

In the Matter Of:
East Chicago Waterway Management

EAST CHICAGO WATERWAY - DISTRICT BOARD OF DIRECTORS' MEETING

August 15, 2018



Iseminger & Associates, Inc.
877-337-7379

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

1 EAST CHICAGO WATERWAY MANAGEMENT
2 DISTRICT BOARD OF DIRECTORS' MEETING
3 City of East Chicago, Engineering/Annex Building
4 4444 Railroad Avenue
5 East Chicago, Indiana
6 August 15, 2018
7 Wednesday, 5:00 p.m.
8

9 Transcript of the proceedings had in the
10 above-entitled matter, on the 15th day of
11 August, 2018, at 5:00 p.m., at the City of East
12 Chicago, Engineering/Annex Building, 4444 Railroad
13 Avenue, East Chicago, Indiana, before Peggy S.
14 LaLonde, Certified Shorthand Report and Notary
15 Public for the County of Porter, State of
16 Indiana.
17
18
19
20

21 ISEMINGER & ASSOCIATES, INC.
22 4 Indiana Avenue
23 Valparaiso, Indiana 46383
24 (219) 464-2178
25

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

<p>1 A P P E A R A N C E S:</p> <p>2 MR. JOHN FEKETE, President</p> <p>3 MR. JOHN BAKOTA, Board Member</p> <p>4 MR. HENRY RODRIGUEZ, Board Member</p> <p>5 MR. PATRICK RODRIGUEZ, Board Member</p> <p>6 MR. KEVIN DOYLE, Board Member</p> <p>7 MR. RAY LOPEZ, Board Member</p> <p>8 MR. FERNANDO TREVINO, FMT Consulting</p> <p>9 MS. ELLEN GREGORY, Ellen Gregory Law</p> <p>10</p> <p>11</p> <p>12 ALSO PRESENT:</p> <p>13</p> <p>14 TIM ANDERSON, CliftonLarsonAllen</p> <p>15 DAVID ALONZO, BMO Harris Bank</p> <p>16 MIKE WINN, Army Corps of Engineers</p> <p>17</p> <p>18 * * * *</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p> <p style="text-align: right;">2</p>	<p>1 You have the Board minutes for</p> <p>2 July 18, 2018. You have an Voice Systems</p> <p>3 Maintenance Agreement in your Board packet, and</p> <p>4 that's on the agenda for approval consideration.</p> <p>5 You have CliftonLarsonAllen</p> <p>6 financial statements dated July 31, 2018. You have</p> <p>7 the claims docket that's on the agenda for approval</p> <p>8 consideration dated August 15, 2018.</p> <p>9 You have First Merchants Bank</p> <p>10 statements ending in 616 and 608, along with the</p> <p>11 User Fee deposit memo affiliated with the account</p> <p>12 616. You also have a Letter of Authorization to</p> <p>13 First Merchants, and this was affiliated with the</p> <p>14 approval at the last Board meeting to invest \$2</p> <p>15 million into two CDs, one for 12 months and one for</p> <p>16 24 months. That's \$1 million each. And you also</p> <p>17 have another Letter of Authorization to First</p> <p>18 Merchants Bank dated July 18, 2018, for the transfer</p> <p>19 of \$19,000, and that was affiliated with the budget</p> <p>20 amendment that was approved at the June Board</p> <p>21 meeting, and the transfer was approved at the July</p> <p>22 Board meeting.</p> <p>23 You have BMO, ECI Facility Trust</p> <p>24 report dated July 31, 2018, as well as the</p> <p>25 affiliated bank statements, which is account ending</p> <p style="text-align: right;">4</p>
