

In the Matter Of:
East Chicago Waterway Management

DISTRICT BOARD OF DIRECTORS' MEETING

April 21, 2022



Iseminger & Associates, Inc.
877-337-7379

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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

City of East Chicago, Engineering/Annex Building
4444 Railroad Avenue
East Chicago, Indiana

April 21, 2022

5:00 p.m.

Transcript of the East Chicago Waterway Management District Board of Directors' Meeting had in the above-entitled matter on the 21st day of April, 2022, commencing at 5:00 p.m., taken at City of East Chicago, Engineering/Annex Building, 4444 Railroad Avenue, East Chicago, Indiana, (and via Zoom Video/Telephone conference) before Dawn M. Iseminger, RPR, and Notary Public, within and for the County of Porter, State of Indiana.

A P P E A R A N C E S

JOHN FEKETE, President

RAYMOND LOPEZ, SR., Treasurer and Fiscal Officer

HENRY RODRIGUEZ, Secretary

JOHN BAKOTA, Board Member

JAYLAN ROBINSON, Board Member

FERNANDO TREVINO, FMT Consulting

ELLEN GREGORY, Ellen Gregory Law

Also Present:

Tim Anderson, Vanessa Vargas, CliftonLarsonAllen -
appearing via Zoom

Jim Wescott of Tetra Tech - appearing via Zoom

Mike Nguyen, Army Corps of Engineers - appearing
via Zoom

Jim Adams and Tim Dull

District Board of Directors' Meeting
04/21/2022

1 MR. FEKETE: I'd like to call to order the
2 East Chicago Waterway Management District Board
3 Meeting. Today's date is April 21, 2022. The
4 time is 5:13.

5 To start the business, we'll have a roll
6 call.

7 John Bakota?

8 MR. BAKOTA: Here.

9 MR. FEKETE: Henry Rodriguez?

10 MR. HENRY RODRIGUEZ: Here.

11 MR. FEKETE: Jaylan Robinson?

12 MR. ROBINSON: Here.

13 MR. FEKETE: Kevin Doyle?

14 (No response)

15 MR. FEKETE: Ray Lopez?

16 MR. LOPEZ: Here.

17 MR. FEKETE: John Fekete, here.

18 Okay. The next order of business is the
19 executive director's report, Mr. Trevino.

20 MR. TREVINO: Yes. Fernando Trevino with FMT
21 Consulting. First I'd like to go over the
22 contents of your board packet. You have in your
23 packet today's agenda, the public meeting posting
24 for today's meeting, the board minutes for
25 March 17th, the claim docket dated April 21, 2022,

1 along with the affiliated purchase orders. You
2 have a proposal and engagement letter from AECOM,
3 dated April 4, 2022, related to the Canal Street
4 bridge project. And that's on the agenda for
5 approval consideration. You have an email dated
6 April 14, 2022, to Val Gomez, with the City of
7 East Chicago, updating them on the Canal Street
8 bridge project, along with the referenced
9 attachments. Also included are documents related
10 to the DNR permitting process, also for the Canal
11 Street bridge project. You have the third
12 amendment to the Plew's engagement letter for
13 legal services, and that's also on the agenda for
14 approval consideration. You have Tetra Tech's
15 monthly Great Lakes Legacy Act Grand Cal River
16 remedial design project report, and that's dated
17 April 18. You have First Merchants Bank
18 statements for the month of March 2022, for
19 accounts ending in 608, 616, along with the copy
20 of the checks that cleared last month. And you
21 have First Merchants Bank CD, for the 21-month CD,
22 with a report run date of April 19.

23 You have the BMO trust reports through March
24 of 2022, along with Mr. Alonzo's recap summary,
25 which is also dated March 31st, 2022.

1 You have People's Bank statement for the
2 tipping fee and dredging escrow accounts for the
3 first quarter of 2022. You have the Attorney
4 Ellen Gregory report to the board, with a revision
5 date of April 18th. You have the Army Corps
6 report to the board, dated April 21st. You have
7 the CliftonLarsenAllen financial statements dated
8 March 31st. Those were emailed earlier today and
9 you also have hard copies that I handed out along
10 with the claim docket and POs and checks. And I
11 also handed out a proposal from Verizon for the
12 purchase of iPads and accessories for the Waterway
13 Management District. That concludes the items in
14 your board packet.

15 I'll go over my board report. As I
16 mentioned, there are two items on the agenda that
17 are non-traditional. The AECOM proposal and the
18 Plews proposal. And we also have the two
19 traditional action items of the board minutes and
20 the claim docket.

21 A few weeks ago board member Henry Rodriguez
22 brought to my attention a claim that was in the
23 newspaper related to Feddler, LLC, and wanted to
24 make sure that that wasn't affiliated with the
25 case that we were involved with in the past and

1 also make sure it didn't have anything to do with
2 any of our properties, and we have concluded that
3 it does not have anything to do with any of our
4 properties or the former issue we had.

5 Also, I wanted to announce that our June
6 board meeting will be rescheduled from June 16th
7 to June 29th. And I will submit the notice of the
8 time and post a change on our website.

9 Regarding user fees, we're working through
10 identifying all of the applicable 2022 user fee
11 parcels.

12 Regarding the Great Lakes Legacy Act project,
13 the sheet pile wall, 90 percent design is ongoing.
14 BP submitted their 90 percent design to the
15 project team for review December of last year, and
16 there's been a couple of followup meetings to
17 review the project team's questions and comments.
18 An updated design was submitted to the project
19 team for review on April 8th, with final comments
20 due tomorrow on the 22nd.

21 Regarding community engagement related to the
22 90 percent design, the tentative plan is on
23 April 29th or May 6th we will begin our 30-day
24 public comment period. And our plan is to make
25 the design documents available at the main library

1 and on the library's website, as well as available
2 on our district website. The plan is also to post
3 the 30-day public review comment period in
4 The Times and do that for three consecutive days.
5 BP will have a presentation on the design at the
6 May 19 public board meeting; and that would be
7 open to the public in the event they have any
8 questions or comments or any clarification on the
9 design. And the 30-day public comment period will
10 end either on May 31 or June 3rd, depending on its
11 start date. And then at the June 29th board
12 meeting, BP would present the results of any of
13 the public comments or feedback that they receive.
14 So that's the tentative plan for outreach on the
15 sheet pile wall.

16 Regarding the Lake George Canal east project;
17 phase one dredging was completed in 2020. Phase
18 two dredging is scheduled to recommence after the
19 sheet pile wall project is completed, which is
20 forecasted to be done at the end of 2023. The
21 Corps will be managing the dredging project on the
22 EPA's behalf. And the Corps is coordinating
23 additional sediment samples that will probably be
24 done in the summer of this year regarding the Lake
25 George middle cap project. The Army Corps of

1 Engineers is managing this remediation project.
2 Immobilization was completed in March, and
3 construction activities are now ongoing, and that
4 contractor is Brennan.

5 Regarding the Grand Cal River junction
6 reaches remedial design, the Tetra Tech design
7 work is ongoing. The project team continues to
8 have periodic meetings to discuss design
9 completion, property access coordination, wetlands
10 coordination, cost share documentation, and the
11 Grand Cal River phase one remediation project
12 proposal process, which part of that was to have a
13 presentation to the EPA's technical review
14 committee, which we held on April 1st. So I
15 thought the presentation went quite well. In
16 attendance on behalf of the district was myself,
17 board president John Fekete, and Jim Wescott of
18 Tetra Tech. The next step is for EPA to gather
19 questions, comments, feedback from the technical
20 review committee stakeholders. And those comments
21 are due by tomorrow. EPA will then compile those
22 comments and submit it to us for review and
23 response.

