In the Matter Of:

East Chicago Waterway Management

DISTRICT BOARD OF DIRECTORS' MEETING

May 18, 2023



Iseminger & Associates, Inc. 877-337-7379

1	In the Matter Of:
2	East Chicago Waterway Management
3	Labe chiedge was hanagement
4	
5	
6	
7	
8	DISTRICT BOARD OF DIRECTORS'
9	REGULAR PUBLIC BOARD MEETING
10	May 18, 2023
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
د ک	

1	EAST CHICAGO WATERWAY MANAGEMENT DISTRICT
2	BOARD OF DIRECTORS' REGULAR PUBLIC BOARD MEETING
3	
4	City of East Chicago, Engineering/Annex Building
5	4444 Railroad Avenue
6	East Chicago, Indiana
7	
8	MAY 18, 2023
9	Thursday, 5:00 p.m.
10	
11	Transcript of The East Chicago Waterway Management
12	District Board of Directors' Regular Public Board
13	Meeting had in the above-entitled matter on the 18th day
14	of May, 2023, at 5:00 p.m., before Jennifer R. Wheeler,
15	CSR, and Notary Public, within and for the County of
16	Porter, State of Indiana.
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	APPEARANCES
2	
3	JOHN FEKETE, President
4	RAYMOND LOPEZ, SR., Treasurer and Fiscal Officer
5	HENRY RODRIGUEZ, Secretary
6	JAYLAN ROBINSON, Board Member
7	FERNANDO TREVINO, FMT Consulting
8	ELLEN D. GREGORY Attorney for East Chicago Waterway District
10	ALSO PRESENT: (Via Zoom)
11	
12	JIM ADAMS, AECOM
13	TIM DULL, AECOM
14	MIKE NGUYEN, Army Corps of Engineers
15	VANESSA VARGAS, CliftonLarsonAllen
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
	2

1	MR. FEKETE: I'd like to call to order
2	the East Chicago Waterway Management District Board of
3	Directors' Regular Public Board Meeting. Today's date
4	is May 18, 2023, and the time is 5:06.
5	The first order of business is a roll call.
6	John Bakota?
7	(No response.)
8	Jaylan Robinson?
9	MR. ROBINSON: Here.
10	MR. FEKETE: Henry Rodriguez?
11	MR. RODRIGUEZ: Here.
12	MR. FEKETE: Kevin Doyle?
13	(No response.)
14	MR. FEKETE: Ray Lopez?
15	MR. LOPEZ: Here.
16	MR. FEKETE: John Fekete? Here. We
17	have a quorum.
18	Next order of business is the Executive
19	Director's Report.
20	Mr. Trevino?
21	MR. TREVINO: Yes. Fernando Trevino
22	with FMT Consulting.
23	I'd like to start off by going over the
24	contents of your Board packet.
25	You have today's agenda; you have the public 4

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

meeting posting for today's meeting; you have the Board minutes for last month's April 20th Regular Board Meeting; you have the CliftonLarsonAllen Financial Report dated April 20, 2023, for the month of April; you have today's claim docket dated May 18, 2023, along with copies of the purchase orders and the check register; you have AECOM's Engagement Letter related to the Canal Street Bridge Project; you have First Merchants Bank Statements for the month of April 2023 for accounts ending in -608 and -616, along with a copy of the checks that cleared last month, and also a copy of the First Merchants CD Report with a run date of May 12; you have the BMO Trust Reports through April of 2023; you have the People's Bank Quarterly Report for the first quarter of 2023 for the Dredging and Tipping Fee Escrow Accounts; you have the Army Corps Report to the Board dated May 18, 2023; you have Attorney Ellen Gregory's Report with a revision date of May 16; you have Tetra Tech's Monthly Progress Report, with a date of May 5; and you have Jacob's Monthly Project Progress Report for the month of April, dated May 4; and last, but not least, a copy of an EPA Press Release dated May 17, 2023, related to an EPA and DOJ announcement of a settlement with BP Products Whiting Refinery related to the reduction of hazardous waste air omissions.

And Vanessa Vargas just joined with CliftonLarsonAllen.

Are you there, Vanessa?

MS. VARGAS: I am.

MR. TREVINO: Okay. And update on a few matters, regarding the action items on today's agenda, we have three action items. You have the April Board Meeting minutes, the monthly claim docket, and the AECOM Engagement Letter.

You have the CliftonLarsonAllen Financial Reports that were included in your Board packet, and Vanessa Vargas is in attendance today to provide the Board an update on our financials.

Regarding user fees, Allen and I have been working on a new user fee appeal procedure which we were hoping to have finalized and provide to you today, but we reached out to Attorney Wieser who has experience in such matters, and Jim is going to reach out and evaluate similar procedures that are used at the County, and we'll tap into the procedures that they use and try to use best practices when we develop our fee appeal procedure. And we should have that exercise done by the June Board meeting. So with that, the 2023 user fee invoices and package is now scheduled for the end of June.