<p>1 MR. FEKETE: All right. I'd like to call</p> <p>2 to order the Chicago Waterway Management District</p> <p>3 Board of Directors' meeting. Today's date is</p> <p>4 August 15th, and the time is 5:10. We are just</p> <p>5 running a little bit late, but we can move along.</p> <p>6 First order of business is the</p> <p>7 roll call. John Bakota?</p> <p>8 MR. BAKOTA: Yes.</p> <p>9 MR. FEKETE: Henry Rodriguez?</p> <p>10 MR. HENRY RODRIGUEZ: Yes.</p> <p>11 MR. FEKETE: Patrick Rodriguez?</p> <p>12 MR. PATRICK RODRIGUEZ: Yes.</p> <p>13 MR. FEKETE: Ted Zagar?</p> <p>14 (No Response)</p> <p>15 MR. FEKETE: Kevin Doyle?</p> <p>16 MR. DOYLE: Yes.</p> <p>17 MR. FEKETE: Ray Lopez?</p> <p>18 MR. LOPEZ: Yes.</p> <p>19 MR. FEKETE: John Fekete? Yes. We have a</p> <p>20 quorum.</p> <p>21 First order of business is the</p> <p>22 Executive Director's report. Mr. Trevino.</p> <p>23 MR. TREVINO: Yes. Fernando Trevino, with</p> <p>24 FMT Consulting. I'd like to start off by going over</p> <p>25 the contents of your Board packet.</p> <p style="text-align: right;">3</p>	<p>1 in 712. You have a Letter of Direction to BMO</p> <p>2 Harris Bank regarding investment of \$1.7 million</p> <p>3 from the Trust dollars, and that's one CD for</p> <p>4 18 months at one million, and another CD for</p> <p>5 18 months, at 700,000, and the affiliated backup</p> <p>6 documents behind that.</p> <p>7 You have People's Bank,</p> <p>8 ArcelorMittal fee escrow account, and the dredging</p> <p>9 escrow account, and it's for the time period</p> <p>10 April 1st through June 30th, of 2018.</p> <p>11 You have Attorney Ellen</p> <p>12 Gregory's report, with revision date of August 10,</p> <p>13 2018.</p> <p>14 You have a report titled,</p> <p>15 Monthly Bird Observation Monitoring report number 35</p> <p>16 for the month of July 2018 from Parsons.</p> <p>17 You have a public notice from</p> <p>18 IDEM dated June 14, 2018. And an item that I</p> <p>19 provided today is the Army Corps of Engineers</p> <p>20 monthly progress report, dated August 15, 2018.</p> <p>21 That concludes the items in your</p> <p>22 Board packet.</p> <p>23 Couple items to report on. Last</p> <p>24 month the Board approved investment direction</p> <p>25 related to the Trust account and non Trust account.</p> <p style="text-align: right;">5</p>

