	<hr/>
items 6:7,9,10,12 13:17 23:20,21	leverage 10:14	Merchants 4:22 5:1,5 6:14 16:5	O
<hr/>	LGC 7:6	Michael 4:5,7 12:7,9,10 24:25	office 7:23
J	Liability 15:6	Middle 7:6 8:24	ongoing 7:7 9:2,5 11:2 24:20
<hr/>	Library 7:22	Mike 4:2 11:17 24:13	online 25:2
Jalon 3:10 12:19 15:21 16:19 20:20	light 19:13	million 10:25	operating 13:20,23,24 14:3
Jim 4:5 10:7 17:7,9 18:24 19:25 20:12 21:4, 7	list 21:21	minutes 4:17 6:11	oppositions 12:23
John 3:6,16 5:5 12:18 15:16,17 16:2,15,25 20:16 21:1	located 17:24	Mobilization 8:25	order 3:2,5 4:10 6:24 12:15 13:3 15:11 16:4 17:2 21:7 23:17 25:3
join 12:5	Lopez 3:14,15 15:25 16:1,12,23,24 20:1,10, 15,24,25 23:7	money 21:14,15 22:22, 23	original 19:7 20:9
joined 12:1,2,3	lot 19:7 20:4 23:1	month 4:23,25 7:4,10 19:20	outline 11:14
July 19:3	lumped 21:6	month's 4:20 15:3	oversight 18:8
junction 9:4,7,8,12 10:3 17:6 18:3 19:8 20:4	<hr/>	monthly 5:10 6:11	<hr/>
June 6:17,18 7:10 8:12 18:4,7,14 24:1,22	M	months 13:10,22 15:5 21:14	P
<hr/>	made 13:12,20	motion 12:17,18 13:2 15:14,15 16:3,11,12 17:1 20:12,14 21:2	p.m. 25:10
K	make 15:15 22:22 23:13	move 13:21 21:16	pace 19:3
<hr/>	making 13:4	movements 22:22	packet 4:14,15 6:7 7:3 11:16
Kevin 3:12 15:23 16:21 20:22	Management 3:3 23:22,25	moving 14:14 19:2	pages 21:10
kind 10:18,19,25 19:12 20:6	Manager 10:7 11:17	<hr/>	parcels 11:9
<hr/>	managing 8:19,25	N	participant 11:25
L	March 9:1,10	N-G-U-Y-E-N 4:2	past 18:22 21:25
<hr/>	Market 21:15 22:24	needed 19:11	pause 25:5
Lake 8:13,23 11:1 21:3	markets 23:2	negotiation 23:22	payable 14:16 15:12
Lakes 5:11 7:5 9:11 10:14 24:9	marsh 9:8 10:3 18:4 19:8 20:4	Nguyen 4:2 24:12,13, 24	paying 22:6
language 24:2	matters 11:21	normal 20:7	PCA 10:13
large 19:8	meeting 3:4 4:16,17 6:17,23 8:12 9:24 12:5, 16 18:13,23 19:19,23	Northwest 5:22	people 3:21 18:7
Larson 4:4,6,19			percent 7:7,9 22:7,10, 23
			period 5:24 7:15,16 8:3

periodic 9:6	proposal 9:11,16	recommendation 5:6 16:6,11	<hr/> S <hr/>
permit 11:7 18:17	provide 10:8,23 18:11	record 8:9	sampling 8:21
permits 18:16	providing 10:5	recordkeeping 3:20	Sanitary 18:22
person 23:11	public 3:17 4:15 7:14, 23 8:1,3,10 9:24 12:5 25:2	register 15:13	savings 16:7
Phase 8:14,15 9:13,22 10:15 24:19	purchased 6:24	release 9:24	schedule 13:22 14:15 22:12 24:17
phone 3:22	put 8:11 16:7 19:12 22:14	Remedial 5:13 9:4	scheduled 6:1 7:9,17, 19 8:6,15,21 18:14 24:1
pie 21:13	putting 23:23	remediation 6:16 8:25 9:11,13,22 10:15 11:1	scope 11:14 19:12
Pile 5:24,25 6:4,6 7:6, 11,13,18 8:16 25:4	<hr/> Q <hr/>	reminder 6:17 11:2	screen 11:25
place 17:23	quarter 22:8	renewal 15:3,6	seconds 18:25
plan 9:23 18:5	question 8:11	report 4:11,19,20 5:2, 11,16,20,21 6:8 7:7,11 8:11 10:20 11:16,18,22 13:4 21:8,10,12,19 23:4,18	Section 8:14
plenty 18:17	questions 8:9 9:16,18 10:21 11:23 14:25 15:8 19:4,18,22 23:3,5 24:11,24	Reporter 4:3 8:8	sediment 8:21
point 18:7	quick 10:10 17:8,21	reporting 10:18	select 19:17
positive 21:17	quickly 12:14	request 10:22	selects 19:15
post 6:21	Quinn 11:17	rescheduled 6:18	services 10:2
posted 8:2,5	quorum 3:17	response 3:13 9:17 12:24 13:1	set 18:5,10 25:6