24 After we respond, EPA will go through their
25 rubric scoring process. And if our project is

1 successful, we will be given the go-ahead to begin
2 negotiations on the project agreement.

3 The project team has started to discuss the
4 community engagement for the remediation. And
5 currently we're thinking about having a press
6 release some time in August/September, this year
7 time frame, after the project is approved and
8 signed. And then in the spring of 2023, we would
9 have the successful contractor who is doing the
10 remediation work have a public meeting to make the
11 public aware of some of the project construction
12 details. Jim Wescott, the project manager for
13 Tetra Tech, is in attendance today, and will
14 provide a brief update on the design. We also
15 continue to work on the cost share calculations
16 that I had mentioned. And part of that is the
17 resolution of the PCA and the tipping fee
18 agreement. The PCA portion of that has been
19 concluded and we're in the process of trying to
20 resolve the tipping fee agreement amendment. The
21 district has taken the lead on developing the
22 first draft of that amendment.

23 Regarding the Great Lakes Legacy Act work in
24 kind reporting, I have completed and submitted the
25 district's 2021 yearend work in kind report. We

1 will be responding to any questions or additional
2 information EPA may have.

3 Regarding the Lake George canal west
4 remediation, that is ongoing. And as a reminder,
5 that is a project between BP and EPA.

6 Regarding the Canal Street bridge project,
7 design and permit coordination for the two
8 dolphins is ongoing. AECOM continues to work
9 through the permitting process, which may now be
10 complete. And Tim Dull is in attendance. He can
11 give us an update on that when we get to the AECOM
12 proposal.

13 The AECOM proposal and engagement letter,
14 that includes their services to complete the
15 design and take us all the way through the bidding
16 process.

17 The BP term sheet agreement for parcels that
18 BP is interested in acquiring from the district,
19 we continue to meet and have periodic discussions
20 on the settlement agreement. And Attorney Ellen
21 Gregory can elaborate on that during her report.

22 Record groundwater characterization review,
23 the project team has developed a draft outline for
24 the work affiliated with the groundwater
25 characterization, and so we're continuing to work

1 to finalize that. The Army Corps report to the
2 board is in your packet. Project manager, Mike
3 Nguyen, is in attendance and will be giving an
4 update on the Corps project later on the agenda,
5 and attorney Ellen Gregory will be reporting on
6 the various legal matters. That concludes my
7 report.

8 MR. FEKETE: Just as a matter of
9 clarification, the groundwater effort that you
10 just mentioned here at the end, that was for what
11 again?

12 MR. TREVINO: That is for better
13 characterizing the groundwater in the ECI parcels,
14 in the non-CDF ECI parcels.

15 MR. FEKETE: Okay.

16 MR. TREVINO: That's kind of an EPA/IDEM
17 initiative, so to speak. Ellen?

18 MS. GREGORY: Yeah, both IDEM and EPA are
19 wanting to make sure that if there are parcels
20 that have groundwater contamination issues, that
21 that's identified and that those parcels are put
22 into the proper program to close them out.

23 MR. FEKETE: And it almost sounds to me like
24 it's a logical extension to what was required on
25 the south parcel.

1 MS. GREGORY: Well, right. Fernando
2 mentioned that it's for the -- it's actually for
3 the ECI parcels that aren't currently or have
4 already undergone some kind of remediation work.
5 So the CDF we don't need to deal with because it's
6 the CDF. The south tank farm is being addressed.
7 And the goal is to get all of the ECI parcels that
8 aren't currently being addressed to make sure
9 they're covered.

10 MR. FEKETE: To basically close the loop on
11 all of them?

12 MS. GREGORY: Yeah. Exactly.

13 MR. FEKETE: Okay. Thank you very much. Any
14 other questions for Mr. Trevino?

15 (No response)

16 MR. FEKETE: Thank you. The next order of
17 business is the approval consideration of the
18 board meeting notes from March 17th, 2022. Since
19 we have no board members on the video, we will
20 entertain an approval of the board meeting.

21 MR. LOPEZ: Motion to approve.

22 MR. FEKETE: And do I have a second?

23 MR. BAKOTA: Second.

24 MR. FEKETE: I'll take a voice vote. All in
25 favor signify by saying "aye."

1 (All signify "aye")

2 MR. FEKETE: Any opposition?

3 (No response)

4 MR. FEKETE: Abstentions?

5 (No response)

6 MR. FEKETE: That motion is approved.

7 The next order of business is the accounting
8 consultant report, Mr. Anderson.

9 MR. ANDERSON: Hi, Guys. Can everybody hear
10 me okay?

11 COURT REPORTER: Yes.

12 MR. ANDERSON: I brought a special guest this
13 month. Vanessa Vargas is from CLA and she has
14 maintained your books and records on the Gateway,
15 or whatever it's called, system; and has always
16 done a great job. She balances the banks each
17 month for you guys. I just thought it would be
18 neat to have you guys meet her and just so you
19 know who is -- it's not just me over there.

20 Vanessa is the one that works with Fernando to cut
21 the checks and balance the banks and all that good
22 stuff.

23 So without further adieu, you guys have the
24 report for the three months, ended March 31st.

25 The first page with numbers on it is Page 2 and

1 it's a statement of cash receipts and cash
2 disbursements just for those three months,
3 January, February and March.

4 The user fee collection through March was
5 \$72,000. We got the transfer from the BMO account
6 of 398. And we've earned quite a bit of interest,
7 the \$1,575. So our total cash in was \$472,000 for
8 those three months. And then the budgeted
9 disbursements, you know, we've got a budget of
10 \$1.8 left. The expenses through March 31st have
11 totaled \$160,000. So we took in \$472-, spent
12 \$160-, so our cash has increased \$312,000 in those
13 three months of '22. The cash balance at
14 January 1st -- and this is the operating account,
15 the user fee account, and our CDs -- started the
16 year at nearly \$4 million. And we have
17 \$4.3 million in those accounts at the end of
18 March. And there's a little breakdown there of
19 where that \$4.3 million is. Quite a bit in the
20 budget account, the operating account; that's our
21 unspent budget. We've got \$986,000 in cash in
22 the user fee checking account. And the
23 certificates of deposit, which are user fee
24 dollars, \$1.5 million.

25 The next page, which is Page 3, just shows

1 how each of those accounts -- all the transactions
2 for the three of them. The top is the operating
3 account where we write our checks and put the
4 budget transfer into. And then the user fee
5 account is where we put the user fees. And you
6 can see the balances of those accounts. The user
7 fee account makes a transfer into the operating
8 account in addition to the trust for budget, and
9 then the CDs -- the CDs have done pretty well.
10 Who can complain? When we had all that money in
11 cash, we didn't earn anything, and now there's
12 some interest contributing to the program.

13 So the last page of the report, Page 4, is
14 the important page. This shows the 2022 budget
15 appropriation which was almost \$2 million. We get
16 to add the money that was due at the end of '21
17 but not paid. We add that to our budget. So our
18 total budget for 2022 was \$1.9 million. We had
19 spent \$160- of that through March. And you have a
20 claims docket before you of \$51,955. So the
21 unused budget 2022 column, that's what you guys
22 have left on each of those line items of the
23 budget. And we keep a real close eye to make sure
24 that we don't go over any of those line items; and
25 we certainly never have. And if you add the -- so

1 if you take that unused budget and you add the
2 claims docket to it, you get the balance of cash
3 in that operating account, which is still
4 \$1.8 million. So we've got plenty of cash to
5 cover the budget.