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

<p>1 As I mentioned, the documentation and transfer 2 related to those investments are in your packet. 3 Channel Street Bridge Project, I 4 met with stakeholders on July 17th, which included 5 Coast Guard, Canadian National, BP, and BP shipping 6 contractor. The Corps was there and the Corps 7 dredging contractor, Kokosing was also present. And 8 we have a follow-up meeting scheduled for 9 August 28th. We are trying to get a handle on the 10 scope of what the Coast Guard is requesting and 11 compare that to the needs of local stakeholders to 12 see if we can take advantage of some synergies. And 13 we are also working on drafting an MOU with the City 14 for partners on this project. And we are also 15 looking to ownership of some of the facilities that 16 are in the area. There's abandoned pipelines and 17 there is some sheet pile, and we are trying to get a 18 better understanding who owns what. So we are 19 working on that as well. 20 Great Lakes Legacy Act Project. 21 We continue to work on negotiations on the project 22 agreement, the statement of work and the site 23 agreement with BP and EPA. The Corps has given us 24 approval to use the CDF for sediment disposal of up 25 to 75,000 cubic yards.</p> <p style="text-align: right;">6</p>	<p>1 QUESTIONS/COMMENTS: None. 2 MR. FEKETE: Thank you very much. 3 Next order of business, approval 4 consideration of the Board meeting notes for 5 July 18, 2018. 6 MR. BAKOTA: Motion to approve. 7 MR. LOPEZ: Second. 8 MR. FEKETE: We'll have a voice vote. All 9 in favor? 10 (All signify aye.) 11 Any Abstention or opposition? 12 (None) Hearing none, motion is approved. 13 Next order of business is 14 approval consideration for the Boyce Systems 15 Maintenance Agreement. I'd entertain a motion to 16 approve this agreement. 17 MR. LOPEZ: Motion to approve. 18 MR. DOYLE: Second. 19 MR. FEKETE: I'll have a roll call vote. 20 John Bakota? 21 MR. BAKOTA: Yes. 22 MR. FEKETE: Henry Rodriguez? 23 MR. HENRY RODRIGUEZ: Yes. 24 MR. FEKETE: Patrick Rodriguez? 25 MR. PATRICK RODRIGUEZ: Yes.</p> <p style="text-align: right;">8</p>
<p>1 Summary of today's action items. 2 You have the Board minutes for our July Board 3 meeting, today's claim docket, the Voice System 4 Maintenance Agreement, and also the rental of the 5 East Chicago Marina Facility for Care Committee 6 Public Meeting. And the possible fee on that is 7 \$125, but they are going to try to get that waived 8 since it's for a government and public use. The 9 dredging project is ongoing. You have a copy of the 10 Corps report. Mr. Mike Winn is here to provide an 11 update. 12 You guys might recall him from a 13 year or two ago. He was the project manager 14 assigned to our project, so I would welcome Mike 15 back. 16 Attorney Ellen Gregory will be 17 giving update on various legal matters. And just 18 every once in awhile, I kind of mention some of the 19 regular meetings that I attend on behalf of the 20 District, which are the ECI biweekly meetings, the 21 Great Lakes Legacy weekly project team meetings, and 22 the dredging project meetings. That concludes my 23 report. 24 MR. FEKETE: Any questions for Mr. 25 Trevino?</p> <p style="text-align: right;">7</p>	<p>1 MR. FEKETE: Ted Zagar? 2 (No Response) 3 MR. FEKETE: Kevin Doyle? 4 MR. DOYLE: Yes. 5 MR. FEKETE: Ray Lopez? 6 MR. LOPEZ: Yes. 7 MR. FEKETE: John Fekete? I vote yes. 8 The motion is approved. 9 Next order of business, 10 Accounting Consultant Report, Mr. Anderson. 11 MR. ANDERSON: Tim Anderson, from 12 CliftonLarsonAllen. Everybody got a copy of the 13 financials. This is our financials through 14 July 31st, of '18. 15 Page 2, shows the cash receipts 16 for the two checking accounts that we have -- I 17 guess it's now two checking accounts -- and the CD 18 that we have. We took in \$4,606 of interest income, 19 \$357,000 in User fees, and we took a Trust transfer 20 of 224 for our budget. 21 The disbursements, the actual 22 checks written through July 31st, total 205. We see 23 the various categories that we wrote checks on. And 24 so our cash increase 382,000 for the seven months. 25 We started the year with three million between the</p> <p style="text-align: right;">9</p>