1	Regarding the PCA Amendment,
2	Cleveland-Cliffs has recently expressed interest in
3	dredging and disposing of their SEP sediments in the
4	local CDF.
5	The Board might recall we amended the
6	original PCA and the original Tipping Fee Agreements.
7	We basically closed both of those Agreements out. So
8	for the Corps to dredge and dispose of sediments in the
9	local CDF, it will require new agreements between the
10	parties.
11	Cleveland-Cliffs can dispose of SEP
12	sediments in the CDF with an agreement directly with the
13	Corps; however, in order for the Corps to dredge the
14	sediments, it will require a non-federal partner, which
15	will require an MOU between the District and the Corps
16	where we're asking the Corps to dredge the sediments.
17	And then another agreement, separate agreement, between
18	the District and Cleveland-Cliffs where Cleveland-Cliffs
19	is agreeing to pay for the dredging cost.
20	We also intend to make sure that the
21	District will be able to bank the tipping fee and
22	dredging cost towards the Great Lakes Legacy Act cost
23	share credit, and we're anticipating having these
24	Agreements completed by the June or July Board meetings.
25	Regarding the Great Lakes Legacy Act

7

projects, the south tank farm sheet pile wall project, sheet pile setting and pile driving has begun. The District continues to work with Atlantic Richfield to help resolve easement conflicts affiliated with the construction of the sheet pile wall project. The sheet pile wall project is forecasted to be completed in early 2024.

Regarding the Lake George canal east project, phase two dredging is scheduled to recommence after the sheet pile wall project is completed, and as mentioned, it's scheduled to be done in 2024. The Army Corps of Engineers is managing the dredging project on EPA's behalf. The Corps is coordinating additional canal sediment sampling that is scheduled to be done sometime in the next few weeks.

Regarding the Lake George canal middle cap project, the Army Corps of Engineers is also managing this remediation project on EPA's behalf. The Corps' contractor, which is Brennan, continues with the cap construction which is forecasted to be done by next month in June.

Regarding Lake George canal west remediation project, that work is between BP and EPA and that work is ongoing.

Regarding the Grand Cal' River junction

reaches project, Tetra Tech continues to work on remedial design. The project team meets weekly to discuss project activities such as completing the design, property access coordination, permit applications, and coordination with the junction marsh. And regarding the coordination of the junction marsh, we recently made progress with Buckeye, and it appears that they will cooperate with participating in providing access to their marsh areas, so that's good news. The project team also continues to work with the City regarding coordinating with the City dump and trying to resolve any source concerns affiliated with that.

Remediation, finalizing of the project agreement for the phase one remediation is currently on pause pending the resolution of resolving all source control concerns.

And once the project team resolves all source control concerns, then the expectation is that EPA will submit a source control memo stating all potential known contamination sources are no longer a concern of recontaminating our work. The drafting of that source control memo is an EPA action item. And then once we complete that source control memo, then we'll be back to finalizing the project agreement with EPA.

Regarding Great Lakes Legacy Act

work-in-kind, we have not received any comments to the District's 2022 annual work-in-kind report, which we submitted on March 28.

Regarding the Canal Street Bridge Project,

we received one bid at our April board meeting, which was from Thatcher. Since then, we have been working with AECOM and Thatcher on clarification of the project design, cost estimate, and Thatcher's proposal. The expectation is to have a recommendation to the Board at the June Board meeting.

Regarding BP's Settlement Agreement, since three parties entered into the Settlement Agreement, the District and Atlantic Richfield have been working on various action items in regards to finalizing the conveyance of the properties. We recently extended the survey deadline that was stated in the settlement agreement.

The Army Corps Report is in your Board packet. Project Manager Mike Nguyen will be providing an update to the Board later on in the agenda.

And Attorney Ellen Gregory will be providing an update on various legal matters on the agenda, as well, and that concludes my report.

Any questions or comments?

(No response.)

1	MR. FEKETE: Thank you, Mr. Trevino.
2	Next up is the approval of the Board Meeting
3	notes for April 20, 2023. Since all Board members
4	attending the meeting aren't present, I'll entertain a
5	motion to approve by voice vote.
6	MR. RODRIGUEZ: I make a motion to
7	approve.
8	MR. FEKETE: And do I have a second?
9	MR. LOPEZ: Second.
10	MR. FEKETE: Okay. All in favor,
11	signify by saying aye.
12	(All signify aye.)
13	MR. FEKETE: Any oppositions,
14	abstentions?
15	(No response.)
16	MR. FEKETE: The motion is approved.
17	Next order of business is the Accountant
18	Consultant Report.
19	MR. TREVINO: Vanessa?
20	MS. VARGAS: Good afternoon, everyone;
21	Vanessa with CLA.
22	In front of you, you have the financial
23	statements on a cash basis dated April 30, 2023. If you
24	turn to page two, we will begin with the statement of
25	cash receipts and cash disbursements for the four months

1 ending April 30, 2023. You have received interest 2 income of \$33,959.78, you've collected user fees of 3 \$130,295.64, and had a trust transfer of \$149,191.38, bringing your total receipts to \$313,446.80. You have 4 5 had a total disbursement amount of \$166,245.07, made up of the various line items above. This brings you to an 6 7 increase of cash in the amount of \$147,201.73. You 8 began the year with a cash balance on January first of 9 \$4,300,335.44. Your cash balance as of April 30, 2023, 10 is \$4,447,537.17. 11 If you turn to page three, we will continue 12 with the schedule of cash account activity for the four 13 months ending April 30, 2023. Your operating account 14 began the year with a cash balance of \$1,439,851.14. 15 You've earned interest of \$122.54. You've had total 16 disbursements of \$166,245.07, received a trust transfer 17 of \$149,191.38, as well as a budget transfer of 18 \$153,329.23. This brings your operating cash balance as 19 of April 30, 2023 to \$1,576,249.22. Your user fee 20 account began the year with a cash balance of 21 \$560,484.30. You've received interest of \$2,537.19, you've collected user fees of \$130,295.64, and had a 22 23 budget transfer of \$153,329.23. This brings your user 24 fee account balance as of April 30 to \$539,987.90. You began the year with a CD with a balance 25