6 Any questions, gentlemen? You all stayed
7 awake.

8 MR. LOPEZ: Thank you.

9 MR. FEKETE: Thank you. I'd like to make an
10 observation. I know that we had \$1.9 million in
11 our budget to begin with. But I'd just to call
12 everybody's attention to the fact that we had
13 several major projects that were budgeted at an
14 anticipated cost of \$1.25 million. So it's not
15 like there's a lot of expenditures that's going on
16 for normal business and things of that nature, but
17 we do have some major projects that we budgeted
18 for this year. So just be aware of that.

19 Okay. Thank you, Mr. Anderson.

20 MR. ANDERSON: Very good. Have a good
21 meeting.

22 MR. TREVINO: Tim?

23 MR. ANDERSON: Yes.

24 MR. TREVINO: I wanted to say I appreciate
25 Vanessa's participation on your team. She has

1 been very responsive, very helpful on our monthly
2 reporting, helps out with some of the spreadsheets
3 when we're doing budget analysis per contractor;
4 and so I just wanted to say thanks. She does a
5 really good job for you guys.

6 MR. ANDERSON: I appreciate that, Fernando.
7 And during the month of April, Vanessa officially
8 became smarter than me; so I acquiesce to the
9 talent that we have. And we have all done a great
10 job over the years of surrounding ourselves with
11 brilliant young people and Vanessa is certainly
12 one of those. Very good. Thanks, guys.

13 (All signify "thank you.")

14 MR. FEKETE: Okay. The next order of
15 business is the approval consideration for the
16 accounts payable voucher register dated April 21,
17 2022. I'll entertain a motion to approve.

18 MR. BAKOTA: Motion to approve.

19 MR. FEKETE: Do I have a second?

20 MR. HENRY RODRIGUEZ: Second.

21 MR. FEKETE: We have a second. We'll have a
22 roll call vote.

23 John Bakota?

24 MR. BAKOTA: Yes.

25 MR. FEKETE: Henry Rodriguez?

District Board of Directors' Meeting
04/21/2022

1 MR. HENRY RODRIGUEZ: Yes.

2 MR. FEKETE: Jaylan Robinson?

3 MR. ROBINSON: Yes.

4 MR. FEKETE: Kevin Doyle?

5 (No response)

6 MR. FEKETE: Ray Lopez?

7 MR. LOPEZ: Yes.

8 MR. FEKETE: John Fekete, I vote yes. That
9 motion is approved.

10 The next order of business is the AECOM
11 engagement letter. Mr. Trevino.

12 MR. TREVINO: As I mentioned, we're about to
13 embark on the next phase of our design effort.
14 And the engagement letter you have in your packet
15 takes us all the way through the completion of the
16 permitting, the completion of the design, the
17 completion of the bid documents, and going through
18 the bidding process through recommendation of the
19 contractor. And there's a couple gentlemen here
20 in attendance, Mr. Jim Adams and Tim Dull, and I
21 asked them to attend just to give a brief update
22 on where we're at on the project and answer any
23 questions the board might have.

24 Tim or Jim, whoever wants to do the honors.

25 MR. DULL: Yeah, I can give an overview. A

1 lot of this may be old news to you all but I'll
2 start from the beginning and walk through how we
3 got to where we're at today.

4 You may recall that the district undertook
5 this project to address the concerns by the Army
6 Corps of Engineers and Coast Guard, and I think it
7 was a letter in 1983 that sent a letter to the
8 City of East Chicago that started all this over
9 concern of the abutments associated with the
10 former Canal Street bridge. The concern was that
11 portions of the abutment had fallen into the
12 channel and were considered an obstruction to the
13 navigable capacity of the waterway.

14 So in 2020 AECOM was engaged to conduct a
15 preliminary evaluation of the abutments, and this
16 include doing a review of some existing
17 bathymetric survey data, some underwater survey
18 data. And then we conducted our own above-water
19 survey. And this evaluation confirmed that there
20 were navigational challenges in that abutment
21 area. We did a preliminary evaluation of options
22 which resulted in a recommendation that dolphins
23 being installed in the northeast side of that
24 former bridge to aid in navigation.

25 In 2021, we performed a geotechnical

1 evaluation of the soil in that area, including
2 soil borings, and prepared a conceptual design for
3 the dolphins. We used that information to -- and
4 I guess that resulted in a conceptual design that
5 included a two-fiber, reinforced polymer piles as
6 dolphins, and these dolphins would be placed
7 63 feet apart.

8 With that design, we prepared a joint permit
9 that was submitted to the Army Corps of Engineers.
10 The Army Corps of Engineers engaged the IDNR and
11 IDEM in the permit process. And in December 2021
12 the Corps advertised the project for public
13 comment. The public comment period ended in late
14 January. And then on April 2nd, just earlier this
15 month, the Corps of Engineers authorized this
16 project. And in doing so, they stated that the
17 project resolves any violations of the Rivers and
18 Harbors Act. So that was kind of a key thing that
19 came out of this. So we were pleased with that
20 outcome.

21 So this permit satisfies the Section 404,
22 408, via a settlement agreement, and they Corps
23 stated that no water quality certification was
24 needed for IDEM. So IDEM doesn't really need to
25 play a role in this permitting process.

1 And then just earlier this week, on Monday,
2 April 18, the IDNR approved this project. We just
3 got that letter Monday. They did have one
4 condition in that that we'll have to consider.
5 When we're doing the construction, they would like
6 us to provide a passageway for kayak and canoe
7 traffic during construction. So that's something
8 we'll have to consider.

9 So now we're at a stage -- with the
10 permitting process done, we're at a stage where we
11 can move to final design and preparation of the
12 bid package. And that's what the proposal in
13 front of you is for. But the schedule for that is
14 as follows: So we would complete the final design
15 by July of this year. We would prepare a bid
16 package by September, and we would procure a
17 contractor and materials over basically the fall
18 and winter months, and we would be ready for
19 construction in May of 2023. Some of these
20 dolphins do have a long lead time, so that's why
21 that procurement time is rather long. But that
22 sets up nicely for doing the construction in
23 spring of next year.

24 I'm happy to answer any questions.

25 MR. FEKETE: Any questions anyone?

1 (No response)

2 MR. FEKETE: Very good.

3 MR. TREVINO: Thanks, Tim.

4 MR. FEKETE: Thank you. You've been doing a
5 great job of keeping the rest of the board, myself
6 included, abreast on all of the details that
7 you've had to deal with because we go back to the
8 time that we actually physically went out there
9 for the first time and surveyed the area and
10 figured, What are we going to do here? So great
11 job, guys.