posting 4:16 8:4	<hr/> R <hr/>	revenue 13:12 14:7	settlement 11:11 23:24
postings 5:22	race 24:19	review 7:23 8:1 9:19 11:13	share 9:9 10:12
preparing 24:16	ran 8:4	review/comment 8:3	sheet 5:24,25 6:3,4,6 7:6,10,13,18 8:16 11:8 25:4
present 8:8,12	rate 22:2,11,17,24	reviewing 10:20	shows 20:6 21:22,23
presentation 6:1,5,6 7:16 8:5,7,9 9:14,16 13:5 25:4	rates 5:17 21:11,15,25 22:1,4,14,15,19,21,25 23:4	revisions 18:6,15	sic 24:3
press 9:23	Ray 3:14 15:25 16:23 20:11,24	Richfield 5:22 6:5 8:2, 10	signify 12:20
pretty 21:14	reach 17:6 23:15	river 5:12 9:3,12 17:5, 20 18:2 24:6	site 18:9
primarily 21:19	reaches 9:4,13	Robinson 3:10,11 12:19 15:21,22 16:19, 20 20:20,21	sitting 21:15
prior 22:12,18 23:14	real 24:20	Rodriguez 3:8,9,18 15:15,19,20 16:14,17, 18 20:14,18,19	slides 6:5
process 7:8,14 9:17 10:6 19:15 24:4	receipts 13:9,11	roll 3:5 15:17 16:15 20:16	slowly 12:14
procurement 10:6 19:14,15	received 6:25 9:15 24:7	run 5:2	south 19:8
Professional 15:6	recommence 8:15		Speak 15:4
Progress 5:11			Special 3:3
project 5:13 6:16 7:6 8:20,24,25 9:5,19,21 10:7,11 11:2,13,17 17:6,8,21 18:9 24:7,9			specifications 18:5,15
property 9:7 23:21			specs 18:11
			Spinar 4:5,7,9
			spread 22:25

staff 24:21	Term 11:8	update 10:9 11:21 17:14,20,21,25	23:21 24:17,21
stakeholders 18:1	terms 23:21	updated 17:6	<hr/> Y <hr/>
start 4:13 5:23 6:1 18:16	Tetratech 4:5 6:15 9:4 10:2,8 17:3 20:13	updating 18:4	year 10:19 13:25 14:5, 17
started 9:18,21	Tetratech's 5:10,14	user 7:2,3 13:12,20,23 14:5,7,9	yesterday 5:18
State 3:23	text 20:7	<hr/> V <hr/>	<hr/> Z <hr/>
statement 13:9 14:24	TFA 10:13,16 24:2	Vanessa 4:5 13:4,6 15:1	Zoom 3:18 19:20
statements 4:23 13:7, 8	thing 19:20	Vargas 4:6 13:6 15:10	
status 10:9	things 19:14 23:1 24:14	video 3:22	
stenographer 3:20	thirty 18:25	visit 18:9	
stick 19:23	thought 22:1	voided 14:2	
Street 11:4	time 3:4 6:19 17:7 18:17 21:7 23:10,12,13	vote 15:17 16:2,15,25 20:16 21:1	
stretch 22:10	Times 5:23 6:21 8:4	voucher 15:13	
stuff 20:6,7	today 7:17 10:8 17:24	<hr/> W <hr/>	
submit 6:20	today's 3:4 4:15,16 6:9 10:1 15:13	waiting 21:15	
submittals 19:17	Todd 24:3	Wall 5:24,25 6:4,6 7:7, 11,13,18 8:16 25:4	
submitted 7:4 9:10 10:19	tonight 8:6,8	wanted 15:2,7 22:1 24:14	
submitting 9:17	tonight's 5:25 6:6	Water 23:22,25 24:18	
suggest 22:7,9,11,20	total 13:11,15,17 14:3, 19 20:3 21:16	Waterway 3:3	
summarize 17:9,22	totaling 14:19	web 17:23	
summarizing 5:5	transfer 13:13 14:2,3,8 23:22	website 6:21 8:1	
summary 5:17 8:11 10:10 17:8	Treatment 24:18	week 18:7 22:20 23:12	
summer 8:22 24:18	trend 22:25	weeks 24:8	
support 10:5	Trevino 4:11,12 11:23 15:2,5 16:9 17:5,13,19 18:24 20:8 21:4 23:15	Wescott 4:5 10:7 17:7, 17,23 19:1,22 20:3	
<hr/> T <hr/>	trust 5:16 13:13 14:2 21:8,10,16,20,24	West 11:1	
table 20:6	Tuesday 22:3	wetland 9:8 19:8	
taking 10:15	<hr/> U <hr/>	wondering 3:24	
talk 20:1 21:11 22:1	UNIDENTIFIED 4:7	Wood 25:5	
tasked 23:23	unstable 19:1	work 9:5 10:3,12,18,19, 25 11:1,14 19:7,12	
tasks 19:6,10,15 20:5	unused 14:20,21	working 7:3 11:5,10,13	
team 9:5,21 10:11 11:13			
Technical 9:15			
tentatively 18:14			