12

1	of \$2,300,000. The CD has received interest of
2	\$31,300.05. This brings your CD balance as of April 30
3	to \$2,331,300.05.
4	If you turn to page four, we will continue
5	with the schedule of 2023 available budget as of May 18,
6	2023. Your total 2023 budget appropriation was
7	\$1,709,850; accounts payable as of 12/31/2022 totaled
8	\$32,521.75. This brings your 2023 total appropriation
9	to \$1,742,371.75. You've had cash disbursements through
10	April 2023 totaling \$166,245.07. In front of you, you
11	have a claim docket which totals \$35,334.74. This
12	brings your unused budget for 2023 to \$1,540,791.94.
13	Are there any questions?
14	MR. LOPEZ: Thank you, that was good.
15	MR. FEKETE: Thank you.
16	I will entertain a motion to approve the
17	accounts payable voucher register dated today's date,
18	May 18, 2023.
19	MR. LOPEZ: Motion to approve.
20	MR. ROBINSON: Second.
21	MR. FEKETE: Roll call vote.
22	John Bokota?
23	(No response.)
24	MR. FEKETE: Jaylan Robinson?
25	MR. ROBINSON: Yes.
	13

1	MR. FEKETE: Henry Rodriguez?
2	MR. RODRIGUEZ: 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.
8	That motion is approved.
9	Next order of business is the BMO Trust
10	Report.
11	MR. TREVINO: Yes. Mr. Santore isn't
12	able to join us today due to a family commitment, so
13	I'll give a brief summary on the BMO Report.
14	So the current balance of the money market
15	is \$4,021,654.42, and that's reflective of \$498.01
16	earned since the last Board meeting, and that doesn't
17	include the two current CD's that well, I'm sorry,
18	the current one CD that the District has in the amount
19	of approximately \$3.5 million.
20	And that's a quick summary of the Trust
21	Account.
22	MR. FEKETE: Any questions for
23	Mr. Trevino?
24	(No response.)
25	MR. FEKETE: The next item is the Canal

1 Street Bridge Dolphin Project update. 2 MR. TREVINO: Yes. I provided a brief 3 update earlier. Tim or Jim, who wants to give a quick 4 update? 5 MR. DULL: I can start, and Jim, maybe you can chime in if you'd like. 6 7 This is Tim Dull with AECOM. As Fernando 8 mentioned in his opening remarks, we went out to bid for 9 the Canal Street Dolphin Project. We received one bid and that came from Thatcher. The bid was a little 10 11 higher than we liked so we had a conversation with them earlier this week and shared some information and they 12 13 were able to reduce their bid by reducing some of their 14 contingency. So their estimate now is fairly close to 15 our engineer's estimate, within 5 percent. 16 Jim, do you have anything to add? 17 MR. ADAMS: I really don't have anything 18 to add. That was a good summary. 19 MR. TREVINO: Yeah, the other thing is 20 that today we sent them an addendum, an addendum number two, that AECOM was able to kind of look for 21 22 cost-savings opportunities and I think -- AECOM believes 23 they came up with one. So we forwarded that to Thatcher 24 for their consideration and the possibility of revising 25 the proposal. So we're waiting to hear from them, and 15

1	then as I mentioned, we're looking to have a
2	recommendation to the Board at the June board meeting.
3	MR. FEKETE: Any questions for the AECOM
4	reps or Fernando?
5	(No response.)
6	MR. FEKETE: Thank you very much.
7	The next order of business is the US Army
8	Corps of Engineers Board Report.
9	Mr. Nguyen?
10	MR. NGUYEN: Yes, this is Mike Nguyen
11	with the Army Corps of Engineers. Can everybody hear
12	me?
13	MR. TREVINO: Yes.
14	MR. NGUYEN: Okay. So to make this
15	quick, I guess for the facility operation, we treated
16	approximately 2 million gallons of water back in 2022
17	and we're still finalizing the design for a new water
18	treatment contract, and treatment will resume once we
19	award that contract.
20	Construction of the phase II dike raise is
21	ongoing. The placement of clay we started back in April
22	and we're still waiting for some documents from the
23	contractor so that they can finalize their request for
24	equitable adjustment for the time and money.
25	And for the PCA amendment, actually a little

16

1	progress here. I've drafted a letter and it's actually
2	being routed to the Colonel to close out the project
3	cost share. And so we're going to be requesting funds
4	from the Tipping Fee account to balance that cost share
5	and refund you any amount over the required cost share.
6	That letter should be signed hopefully by the end of
7	this month. If not, sometime early June.
8	And then for the Parkway, we're still
9	inspecting and cleaning the debris as needed once a
10	month.
11	And that's all I have.
12	MR. LOPEZ: Thank you, Mike.
13	MR. FEKETE: Any questions for
14	Mr. Nguyen?
15	(No response.)
16	MR. FEKETE: Okay. Next up is the
17	Attorney Ellen Gregory Report.
18	MS. GREGORY: Ellen Gregory with Ellen
19	Gregory Law.
20	As Mr. Trevino mentioned, we were working on
21	updating a few of these appeal procedures. Jim Wieser
22	is assisting with that and we hope to have the amended
23	procedures by next month's Board meeting.
24	We've also been working, again, with the
25	assistance of Jim Wieser, on negotiating pipeline