12 Anything else?

13 MR. TREVINO: You've got to ask for a motion
14 on the AECOM engagement letter.

15 MR. FEKETE: I will. I was wondering if
16 there were any other questions.

17 (No questions)

18 MR. FEKETE: I will entertain a motion to
19 approve the engagement letter.

20 MR. HENRY RODRIGUEZ: Motion to approve.

21 MR. BAKOTA: I'll second.

22 MR. FEKETE: Roll call. John Bakota?

23 MR. BAKOTA: Yes.

24 MR. FEKETE: Henry Rodriguez?

25 MR. HENRY RODRIGUEZ: Yes.

District Board of Directors' Meeting
04/21/2022

1 MR. FEKETE: Jaylan Robinson?

2 MR. ROBINSON: Yes.

3 MR. FEKETE: Kevin Doyle?

4 (No response)

5 MR. FEKETE: Ray Lopez?

6 MR. LOPEZ: Yes.

7 MR. FEKETE: John Fekete, I vote yes. That
8 motion is approved. Okay, thank you very much.

9 The next order of business is the approval
10 consideration for the Plews engagement letter.

11 MR. TREVINO: This is for the ongoing effort
12 that our legal team from Indianapolis, Plews --

13 MS. GREGORY: -- Shadley Racher & Braun.

14 MR. TREVINO: Yes. Better known as "Plews."
15 So this is for their continuation of their legal
16 services to help resolve the PCA and the tipping
17 fee agreement negotiations and getting that
18 completed. We're hoping that will be done by this
19 calendar year. And they've been doing an
20 excellent job; so I recommend the approval.

21 MR. FEKETE: Any questions from Mr. Trevino?

22 (No response)

23 MR. FEKETE: Okay. I'll entertain a motion
24 to approve the Plews engagement letter.

25 MR. ROBINSON: I'll make a motion.

District Board of Directors' Meeting
04/21/2022

1 MR. LOPEZ: Second.

2 MR. FEKETE: Okay. Roll call vote. John
3 Bakota?

4 MR. BAKOTA: Yes.

5 MR. FEKETE: Henry Rodriguez?

6 MR. HENRY RODRIGUEZ: Yes.

7 MR. FEKETE: Jaylan Robinson?

8 MR. ROBINSON: Yes.

9 MR. FEKETE: Kevin Doyle?

10 (No response.)

11 MR. FEKETE: Ray Lopez?

12 MR. LOPEZ: Yes.

13 MR. FEKETE: John Fekete, I vote yes. That
14 motion is approved. The next order of business is
15 the BMO trust report.

16 MR. TREVINO: Yes. You have a copy of the
17 BMO trust report. Mr. Alonzo isn't on, is he?

18 MS. GREGORY: No.

19 MR. TREVINO: Okay. So he did provide notes,
20 recapped notes, which I'll review. The current
21 value of the trust is \$4.136 million as of
22 March 31st. This reflects an increased value of
23 \$8,017.83 from the last meeting. The increase is
24 due to interest earned on the prime money market
25 and a deposit on March 30th of \$7,842.50.

1 All of the ECI trust funds are allocated to
2 the money market as the last CD matured last
3 month. Page 2 shows historical value of the trust
4 from 1997 to the current, along with the history
5 of withdrawals. And that concludes Mr. Alonzo's
6 report.

7 MR. FEKETE: Okay. Any questions?

8 (No response)

9 MR. FEKETE: I think in the last several
10 meetings we've had some discussion about what we
11 should do with all the money that we have in the
12 money market, and we were basically waiting for
13 anything that may come about regarding the
14 interest rates that the fed might be doing and
15 what might be available in the CDs that might be
16 more advantageous to what we're getting in your
17 money market, so I would ask that Mr. Alonzo be
18 prepared to give us an update on that at our next
19 meeting.

20 MR. BAKOTA: Good idea.

21 MR. FEKETE: Okay. Next order of business is
22 the Army Corps board report, Mr. Nguyen.

23 MR. NGUYEN: This is Mike Nguyen, with the
24 Army Corps of Engineers. There isn't much
25 activity, so I'll keep this brief.

1 For the CDF construction and for the dredging
2 operation, we're still preparing the close out
3 package for the dredging contract.

4 For our Clean Harbors, we're still
5 anticipating the contractor to start sometime in
6 early summer. I think they're a little behind
7 schedule and still reviewing some of their
8 submittals for approval.

9 For the phase two dike raise, construction is
10 ongoing. For the CDF documentation, nothing
11 significant to report. For the PCA revision,
12 actually we've executed the PCA amendment, so
13 there's nothing significant to report on the
14 Corps' due outs for that.

15 Our real estate staff is still working on the
16 Feddeler parcel, trying to do the final alerts,
17 crediting, and so forth.

18 And for the Parkway improvement, we actually
19 closed out the contract on the 10th of March; so
20 I'll be removing that from the agenda in the
21 future. And that's all I have.

22 MR. FEKETE: Any questions for Mr. Nguyen?

23 (No response)

24 MR. FEKETE: Okay. I'd like to get back to
25 the Great Lakes Legacy Act and Grand Cal junction

1 reaches remedial design project update.

2 MR. TREVINO: Jim, are you with us?

3 MR. WESCOTT: Jim Wescott. Can you hear me
4 okay?

5 MR. TREVINO: Yes.

6 MR. WESCOTT: So we're continuing to finalize
7 the design, as we've talked about last month. As
8 Fernando mentioned, we had the committee meeting
9 that went fine. For me, I'm just finalizing or
10 trying to get the permits and design drawings and
11 specs pretty much complete. We're probably going
12 to have a site walk in June with the Corps of
13 Engineers; so we will be supporting EPA for
14 oversight. So the expectation is to have the
15 designs and drawings essentially complete by the
16 second week of June, and then do the site walk
17 with the Corps. They may identify things from a
18 field implementation standpoint that they'll
19 notice, and then we'll finalize the design in
20 July, and then it goes out to bid in August.

21 I've continued to talk to some of the
22 contractors that EPA would potentially hire just
23 to kind of confirm the general approach makes
24 sense from their constructability standpoint.
25 They're all pretty comfortable with the direction

1 the project is going as well.

2 Any questions?

3 MR. TREVINO: Jim, we talked at our May
4 meeting that you'll probably have a proposal that
5 will include completing the design and the
6 oversight. I don't know if you want to touch on
7 that a little bit.

8 MR. WESCOTT: Yeah. So the original scope of
9 work was mainly for the river work, which is what
10 the original design was for, the Grand Cal and the
11 Indiana Harbor Canal. And there was an option in
12 the scope of work to do, if some of the wetland
13 areas became available, to expand the design and
14 do those. We've kind of already been doing a lot
15 of stuff with the wetlands. It has actually
16 occupied quite a bit of our time since last
17 summer. But we need to finalize the designs for
18 the wetland area that is south, immediately south,
19 of where the east branch and the west branch come
20 together. It's owned -- as Fernando may have
21 mentioned it's owned primarily by Buckeye
22 Partners, and NiSource owns a little piece, and
23 City of East Chicago owns a small sliver. And we
24 would design -- that wetland restoration would be
25 similar to other wetlands we designed in the area,

1 including Roxanna Marsh, which is just west of
2 Indianapolis.

3 And then the amended scope of work would also
4 include supporting EPA's procurement activities
5 this fall when they do a site walk with Bitters
6 and then kind of support reviewing any contractor
7 documents. So I'll put together a revised scope
8 of work. The cost increase isn't going to be
9 significant. I mean, we've got to get everything
10 done -- at least the bulk of it has to get done in
11 the next two months. And it won't be a lot of
12 money but there will be a cost increase and scope
13 of work that I'll provide Fernando in the next
14 week or two for review.