1	relocation easements which relate to pipelines that have
2	to be relocated to accommodate the sheet pile wall
3	project. The primary easements will be with Nipsco.
4	And on the Canal Street Project, I've been
5	coordinating with Mr. Trevino and AECOM on the bidding,
6	legal issues related to the bidding of the project.
7	And finally, the property transfer
8	documents, we're working on updating the exhibits that
9	relate to easements on the property that is going to be
10	transferred to ARBP. So the exhibit that relates to
11	easements on the property that's going to be transferred
12	include the easements that I mentioned previously on the
13	pipeline relocation with Nipsco and Buckeye.
14	And that's all I have.
15	MR. FEKETE: Any questions for
16	Ms. Gregory?
17	(No response.)
18	MR. FEKETE: Thank you very much.
19	MR. TREVINO: Mr. President?
20	MR. FEKETE: Yes?
21	MR. TREVINO: Did we I don't think we
22	approved the or we went through the AECOM Engagement
23	Letter, did we?
24	MR. ROBINSON: No.
25	MR. FEKETE: Okay. I will entertain a
	18

1	motion to approve the AECOM Engagement Letter.
2	MR. ROBINSON: I make a motion.
3	MR. FEKETE: Do I have a second?
4	MR. RODRIGUEZ: Second.
5	MR. FEKETE: Okay. Roll call vote.
6	John Bokota?
7	(No response.)
8	MR. FEKETE: Jaylan Robinson?
9	MR. ROBINSON: Yes.
10	MR. FEKETE: Henry Rodriguez?
11	MR. RODRIGUEZ: Yes.
12	MR. FEKETE: Kevin Doyle?
13	(No response.)
14	MR. FEKETE: Ray Lopez?
15	MR. LOPEZ: Yes.
16	MR. FEKETE: John Fekete? I vote yes.
17	That motion is approved.
18	Thank you, Mr. Trevino.
19	Any other new business to come before the
20	Board?
21	MR. TREVINO: Yes, I had one other one.
22	You know, the Board Mr. Kevin Doyle was a Board
23	member for quite a few years. And while he was on the
24	Board, he really did a great job for us in serving the
25	East Chicago Waterway Management District. A couple

1 times he's -- he's never officially submitted a letter 2 of resignation, but he's certainly strongly implied it 3 verbally and in emails to be removed from distribution lists. So I think for all intents and purposes, he has 4 5 resigned, and I'm wondering for Attorney Ellen Gregory's input here, you know, what the Board might want to 6 7 consider having an official motion to kind of approve or 8 confirm his resignation and then send him a letter of 9 thank you for the time that he served on the Board. What's your thoughts, Ellen? 10 11 Yeah, I think absent MS. GREGORY: 12 anything in writing from him, since you have already 13 relayed to the Board that he's expressed interest in no 14 longer serving, then I think that a motion just to 15 recognize that he has effectively resigned. 16 MR. LOPEZ: Do you have some 17 documentation that he's sending you? 18 MR. TREVINO: He's -- there's been a 19 couple times when I -- when he -- we've had general -- I 20 had a general distribution list set up when I would send 21 something to the General Board, and on more than one 22 occasion, he's asked to be removed from the distribution 23 list. 24 MR. LOPEZ: You have an email on that? 25 MR. TREVINO: Yes. 20

1	MR. LOPEZ: You present that and that				
2	proves up the email.				
3	MS. GREGORY: Well, I can send you my				
4	email, too. He sent me an email saying, "Take me off				
5	the list."				
6	MR. RODRIGUEZ: Will that be enough?				
7	MS. GREGORY: Well, it would be better				
8	if we had something in writing, but it sounds like				
9	he's				
10	MR. TREVINO: Yeah, I mean, you can't,				
11	you know, make someone write something, but				
12	MR. FEKETE: So basically what we're				
13	doing is affirming the need for another person and				
14	acknowledging another vacancy.				
15	MS. GREGORY: Yeah, I mean, I think we				
16	just affirm that he's effectively resigned, even though				
17	he hasn't submitted anything in writing. And I don't				
18	think we have to affirmatively say there's a vacancy				
19	because, well, effectively				
20	MR. TREVINO: Well, and I mean he's said				
21	it verbally, he's included it in various emails, and on				
22	top of all of that, he hasn't attended a meeting in it				
23	would be about six months maybe.				
24	MR. RODRIGUEZ: So we'll make a motion				
25	to accept his resignation from the Board?				
	21				

1	MR. FEKETE: Accept that he hasn't					
2	offered it.					
3	MR. TREVINO: Right, yeah, I don't know.					
4	Ellen, what would be the motion?					
5	MS. GREGORY: I think the alternative					
6	would be to agree in this meeting to send a formal					
7	request to him.					
8	MR. FEKETE: I think that would be the					
9	way to do it.					
10	MS. GREGORY: Do it in writing.					
11	MR. FEKETE: Do it in writing what his					
12	intentions are, and as we move forward, we have, you					
13	know, many things and we appreciate all the work that					
14	he's done in the past, but we need to continue moving					
15	forward with a full Board.					
16	MS. GREGORY: Yeah, what do you think					
17	about that?					
18	MR. FEKETE: I like that, moving forward					
19	with a full Board.					
20	MR. TREVINO: I mean, we can certainly					
21	send it to him.					
22	MR. ROBINSON: Do we need a motion?					
23	MS. GREGORY: Yeah, let's do a motion.					
24	MR. FEKETE: Yeah, just basically					
25	seeking out his					
	22					

1					
1	MR. TREVINO: Official resignation?				
2	MR. FEKETE: Yeah, and giving him the				
3	opportunity. I hate to blindsight somebody.				
4	MR. RODRIGUEZ: He should expect				
5	something like this eventually.				
6	MR. FEKETE: Yeah, so let's do that.				
7	MR. TREVINO: So is there a motion to				
8	send him that request, or do we need to make that				
9	motion?				
10	MS. GREGORY: I would have a motion to				
11	direct Fernando to send him a request to put in writing				
12	that he's resigned.				
13	MR. LOPEZ: Okay. I make the motion				
14	that you send him a letter to request it in writing.				
15	MR. FEKETE: I'll second that.				
16	MR. TREVINO: We have to vote on it.				
17	MR. FEKETE: Voice vote; all in favor,				
18	signify by saying aye.				
19	(All signify aye.)				
20	MR. FEKETE: Any oppositions,				
21	abstentions?				
22	(No response.)				
23	MR. FEKETE: Motion approved.				
24	Any other new business to come before the				
25	Board?				
	23				

		_
1	(No response.)	
2	MR. FEKETE: Hearing none, any public	
3	comments?	
4	(No response.)	
5	MR. FEKETE: Hearing none, the next	
6	Board meeting will be June 15, 2023.	
7	I'll entertain a motion to adjourn.	
8	MR. ROBINSON: Motion to adjourn.	
9	MR. FEKETE: Do I have a second?	
10	MR. LOPEZ: Second.	
11	MR. FEKETE: All in favor, signify by	
12	saying aye.	
13	(All signify aye.)	
14	MR. FEKETE: Thank you all.	
15		
16	**** Meeting adjourned ****	
17		
18		
19		
20		
21		
22		
23		
24		
25	24	

1 CERTIFICATE 2 I, Jennifer R. Wheeler, Certified Shorthand Reporter 3 (CSR), and Notary Public within and for the County of Porter, State of Indiana, do hereby certify that I 4 appeared on the aforementioned date, time, and location, 5 for the East Chicago Waterway Management District Board of Directors' Regular Public Board Meeting. 6 I further certify that I then and there reported in 7 machine shorthand the proceedings of said Public Board Meeting, and that the proceedings were then reduced to 8 typewriting from my original shorthand notes, and the foregoing transcript is a true and accurate record of 9 said proceedings. I further certify that I am not related by blood or 10 marriage to any of the parties, nor am I an employee of 11 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 proceedings. 12 13 Dated this 5th day of June, 2023 14 Jennifer R. Wheeler, CSR 15 Jennifer R. Wheeler, CSR 16 My Commission expires: 2/22/2024 17 18 19 20 21 22 23 24 25

25

	12/31/2022 13:7	Accountant 11:17	annual 10:2
\$	15 24:6	accounts 5:9,16 13:7,	anticipating 7:23
\$1,439,851.14 12:14	16 5:18	17	appeal 6:15,21 17:21
\$1,540,791.94 13:12	17 5:22	acknowledging 21:14	appears 9:7
\$1,576,249.22 12:19	18 4:4 5:5,17 13:5,18	Act 7:22,25 9:25	applications 9:5
\$1,709,850 13:7		action 6:6,7 9:22 10:14	appropriation 13:6,8
\$1,742,371.75 13:9	2	activities 9:3	approval 11:2
\$122.54 12:15	2 16:16	activity 12:12	approve 11:5,7 13:16,
\$130,295.64 12:3,22	20 5:4 11:3	ADAMS 15:17	19 19:1 20:7
\$147,201.73 12:7	2022 10:2 16:16	add 15:16,18	approved 11:16 14:8 18:22 19:17 23:23
\$149,191.38 12:3,17	2023 4:4 5:4,5,9,13,15,	addendum 15:20	approximately 14:19
\$153,329.23 12:18,23	17,23 6:23 11:3,23	additional 8:13	16:16
\$166,245.07 12:5,16	12:1,9,13,19 13:5,6,8, 10,12,18 24:6	adjourn 24:7,8	April 5:2,4,9,13,21 6:7
13:10	2024 8:7,11	adjourned 24:16	10:5 11:3,23 12:1,9,13 19,24 13:2,10 16:21
\$2,300,000 13:1	20th 5:2	adjustment 16:24	ARBP 18:10
\$2,331,300.05 13:3	28 10:3	AECOM 6:8 10:7 15:7,	areas 9:9
\$2,537.19 12:21		21,22 16:3 18:5,22 19:1 AECOM's 5:7	Army 5:16 8:11,17
\$3.5 14:19	3		10:18 16:7,11
\$31,300.05 13:2	30 11:23 12:1,9,13,19,	affiliated 8:4 9:12	assistance 17:25
\$313,446.80 12:4	24 13:2	affirm 21:16	assisting 17:22
\$32,521.75 13:8		affirmatively 21:18	Atlantic 8:3 10:13
\$33,959.78 12:2	4	affirming 21:13	attendance 6:12
\$35,334.74 13:11	4 5:21	afternoon 11:20	attended 21:22
\$4,021,654.42 14:15		agenda 4:25 6:6 10:20,	attending 11:4
\$4,300,335.44 12:9	5	agree 22:6	Attorney 5:17 6:17
\$4,447,537.17 12:10	5 5:40 45:45	agreeing 7:19	10:21 17:17 20:5
\$498.01 14:15	5 5:19 15:15	agreement 7:12,17	award 16:19
\$539,987.90 12:24	5:06 4:4	9:14,24 10:11,12,17	aye 11:11,12 23:18,19
\$560,484.30 12:21	Α	agreements 7:6,7,9,24	24:12,13
		air 5:25	В
	absent 20:11	Allen 6:14	
-608 5:10	abstentions 11:14 23:21	alternative 22:5	back 9:23 16:16,21
-616 5:10	accept 21:25 22:1	amended 7:5 17:22	Bakota 4:6
	access 9:4,9	amendment 7:1 16:25	balance 12:8,9,14,18,
1	accommodate 18:2	amount 12:5,7 14:18 17:5	20,24,25 13:2 14:14 17:4
12 5:12	account 12:12,13,20, 24 14:21 17:4	announcement 5:23	bank 5:8,14 7:21