15 MR. FEKETE: Any questions for Mr. Wescott?

16 (No response)

17 MR. FEKETE: Okay. Thank you very much, Jim.

18 MR. WESCOTT: Okay.

19 MR. FEKETE: The next order of business is
20 the Attorney Ellen Gregory report.

21 MS. GREGORY: Ellen Gregory with Ellen
22 Gregory Law. I'm continuing to work with Fernando
23 on putting together the 2022 user fee assessments.
24 As he mentioned, we continue to have periodic
25 meetings with BP regarding property transfers.

1 Jim Wieser and I will be working on drafting a
2 written agreement between the parties.

3 The tipping fee agreement amendment, Plews is
4 primarily taking the lead on the legal work from
5 our side of that.

6 On the Canal Street bridge, the Corps
7 verification letter was received, which basically
8 concludes the outstanding potential violations of
9 the Canal Street bridge abutments.

10 And then on a monthly basis, I continue to
11 kind of look at where the State is in terms of
12 COVID protections. We're continuing to move
13 forward with our existing COVID response plan.
14 But if any of those requirements change going
15 forward, I'll be advising Fernando, and we might
16 be making changes to the hybrid nature of our
17 board meeting. The COVID emergency order was
18 lifted in Indiana, so we are into the kind of
19 normal non-COVID operations of our board meetings.
20 But as things progress, I'll keep the board
21 advised. And that's all I have.

22 MR. FEKETE: Any questions for Miss Gregory?

23 (No response)

24 MR. FEKETE: Thank you. The next order of
25 business is, is there any other business to come

1 before the board? And I believe, Mr. Trevino, you
2 had a proposal to us for the acquisition of some
3 new office equipment?

4 MR. TREVINO: Yes. So a while back the board
5 asked me to look at upgrading our iPads. I
6 believe our iPads are the -- what did I say, 2014,
7 I think?

8 MS. GREGORY: 2014, I think.

9 MR. TREVINO: 2014. They're definitely
10 outdated. So I contacted our government Verizon
11 rep and he provided a proposal for purchasing of
12 iPads and accessories. I provided a copy of that.
13 And so if the board gives me the okay, gives me
14 the approval on behalf of the board to purchase or
15 give the okay to purchase the iPads -- because I
16 guess what they do is send you an email and you
17 have to do it online and basically hit "accept the
18 proposal." So the proposal that you have in front
19 of you will be revised. Instead of seven iPads --
20 instead of eight iPad Airs, it will be seven, and
21 it will be reduced by one keypad. And then the
22 monthly service will be reduced accordingly. All
23 the other items on the order will be approved and
24 submitted. And then the other thing I was going
25 to recommend was that the purchase of the iPads be

1 under the budget line item "third party contractor
2 and consultants."

3 So if the board authorizes me to make the
4 purchase, I'll do so on behalf of the district.

5 MR. FEKETE: Okay. Any questions?

6 MR. LOPEZ: I'd like to make the motion that
7 we approve the recommendation for the iPads as
8 presented by Mr. Trevino.

9 MR. BAKOTA: I second the motion.

10 MR. FEKETE: And I would like to amend it to
11 include, added to the motion, the recognition of
12 the fact that it would come under the line item
13 that was mentioned in our budget.

14 MR. TREVINO: Yes.

15 MR. LOPEZ: Okay.

16 MR. FEKETE: Okay. Roll call vote.

17 John Bakota?

18 MR. BAKOTA: Yes.

19 MR. FEKETE: Henry Rodriguez?

20 MR. HENRY RODRIGUEZ: Yes.

21 MR. FEKETE: Jaylan Robinson?

22 MR. ROBINSON: Yes.

23 MR. FEKETE: Kevin Doyle?

24 (No response)

25 MR. FEKETE: Ray Lopez?

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. LOPEZ: Yes.

MR. FEKETE: John Fekete, I vote yes.

Any other business to come before the board?

(No response)

MR. FEKETE: All right. Hearing none, this meeting is concluded. Thank you all.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

I, Dawn M. Iseminger, Registered Professional Reporter (RPR), and Notary Public within and for the County of Porter, State of Indiana, do hereby certify that I appeared on the aforementioned date, time, and location, for the East Chicago Waterway Management District Board of Directors' Meeting.

I further certify that I then and there reported in machine shorthand the proceedings of said Special Meeting, 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 the proceedings.

I further certify that I am not related by blood or marriage to any of the parties, nor am I an employee of any of the parties or of their attorneys or agents, nor am I interested in any way, financially or otherwise, in the outcome of said litigation.

Dated this 17th day of May, 2022.

Dawn M. Iseminger
Dawn M. Iseminger, RPR
My Commission expires: 9/22/2025



District Board of Directors' Meeting

04/21/2022

Index: \$1,5..atte

<hr/>	2020 7:17 19:14	<hr/>	11,13 18:10 19:14
\$	2021 9:25 19:25 20:11	8	22:14
\$1,575 14:7	2022 3:3,25 4:3,6,18,24, 25 5:3 6:10 12:18	8th 6:19	affiliated 4:1 5:24 10:24
\$1.25 16:14	15:14,18,21 17:17	<hr/>	agenda 3:23 4:4,13 5:16 11:4 26:20
\$1.5 14:24	2023 7:20 9:8 21:19	9	agreement 9:2,18,20 10:17,20 20:22 23:17
\$1.8 14:10 16:4	21 3:3,25 15:16 17:16	90 6:13,14,22	aid 19:24
\$1.9 15:18 16:10	21-month 4:21	<hr/>	alerts 26:16
\$160,000 14:11	21st 5:6	A	allocated 25:1
\$160- 14:12 15:19	22 14:13	above-water 19:18	Alonzo 24:17 25:17
\$2 15:15	22nd 6:20	abreast 22:6	Alonzo's 4:24 25:5
\$312,000 14:12	29th 6:7,23 7:11	Abstentions 13:4	amendment 4:12 9:20, 22 26:12
\$4 14:16	2nd 20:14	abutment 19:11,20	analysis 17:3
\$4.136 24:21	<hr/>	abutments 19:9,15	Anderson 13:8,9,12 16:19,20,23 17:6
\$4.3 14:17,19	3	access 8:9	announce 6:5
\$472,000 14:7	3 14:25	accessories 5:12	anticipated 16:14
\$472- 14:11	30-day 6:23 7:3,9	account 14:5,14,15,20, 22 15:3,5,7,8 16:3	anticipating 26:5
\$51,955 15:20	30th 24:25	accounting 13:7	applicable 6:10
\$7,842.50 24:25	31 7:10	accounts 4:19 5:2 14:17 15:1,6 17:16	approach 27:23
\$72,000 14:5	31st 4:25 5:8 13:24 14:10 24:22	acquiesce 17:8	appropriation 15:15
\$8,017.83 24:23	398 14:6	acquiring 10:18	approval 4:5,14 12:17, 20 17:15 23:9,20 26:8
\$986,000 14:21	3rd 7:10	Act 4:15 6:12 9:23 20:18 26:25	approve 12:21 17:17, 18 22:19,20 23:24
<hr/>	<hr/>	action 5:19	approved 9:7 13:6 18:9 21:2 23:8 24:14
1	4	activities 8:3	April 3:3,25 4:3,6,17,22 5:5,6 6:19,23 8:14 17:7, 16 20:14 21:2
10th 26:19	4 4:3 15:13	activity 25:25	area 19:21 20:1 22:9 28:18,25
14 4:6	404 20:21	Adams 18:20	areas 28:13
16th 6:6	408 20:22	add 15:16,17,25 16:1	Army 5:5 7:25 11:1 19:5 20:9,10 25:22,24
17th 3:25 12:18	<hr/>	addition 15:8	attachments 4:9
18 4:17 21:2	5	additional 7:23 10:1	attend 18:21
18th 5:5	5:13 3:4	address 19:5	attendance 8:16 9:13
19 4:22 7:6	<hr/>	addressed 12:6,8	
1983 19:7	6	adieu 13:23	
1997 25:4	608 4:19	advantageous 25:16	
1st 8:14 14:14	616 4:19	advertised 20:12	
<hr/>	63 20:7	AECOM 4:2 5:17 10:8,	
2	6th 6:23		
2 13:25 25:3			