District Board of Directors' Meeting 05/18/2023 Index: basi..earl

	05/18	3/2023	Index: basiearl
basically 7:7 21:12	12,14,18,20 13:9	Consultant 11:18	debris 17:9
22:24	CD 5:12 12:25 13:1,2	Consulting 4:22	design 9:2,4 10:8 16:17
basis 11:23	14:18	contamination 9:20	develop 6:21
began 12:8,14,20,25	CD's 14:17	contents 4:24	dike 16:20
begin 11:24	CDF 7:4,9,12	contingency 15:14	direct 23:11
begun 8:2	check 5:6	continue 12:11 13:4	directly 7:12
behalf 8:13,18	checks 5:10	22:14	Director's 4:19
believes 15:22	Chicago 4:2 19:25	continues 8:3,19 9:1,	Directors' 4:3
bid 10:5 15:8,9,10,13	chime 15:6	contract 16:18,19	disbursement 12:5
bidding 18:5,6	City 9:10,11	contractor 8:19 16:23	disbursements 11:25
blindsight 23:3	CLA 11:21	control 9:16,17,19,22,	12:16 13:9
BMO 5:13 14:9,13	claim 5:5 6:8 13:11	23	discuss 9:3
board 4:2,3,24 5:1,2,16 6:7,11,13,23 7:5,24	clarification 10:7	conversation 15:11	dispose 7:8,11
10:5,9,10,18,20 11:2,3	clay 16:21	conveyance 10:15	disposing 7:3
14:16 16:2,8 17:23 19:20,22,24 20:6,9,13,	cleaning 17:9	cooperate 9:8	distribution 20:3,20,
21 21:25 22:15,19	cleared 5:11	coordinating 8:13	District 4:2 7:15,18,21
23:25 24:6	Cleveland-cliffs 7:2, 11,18	9:11 18:5	8:3 10:13 14:18 19:25
Bokota 13:22 19:6	Cliftonlarsonallen 5:3	coordination 9:4,5,6	District's 10:2
BP 5:24 8:23	6:2,10	copies 5:6	docket 5:5 6:8 13:11
BP's 10:11	close 15:14 17:2	copy 5:10,11,22	documentation 20:17
Brennan 8:19	closed 7:7	Corps 5:16 7:8,13,15,	documents 16:22 18:8
Bridge 5:8 10:4 15:1	collected 12:2,22	16 8:12,13,17 10:18 16:8,11	DOJ 5:23
bringing 12:4	Colonel 17:2	Corps' 8:18	Dolphin 15:1,9
brings 12:6,18,23 13:2, 8,12	comments 10:1,24 24:3	cost 7:19,22 10:8 17:3, 4,5	Doyle 4:12 14:3 19:12, 22
Buckeye 9:7 18:13	commitment 14:12	cost-savings 15:22	drafted 17:1
budget 12:17,23 13:5, 6,12	complete 9:23	County 6:19	drafting 9:21
business 4:5,18 11:17	completed 7:24 8:6,10	couple 19:25 20:19	dredge 7:8,13,16
14:9 16:7 19:19 23:24	completing 9:3	credit 7:23	dredging 5:15 7:3,19, 22 8:9,12
	concern 9:20	current 14:14,17,18	driving 8:2
	concerns 9:12,16,18	D	due 14:12
Cal' 8:25 9:13	concludes 10:23		- Dull 15:5,7
call 4:1,5 13:21 19:5	confirm 20:8	date 4:3 5:12,18,19 13:17	dump 9:11
canal 5:7 8:8,14,16,22 10:4 14:25 15:9 18:4	conflicts 8:4 consideration 15:24	dated 5:4,5,17,21,22	
cap 8:16,19	construction 8:5,20	11:23 13:17	E
cash 11:23,25 12:7,8,9,	16:20	deadline 10:16	earlier 15:3,12

District Board of Directors' Meeting 05/18/2023 Index: earl..list

early 8:6 17:7	F	George 8:8,16,22	interest 7:2 12:1,15,21 13:1 20:13
earned 12:15 14:16	<u> </u>	give 14:13 15:3	invoices 6:24
easement 8:4	facility 16:15	giving 23:2	
easements 18:1,3,9, 11,12	fairly 15:14	good 9:9 11:20 13:14 15:18	issues 18:6 item 9:22 14:25
east 4:2 8:8 19:25	family 14:12	Grand 8:25 9:13	items 6:6,7 10:14 12:6
	farm 8:1		items 6.6,7 10.14 12.6
effectively 20:15 21:16,19	favor 11:10 23:17 24:11	great 7:22,25 9:25 19:24	J
Ellen 5:17 10:21 17:17, 18 20:5,10 22:4	fee 5:15 6:15,21,23 7:6, 21 12:19,24 17:4	Gregory 10:21 17:17, 18,19 18:16 20:11 21:3,	Jacob's 5:20
email 20:24 21:2,4	fees 6:14 12:2,22	7,15 22:5,10,16,23 23:10	January 12:8
emails 20:3 21:21	Fekete 4:1,10,12,14,16	Gregory's 5:17 20:5	Jaylan 4:8 13:24 19:8
end 6:24 17:6	11:1,8,10,13,16 13:15, 21,24 14:1,3,5,7,22,25	guess 16:15	Jim 6:18 15:3,5,16
ending 5:10 12:1,13	16:3,6 17:13,16 18:15,	guess 10.10	17:21,25
Engagement 5:7 6:9	18,20,25 19:3,5,8,10, 12,14,16 21:12 22:1,8,	Н	job 19:24
18:22 19:1	11,18,24 23:2,6,15,17,	hata 00.0	John 4:6,16 13:22 14: 19:6,16
engineer's 15:15	20,23 24:2,5,9,11,14 Fernando 4:21 15:7	hate 23:3	join 14:12
Engineers 8:12,17 16:8,11	16:4 23:11	hazardous 5:25 hear 15:25 16:11	joined 6:1
entered 10:12	finalize 16:23	Hearing 24:2,5	July 7:24
entertain 11:4 13:16	finalized 6:16	Henry 4:10 14:1 19:10	junction 8:25 9:5,6
18:25 24:7	finalizing 9:14,24	higher 15:11	June 6:23,25 7:24 8:2
EPA 5:22,23 8:23 9:18,	10:14 16:17	hope 17:22	10:10 16:2 17:7 24:6
22,24	finally 18:7	-	
EPA's 8:13,18	financial 5:3 6:10 11:22	hoping 6:16	K
equitable 16:24	financials 6:13	I	Kevin 4:12 14:3 19:12
Escrow 5:15	FMT 4:22	II 16:20	kind 15:21 20:7
estimate 10:8 15:14,15	forecasted 8:6,20	implied 20:2	KIIIU 13.21 20.7
evaluate 6:18	formal 22:6	include 14:17 18:12	L
eventually 23:5 Executive 4:18	forward 22:12,15,18	include 14.17 18.12 included 6:11 21:21	Lake 0:040.00
	forwarded 15:23	income 12:2	Lake 8:8,16,22
exercise 6:22 exhibit 18:10	front 11:22 13:10	increase 12:7	Lakes 7:22,25 9:25
exhibits 18:10	full 22:15,19	information 15:12	Law 17:19
	funds 17:3	input 20:6	Legacy 7:22,25 9:25
expect 23:4		inspecting 17:9	legal 10:22 18:6
expectation 9:18 10:9 experience 6:17	G	intend 7:20	letter 5:7 6:9 17:1,6 18:23 19:1 20:1,8 23:1
experience 6.17 expressed 7:2 20:13	gallons 16:16	intentions 22:12	list 20:20,23 21:5
expressed 7.2 20.13	general 20:19,20,21	intents 20:4	lists 20:4

District Board of Directors' Meeting 05/18/2023 Index: loca..rece

local 7:4,9	monthly 5:19,20 6:8	orders 5:6	procedures 6:19,20
longer 9:20 20:14	months 11:25 12:13	original 7:6	17:21,23
Lopez 4:14,15 11:9	21:23		Products 5:24
13:14,19 14:5,6 17:12 19:14,15 20:16,24 21:1	motion 11:5,6,16 13:16,19 14:8 19:1,2,17	P	progress 5:19,20 9:7 17:1
23:13 24:10	20:7,14 21:24 22:4,22, 23 23:7,9,10,13,23	package 6:24	project 5:8,20 8:1,5,6,
	24:7,8	packet 4:24 6:11 10:19	9,10,12,17,18,23 9:1,2 3,10,14,17,24 10:4,7,1
	MOU 7:15	Parkway 17:8	15:1,9 17:2 18:3,4,6
made 9:7 12:5	move 22:12	participating 9:8	projects 8:1
make 7:20 11:6 16:14	moving 22:14,18	parties 7:10 10:12	properties 10:15
19:2 21:11,24 23:8,13		partner 7:14	property 9:4 18:7,9,1
Management 4:2 19:25	N	past 22:14	proposal 10:8 15:25
Manager 10:19	needed 17:9	pause 9:15	proves 21:2
managing 8:12,17	negotiating 17:25	pay 7:19	provide 6:12,16
March 10:3	news 9:9	payable 13:7,17	provided 15:2
market 14:14	Nguyen 10:19 16:9,10,	PCA 7:1,6 16:25	providing 9:8 10:19,2
marsh 9:5,6,9	14 17:14	pending 9:15	public 4:3,25 24:2
matters 6:6,18 10:22	Nipsco 18:3,13	People's 5:14	purchase 5:6
meeting 4:3 5:1,3 6:8,	non-federal 7:14	percent 15:15	purposes 20:4
23 10:5,10 11:2,4 14:16	notes 11:3	permit 9:4	put 23:11
16:2 17:23 21:22 22:6 24:6,16	number 15:20	person 21:13	
meetings 7:24		phase 8:9 9:13,15	Q
meets 9:2	<u> </u>	16:20	quarter 5:14
member 19:23	occasion 20:22	pile 8:1,2,5,6,10 18:2	Quarterly 5:14
members 11:3	offered 22:2	pipeline 17:25 18:13	questions 10:24 13:1
memo 9:19,22,23	official 20:7 23:1	pipelines 18:1	14:22 16:3 17:13 18:1
mentioned 8:11 15:8	officially 20:1	placement 16:21	quick 14:20 15:3 16:1
16:1 17:20 18:12	omissions 5:25	possibility 15:24	quorum 4:17
Merchants 5:8,12	ongoing 8:24 16:21	posting 5:1	
middle 8:16	opening 15:8	potential 9:19	R
Mike 10:19 16:10 17:12	operating 12:13,18	practices 6:21	raise 16:20
million 14:19 16:16	operation 16:15	present 11:4 21:1	Ray 4:14 14:5 19:14
minutes 5:2 6:8	opportunities 15:22	President 18:19	reach 6:18
money 14:14 16:24	opportunity 23:3	Press 5:22	reached 6:17
month 5:4,9,11,21 8:21	oppositions 11:13	previously 18:12	reaches 9:1
17:7,10	23:20	primary 18:3	recall 7:5
month's 5:2 17:23	order 4:1,5,18 7:13 11:17 14:9 16:7	procedure 6:15,22	receipts 11:25 12:4