10:10 11:3 18:20	borings 20:2	certificates 14:23	completed 7:17,19 8:2 9:24 23:18
attention 5:22 16:12	BP 6:14 7:5,12 10:5,17, 18	certification 20:23	completing 28:5
attorney 5:3 10:20 11:5	branch 28:19	challenges 19:20	completion 8:9 18:15, 16,17
August 27:20	Braun 23:13	change 6:8	conceptual 20:2,4
August/september 9:6	breakdown 14:18	channel 19:12	concern 19:9,10
authorized 20:15	Brennan 8:4	characterization 10:22,25	concerns 19:5
awake 16:7	bridge 4:4,8,11 10:6 19:10,24	characterizing 11:13	concluded 6:2 9:19
aware 9:11 16:18	brilliant 17:11	checking 14:22	concludes 5:13 11:6 25:5
aye 12:25 13:1	brought 5:22 13:12	checks 4:20 5:10 13:21 15:3	condition 21:4
<hr/> B <hr/>	Buckeye 28:21	Chicago 3:2 4:7 19:8 28:23	conduct 19:14
back 22:7 26:24	budget 14:9,20,21 15:4,8,14,17,18,21,23 16:1,5,11 17:3	City 4:6 19:8 28:23	conducted 19:18
Bakota 3:7,8 12:23 17:18,23,24 22:21,22, 23 24:3,4 25:20	budgeted 14:8 16:13, 17	CLA 13:13	confirm 27:23
balance 13:21 14:13 16:2	business 3:5,18 12:17 13:7 16:16 17:15 18:10 23:9 24:14 25:21	claim 3:25 5:10,20,22	confirmed 19:19
balances 13:16 15:6	<hr/> C <hr/>	claims 15:20 16:2	consecutive 7:4
Bank 4:17,21 5:1	Cal 4:15 8:5,11 26:25 28:10	clarification 7:8 11:9	consideration 4:5,14 12:17 17:15 23:10
banks 13:16,21	calculations 9:15	Clean 26:4	considered 19:12
basically 12:10 21:17 25:12	calendar 23:19	cleared 4:20	constructability 27:24
bathymetric 19:17	call 3:1,6 16:11 17:22 22:22 24:2	Cliftonlarsenallen 5:7	construction 8:3 9:11 21:5,7,19,22 26:1,9
begin 9:1 16:11	called 13:15	close 11:22 12:10 15:23 26:2	consultant 13:8
beginning 19:2	canal 4:3,7,10 7:16 10:3,6 19:10 28:11	closed 26:19	Consulting 3:21
behalf 7:22 8:16	canoe 21:6	Coast 19:6	contamination 11:20
bid 18:17 21:12,15 27:20	cap 7:25	collection 14:4	contents 3:22
bidding 10:15 18:18	capacity 19:13	column 15:21	continuation 23:15
binge 6:23	case 5:25	comfortable 27:25	continue 9:15 10:19
bit 14:6,19 28:7,16	cash 14:1,7,12,13 15:11 16:2,4	comment 6:24 7:3,9 20:13	continued 27:21
BMO 4:23 14:5 24:15, 17	CD 4:21 25:2	comments 6:17,19 7:8,13 8:19,20,22	continues 8:7 10:8
board 3:2,22,24 5:4,6, 14,15,19,21 6:6 7:6,11 8:17 11:2 12:18,19,20 18:23 22:5 25:22	CDF 12:5,6 26:1,10	committee 8:14,20 27:8	continuing 10:25 27:6
books 13:14	CDS 14:15 15:9 25:15	community 6:21 9:4	contract 26:3,19
		compile 8:21	contractor 8:4 9:9 17:3 18:19 21:17 26:5
		complain 15:10	contractors 27:22
		complete 10:10,14 21:14 27:11,15	contributing 15:12
			coordinating 7:22

coordination 8:9,10 10:7	dike 26:9	effort 11:9 18:13 23:11	<hr/> F <hr/>
copies 5:9	direction 27:25	elaborate 10:21	fact 16:12
copy 4:19 24:16	director's 3:19	Ellen 5:4 10:20 11:5,17	fall 21:17
Corps 5:5 7:21,22,25 11:1,4 19:6 20:9,10,12, 15,22 25:22,24 27:12, 17	disbursements 14:2,9	email 4:5	fallen 19:11
Corps' 26:14	discuss 8:8 9:3	emailed 5:8	farm 12:6
cost 8:10 9:15 16:14	discussion 25:10	embark 18:13	favor 12:25
couple 6:16 18:19	discussions 10:19	end 7:10,20 11:10 14:17 15:16	February 14:3
COURT 13:11	district 3:2 5:13 7:2 8:16 9:21 10:18 19:4	ended 13:24 20:13	fed 25:14
cover 16:5	district's 9:25	ending 4:19	Feddeler 26:16
covered 12:9	DNR 4:10	engaged 19:14 20:10	Feddler 5:23
crash 14:21	docket 3:25 5:10,20 15:20 16:2	engagement 4:2,12 6:21 9:4 10:13 18:11,14 22:14,19 23:10,24	fee 5:2 6:10 9:17,20 14:4,15,22,23 15:4,7 23:17
crediting 26:17	documentation 8:10 26:10	Engineers 8:1 19:6 20:9,10,15 25:24 27:13	feedback 7:13 8:19
current 24:20 25:4	documents 4:9 6:25 18:17	entertain 12:20 17:17 22:18 23:23	fees 6:9 15:5
cut 13:20	dollars 14:24	EPA 8:18,21,24 10:2,5 11:18 27:13,22	feet 20:7
<hr/> D <hr/>	dolphins 10:8 19:22 20:3,6 21:20	EPA's 7:22 8:13	Fekete 3:1,9,11,13,15, 17 8:17 11:8,15,23 12:10,13,16,22,24 13:2, 4,6 16:9 17:14,19,21,25 18:2,4,6,8 21:25 22:2,4, 15,18,22,24 23:1,3,5,7, 21,23 24:2,5,7,9,11,13 25:7,9,21 26:22,24
data 19:17,18	Doyle 3:13 18:4 23:3 24:9	EPA/IDEM 11:16	Fernando 3:20 12:1 13:20 17:6 27:8 28:20
date 3:3 4:22 5:5 7:11	draft 9:22 10:23	escrow 5:2	field 27:18
dated 3:25 4:3,5,16,25 5:6,7 17:16	drawings 27:10,15	essentially 27:15	figured 22:10
days 7:4	dredging 5:2 7:17,18, 21 26:1,3	estate 26:15	final 6:19 21:11,14 26:16
deal 12:5 22:7	due 6:20 8:21 15:16 24:24 26:14	evaluation 19:15,19,21 20:1	finalize 11:1 27:6,19 28:17
December 6:15 20:11	Dull 10:10 18:20,25	event 7:7	finalizing 27:9
depending 7:10	<hr/> E <hr/>	everybody's 16:12	financial 5:7
deposit 14:23 24:25	earlier 5:8 20:14 21:1	excellent 23:20	fine 27:9
design 4:16 6:13,14,18, 22,25 7:5,9 8:6,8 9:14 10:7,15 18:13,16 20:2, 4,8 21:11,14 27:1,7,10, 19 28:5,10,13,24	early 26:6	executed 26:12	FMT 3:20
designed 28:25	earn 15:11	executive 3:19	followup 6:16
designs 27:15 28:17	earned 14:6 24:24	existing 19:16	forecasted 7:20
details 9:12 22:6	east 3:2 4:7 7:16 19:8 28:19,23	expand 28:13	frame 9:7
developed 10:23	ECI 11:13,14 12:3,7 25:1	expectation 27:14	
developing 9:21		expenditures 16:15	
		expenses 14:10	
		extension 11:24	
		eye 15:23	

front 21:13	Harbor 28:11	initiative 11:17	Lakes 4:15 6:12 9:23 26:25
funds 25:1	Harbors 20:18 26:4	installed 19:23	late 20:13
future 26:21	hard 5:9	interest 14:6 15:12 24:24 25:14	lead 9:21 21:20
<hr/> G <hr/>	hear 13:9 27:3	interested 10:18	left 14:10 15:22
Gateway 13:14	held 8:14	involved 5:25	Legacy 4:15 6:12 9:23 26:25
gather 8:18	helpful 17:1	ipads 5:12	legal 4:13 11:6 23:12, 15
general 27:23	helps 17:2	issue 6:4	letter 4:2,12 10:13 18:11,14 19:7 21:3 22:14,19 23:10,24
gentlemen 16:6 18:19	Henry 3:9,10 5:21 17:20,25 18:1 22:20,24, 25 24:5,6	issues 11:20	library 6:25
George 7:16,25 10:3	hire 27:22	items 5:13,16,19 15:22, 24	library's 7:1
geotechnical 19:25	historical 25:3	<hr/> J <hr/>	LLC 5:23
get all 12:7	history 25:4	January 14:3,14 20:14	logical 11:24
give 10:11 18:21,25 25:18	honors 18:24	Jaylan 3:11 18:2 23:1 24:7	long 21:20,21
giving 11:3	hoping 23:18	Jim 8:17 9:12 18:20,24 27:2,3 28:3	loop 12:10
go-ahead 9:1	<hr/> I <hr/>	job 13:16 17:5,10 22:5, 11 23:20	Lopez 3:15,16 12:21 16:8 18:6,7 23:5,6 24:1, 11,12
goal 12:7	idea 25:20	John 3:7,17 8:17 17:23 18:8 22:22 23:7 24:2,13	lot 16:15 19:1 28:14
Gomez 4:6	IDEM 11:18 20:11,24	joint 20:8	<hr/> M <hr/>
good 13:21 16:20 17:5, 12 22:2 25:20	identified 11:21	July 21:15 27:20	main 6:25
Grand 4:15 8:5,11 26:25 28:10	identify 27:17	junction 8:5 26:25	maintained 13:14
great 4:15 6:12 9:23 13:16 17:9 22:5,10 26:25	identifying 6:10	June 6:5,6,7 7:10,11 27:12,16	major 16:13,17
Gregory 5:4 10:21 11:5,18 12:1,12 23:13 24:18	IDNR 20:10 21:2	<hr/> K <hr/>	make 5:24 6:1,24 9:10 11:19 12:8 15:23 16:9 23:25
groundwater 10:22,24 11:9,13,20	immediately 28:18	kayak 21:6	makes 15:7 27:23
Guard 19:6	immobilization 8:2	keeping 22:5	Management 3:2 5:13
guess 20:4	implementation 27:18	Kevin 3:13 18:4 23:3 24:9	manager 9:12 11:2
guest 13:12	important 15:14	key 20:18	managing 7:21 8:1
guys 13:9,17,18,23 15:21 17:5,12 22:11	improvement 26:18	kind 9:24,25 11:16 12:4 20:18 27:23 28:14	March 3:25 4:18,23,25 5:8 8:2 12:18 13:24 14:3,4,10,18 15:19 24:22,25 26:19
<hr/> H <hr/>	include 19:16 28:5	<hr/> L <hr/>	market 24:24 25:2,12, 17
handed 5:9,11	included 4:9 20:5 22:6	Lake 7:16,24 10:3	materials 21:17
happy 21:24	includes 10:14		
	including 20:1		
	increase 24:23		
	increased 14:12 24:22		
	Indiana 28:11		
	Indianapolis 23:12		
	information 10:2 20:3		

matter 11:8	needed 20:24	outs 26:14	piles 20:5
matters 11:6	negotiations 9:2 23:17	oversight 27:14 28:6	plan 6:22,24 7:2,14
matured 25:2	news 19:1	overview 18:25	play 20:25
meet 10:19 13:18	newspaper 5:23	owned 28:20,21	pleased 20:19
meeting 3:3,23,24 6:6 7:6,12 9:10 12:18,20 16:21 24:23 25:19 27:8 28:4	Nguyen 11:3 25:22,23 26:22	owns 28:22,23	plenty 16:4
meetings 6:16 8:8 25:10	nicely 21:22	<hr/> P <hr/>	Plew's 4:12
member 5:21	Nisource 28:22	package 21:12,16 26:3	Plews 5:18 23:10,12, 14,24
members 12:19	non-cdf 11:14	packet 3:22,23 5:14 11:2 18:14	polymer 20:5
mentioned 5:16 9:16 11:10 12:2 18:12 27:8 28:21	non-traditional 5:17	paid 15:17	portion 9:18
Merchants 4:17,21	normal 16:16	parcel 11:25 26:16	portions 19:11
middle 7:25	northeast 19:23	parcel 11:25 26:16	POS 5:10
Mike 11:2 25:23	notes 12:18 24:19,20	part 8:12 9:16	post 6:8 7:2
million 14:16,17,19,24 15:15,18 16:4,10,14 24:21	notice 6:7 27:19	Parkway 26:18	posting 3:23
minutes 3:24 5:19	numbers 13:25	participation 16:25	potentially 27:22
Monday 21:1,3	<hr/> O <hr/>	Partners 28:22	preliminary 19:15,21
money 15:10,16 24:24 25:2,11,12,17	observation 16:10	passageway 21:6	preparation 21:11
month 4:18,20 13:13, 17 17:7 20:15 25:3 27:7	obstruction 19:12	past 5:25	prepare 21:15
monthly 4:15 17:1	occupied 28:16	payable 17:16	prepared 20:2,8 25:18
months 13:24 14:2,8, 13 21:18	officially 17:7	PCA 9:17,18 23:16 26:11,12	preparing 26:2
motion 12:21 13:6 17:17,18 18:9 22:13,18, 20 23:8,23,25 24:14	ongoing 6:13 8:3,7 10:4,8 23:11 26:10	people 17:11	present 7:12
move 21:11	open 7:7	People's 5:1	presentation 7:5 8:13, 15
<hr/> N <hr/>	operating 14:14,20 15:2,7 16:3	percent 6:13,14,22	president 8:17
nature 16:16	operation 26:2	performed 19:25	press 9:5
navigable 19:13	opposition 13:2	period 6:24 7:3,9 20:13	pretty 15:9 27:11,25
navigation 19:24	option 28:11	periodic 8:8 10:19	primarily 28:21
navigational 19:20	options 19:21	permit 10:7 20:8,11,21	prime 24:24
neat 13:18	order 3:1,18 12:16 13:7 17:14 18:10 23:9 24:14 25:21	permits 27:10	process 4:10 8:12,25 9:19 10:9,16 18:18 20:11,25 21:10
	orders 4:1	permitting 4:10 10:9 18:16 20:25 21:10	procure 21:16
	original 28:8,10	phase 7:17 8:11 18:13 26:9	procurement 21:21
	outcome 20:20	physically 22:8	program 11:22 15:12
	outline 10:23	piece 28:22	project 4:4,8,11,16 6:12,15,17,18 7:16,19, 21,25 8:1,7,11,25 9:2,3, 7,11,12 10:5,6,23 11:2, 4 18:22 19:5 20:12,16, 17 21:2 27:1 28:1
	outreach 7:14	pile 6:13 7:15,19	