District Board of Directors' Meeting 05/18/2023 Index: rece..turn

	<u> </u>	•	
received 10:1,5 12:1,	resignation 20:2,8	SEP 7:3,11	tap 6:20
16,21 13:1 15:9	21:25 23:1	separate 7:17	team 9:2,10,17
recently 7:2 9:7 10:15	resigned 20:5,15 21:16 23:12	served 20:9	Tech 9:1
recognize 20:15	resolution 9:16	serving 19:24 20:14	Tech's 5:19
recommence 8:9	resolve 8:4 9:12	set 20:20	Tetra 5:18 9:1
recommendation 10:9 16:2	resolves 9:17	setting 8:2	Thatcher 10:6,7 15:10,
recontaminating 9:21	resolving 9:16	settlement 5:24 10:11, 12,16	23 Thatcher's 10:8
reduce 15:13	response 4:7,13 10:25	share 7:23 17:3,4,5	thing 15:19
reducing 15:13	11:15 13:23 14:4,24 16:5 17:15 18:17 19:7,	shared 15:12	things 22:13
reduction 5:25	13 23:22 24:1,4	sheet 8:1,2,5,10 18:2	thoughts 20:10
Refinery 5:24	resume 16:18	signed 17:6	Tim 15:3,7
reflective 14:15	revising 15:24	•	
refund 17:5	revision 5:18	signify 11:11,12 23:18, 19 24:11,13	time 4:4 16:24 20:9
register 5:6 13:17	Richfield 8:3 10:13	similar 6:19	times 20:1,19
Regular 4:3 5:2	River 8:25 9:13	sounds 21:8	tipping 5:15 7:6,21 17:4
relate 18:1,9	Robinson 4:8,9 13:20,	source 9:12,16,17,19,	today 6:12,16 14:12
related 5:7,23,24 18:6	24,25 18:24 19:2,8,9 22:22 24:8	21,23	15:20
relates 18:10	Rodriguez 4:10,11	sources 9:20	today's 4:3,25 5:1,5 6:6 13:17
relayed 20:13	11:6 14:1,2 19:4,10,11	south 8:1	top 21:22
Release 5:22	21:6,24 23:4	start 4:23 15:5	total 12:4,5,15 13:6,8
relocated 18:2	roll 4:5 13:21 19:5	started 16:21	totaled 13:7
relocation 18:1,13	routed 17:2	stated 10:16	totaling 13:10
remarks 15:8	run 5:12	statement 11:24	totals 13:11
remedial 9:2	S	statements 5:9 11:23	transfer 12:3,16,17,23
remediation 8:18,22		stating 9:19	18:7
9:14,15	sampling 8:14	Street 5:8 10:4 15:1,9 18:4	transferred 18:10,11
removed 20:3,22	Santore 14:11	strongly 20:2	treated 16:15
report 4:19 5:4,12,14, 16,18,19,20 10:2,18,23	schedule 12:12 13:5	submit 9:18	treatment 16:18
11:18 14:10,13 16:8 17:17	scheduled 6:24 8:9,11, 14	submitted 10:3 20:1 21:17	Trevino 4:20,21 6:5 11:1,19 14:11,23 15:2,
Reports 5:13 6:11	sediment 8:14	summary 14:13,20	19 16:13 17:20 18:5,19, 21 19:18,21 20:18,25
reps 16:4	sediments 7:3,8,12,14, 16	15:18	21:10,20 22:3,20 23:1,
request 16:23 22:7 23:8,11,14	seeking 22:25	survey 10:16	7,16 trust 5:13 12:3,16 14:9,
requesting 17:3	send 20:8,20 21:3 22:6, 21 23:8,11,14	T	20
require 7:9,14,15	sending 20:17	tank 8:1	turn 11:24 12:11 13:4
required 17:5	-		

05/18/2023 Index: unus..year write 21:11 U writing 20:12 21:8,17 22:10,11 23:11,14 **unused** 13:12 **update** 6:5,13 10:20,22 Υ 15:1,3,4 updating 17:21 18:8 year 12:8,14,20,25 user 6:14,15,23 12:2, years 19:23 19,22,23 ٧ vacancy 21:14,18 Vanessa 6:1,3,12 11:19,21 Vargas 6:1,4,12 11:20 verbally 20:3 21:21 voice 11:5 23:17 vote 11:5 13:21 14:7 19:5,16 23:16,17 voucher 13:17 W waiting 15:25 16:22 **wall** 8:1,5,6,10 18:2 **waste** 5:25 water 16:16,17 Waterway 4:2 19:25 week 15:12 weekly 9:2 weeks 8:15 west 8:22 Whiting 5:24 Wieser 6:17 17:21,25 wondering 20:5 work 8:3,23 9:1,10,21 22:13 work-in-kind 10:1,2 working 6:15 10:6,13

17:20,24 18:8