projects 16:13,17	recommendation 18:18 19:22	review 6:15,17,19 7:3 8:13,20,22 10:22 19:16 24:20	side 19:23
proper 11:22	Record 10:22	reviewing 26:7	signed 9:8
properties 6:2,4	records 13:14	revision 5:4 26:11	significant 26:11,13
property 8:9	referenced 4:8	river 4:15 8:5,11 28:9	signify 12:25 13:1 17:13
proposal 4:2 5:11,17, 18 8:12 10:12,13 21:12 28:4	reflects 24:22	Rivers 20:17	similar 28:25
provide 9:14 21:6 24:19	register 17:16	Robinson 3:11,12 18:2,3 23:1,2,25 24:7,8	site 27:12,16
public 3:23 6:24 7:3,6, 7,9,13 9:10,11 20:12,13	reinforced 20:5	Rodriguez 3:9,10 5:21 17:20,25 18:1 22:20,24, 25 24:5,6	sliver 28:23
purchase 4:1 5:12	related 4:3,9 5:23 6:21	role 20:25	small 28:23
put 11:21 15:3,5	release 9:6	roll 3:5 17:22 22:22 24:2	smarter 17:8
<hr/> Q <hr/>	remedial 4:16 8:6 27:1	rubric 8:25	soil 20:1,2
quality 20:23	remediation 8:1,11 9:4,10 10:4 12:4	run 4:22	sounds 11:23
quarter 5:3	reminder 10:4	<hr/> S <hr/>	south 11:25 12:6 28:18
questions 6:17 7:8 8:19 10:1 12:14 16:6 18:23 21:24,25 22:16, 17 23:21 25:7 26:22 28:2	removing 26:20	samples 7:23	speak 11:17
<hr/> R <hr/>	report 3:19 4:16,22 5:4, 6,15 9:25 10:21 11:1,7 13:8,24 15:13 24:15,17 25:6,22 26:11,13	satisfies 20:21	special 13:12
Racher 23:13	REPORTER 13:11	schedule 21:13 26:7	specs 27:11
raise 26:9	reporting 9:24 11:5 17:2	scheduled 7:18	spent 14:11 15:19
rates 25:14	reports 4:23	scope 28:8,12	spreadsheets 17:2
Ray 3:15 18:6 23:5 24:11	required 11:24	scoring 8:25	spring 9:8 21:23
reaches 8:6 27:1	rescheduled 6:6	Section 20:21	staff 26:15
ready 21:18	resolution 9:17	sediment 7:23	stage 21:9,10
real 15:23 26:15	resolve 9:20 23:16	sense 27:24	stakeholders 8:20
recall 19:4	resolves 20:17	September 21:16	standpoint 27:18,24
recap 4:24	respond 8:24	services 4:13 10:14 23:16	start 3:5 7:11 19:2 26:5
recapped 24:20	responding 10:1	sets 21:22	started 9:3 14:15 19:8
receipts 14:1	response 3:14 8:23 12:15 13:3,5 18:5 22:1 23:4,22 24:10 25:8 26:23	settlement 10:20 20:22	stated 20:16,23
receive 7:13	responsive 17:1	Shadley 23:13	statement 5:1 14:1
recommence 7:18	rest 22:5	share 8:10 9:15	statements 4:18 5:7
recommend 23:20	restoration 28:24	sheet 6:13 7:15,19 10:17	stayed 16:6
	resulted 19:22 20:4	shows 14:25 15:14 25:3	step 8:18
	results 7:12		Street 4:3,7,11 10:6 19:10
			stuff 13:22 28:15
			submit 6:7 8:22
			submittals 26:8
			submitted 6:14,18 9:24 20:9

successful 9:1,9	tomorrow 6:20 8:21	violations 20:17	years 17:10
summary 4:24	top 15:2	voice 12:24	young 17:11
summer 7:24 26:6 28:17	total 14:7 15:18	vote 12:24 17:22 18:8 23:7 24:2,13	
supporting 27:13	totaled 14:11	voucher 17:16	
surrounding 17:10	touch 28:6		
survey 19:17,19	traditional 5:19	<hr/> W <hr/>	
surveyed 22:9	traffic 21:7	waiting 25:12	
system 13:15	transactions 15:1	walk 19:2 27:12,16	
<hr/> T <hr/>	transfer 14:5 15:4,7	wall 6:13 7:15,19	
takes 18:15	Trevino 3:19,20 11:12, 16 12:14 16:22,24 18:11,12 22:3,13 23:11, 14,21 24:16,19 27:2,5 28:3	wanted 5:23 6:5 16:24 17:4	
talent 17:9	trust 4:23 15:8 24:15, 17,21 25:1,3	wanting 11:19	
talk 27:21	two-fiber 20:5	water 20:23	
talked 27:7 28:3	<hr/> U <hr/>	waterway 3:2 5:12 19:13	
tank 12:6	undergone 12:4	website 6:8 7:1,2	
team 6:15,19 8:7 9:3 10:23 16:25 23:12	undertook 19:4	week 21:1 27:16	
team's 6:17	underwater 19:17	weeks 5:21	
Tech 8:6,18 9:13	unspent 14:21	Wescott 8:17 9:12 27:3,6 28:8	
Tech's 4:14	unused 15:21 16:1	west 10:3 28:19	
technical 8:13,19	update 9:14 10:11 11:4 18:21 25:18 27:1	wetland 28:12,18,24	
tentative 6:22 7:14	updated 6:18	wetlands 8:9 28:15,25	
term 10:17	updating 4:7	winter 21:18	
Tetra 4:14 8:6,18 9:13	user 6:9,10 14:4,15,22, 23 15:4,5,6	withdrawals 25:5	
thing 20:18	<hr/> V <hr/>	wondering 22:15	
things 16:16 27:17	Val 4:6	work 8:7 9:10,15,23,25 10:8,24,25 12:4 28:9,12	
thinking 9:5	Vanessa 13:13,20 17:7,11	working 6:9 26:15	
thought 8:15 13:17	Vanessa's 16:25	works 13:20	
Tim 10:10 16:22 18:20, 24 22:3	Vargas 13:13	write 15:3	
time 3:4 6:8 9:6,7 21:20,21 22:8,9 28:16	Verizon 5:11	<hr/> Y <hr/>	
Times 7:4	video 12:19	year 6:15 7:24 9:6 14:16 16:18 21:15,23 23:19	
tipping 5:2 9:17,20 23:16		yearend 9:25	
today 5:8 9:13 19:3			
today's 3:3,23,24			