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

<p>1 Operating and the User Fee accounts, and as of 2 July 31st, we have 3.4 million, and that's not 3 including the Trust, that's just the Operating 4 account and the User Fee accounts. It's going to be 5 a little complicated going forward because we broke 6 our User Fee balance up into the CDs. We've got two 7 million in CDs, and so the User Fee accounts got 628 8 in it and we got two million dollars for the CD. 9 Good move. We are just kind of eyeballing, but you 10 get 2.2 on those. That's like almost \$50,000 of 11 interest just by making a little move like that. So 12 worked out pretty well.</p> <p>13 Next page with numbers on it, it 14 shows both of those checking accounts. And on the 15 monthly, going on the top one is the Operating 16 account, that's where we write the checks for the 17 budget, the disbursements that we do. And then 18 second half of the page is the User Fee money, and 19 you can see that there's a credit taken out of that 20 User Fee checking by those CDs. So that cash 21 account really took a nosedive, 2.2 million the 22 beginning of the year. Now they are at 628. That's 23 because we brought up the CD.</p> <p>24 Page 4 is the important page, 25 with the budget. So we start out with a budget of 10</p>	<p>1 MR. TREVINO: Including the meeting notes. 2 Today was the first notes that we are suppose to 3 start with.</p> <p>4 MR. ANDERSON: So now they want us to post 5 monthly. And remember when you would go in at the 6 end of the year with that thing, now they want each 7 month.</p> <p>8 MR. LOPEZ: All right. They just said 9 forget about it.</p> <p>10 MR. ANDERSON: I don't think we'd be that 11 lucky. Nothing to fear.</p> <p>12 I thought the good news was they 13 weren't going to audit people. If you put those 14 things on there religiously, and if you fall under 15 certain threshold, I don't think they are going to 16 come out and audit, which would be fine too. I 17 think that's the only thing we don't have that you 18 have.</p> <p>19 MR. TREVINO: And I will forward them to 20 you as the Board approves them.</p> <p>21 MR. ANDERSON: It's all on the Internet 22 anyway, but I guess it's in their gateway system.</p> <p>23 MR. TREVINO: Our meetings notes are 24 posted on our website that they are approved.</p> <p>25 MR. ANDERSON: What the State says to do, 12</p>
<p>1 say \$980,000. You've got to add last year's 2 payables to it and we had a budget amendment, so our 3 total appropriation is a million 27. We wrote 4 \$250,000 worth of checks through July. And then 5 this voucher register that you have or your claims 6 docket, has got 28,000 on it as of today -- or last 7 month -- for our monthly bills. So we got a ton of 8 budget left, 793,000. We always make sure that we 9 are not going over in any one category, and we are a 10 little close on the Keystone Software, but that's 11 not done for the year. So everything else you have 12 got plenty of.</p> <p>13 Any questions on the financials?</p> <p>14 MR. LOPEZ: I got an e-mail I didn't 15 understand, about something that made a mistake or 16 something was changed, not to worry about it. I got 17 it from the State.</p> <p>18 MR. ANDERSON: Well, that's good not to 19 worry about it. I wonder what they are talking 20 about? Well, you are our ambassador to the State 21 Board of Accounts, if you get something from them --</p> <p>22 MR. TREVINO: Just forward to me and I 23 will e-mail Tim.</p> <p>24 MR. ANDERSON: That was about posting all 25 the stuff and now we post everything to the website, 11</p>	<p>1 we do.</p> <p>2 MR. FEKETE: Next order of business is 3 approval consideration for Accounts Payable Voucher 4 Register stated August 15, 2018. I'll entertain a 5 motion.</p> <p>6 MR. HENRY RODRIGUEZ: Motion to approve, 7 MR. PATRICK RODRIGUEZ: Second.</p> <p>8 MR. FEKETE: I'll have a roll call vote. 9 John Bakota?</p> <p>10 MR. BAKOTA: Yes.</p> <p>11 MR. FEKETE: Henry Rodriguez?</p> <p>12 MR. HENRY RODRIGUEZ: Yes.</p> <p>13 MR. FEKETE: Patrick Rodriguez?</p> <p>14 MR. PATRICK RODRIGUEZ: Yes.</p> <p>15 MR. FEKETE: Ted Zagar?</p> <p>16 (No Response)</p> <p>17 MR. FEKETE: Kevin Doyle?</p> <p>18 MR. DOYLE: Yes.</p> <p>19 MR. FEKETE: Ray Lopez?</p> <p>20 MR. LOPEZ: Yes.</p> <p>21 MR. FEKETE: John Fekete? I vote yes. 22 The motion is approved.</p> <p>23 Next order is approval 24 consideration for the rental of the East Chicago 25 Marina Facility, if in fact they don't waive the 13</p>

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

<p>1 \$125.</p> <p>2 MR. PATRICK RODRIGUEZ: I make a motion in</p> <p>3 the event we go ahead and rent the facility, in the</p> <p>4 event we have to pay the \$125 or whatever fee it is.</p> <p>5 MR. BAKOTA: Second.</p> <p>6 MR. FEKETE: I'll have a roll call vote.</p> <p>7 John Bakota?</p> <p>8 MR. BAKOTA: Yes.</p> <p>9 MR. FEKETE: Henry Rodriguez?</p> <p>10 MR. HENRY RODRIGUEZ: Yes.</p> <p>11 MR. FEKETE: Patrick Rodriguez?</p> <p>12 MR. PATRICK RODRIGUEZ: Yes.</p> <p>13 MR. FEKETE: Ted Zagar?</p> <p>14 (No Response)</p> <p>15 MR. FEKETE: Kevin Doyle?</p> <p>16 MR. DOYLE: Yes.</p> <p>17 MR. FEKETE: Ray Lopez?</p> <p>18 MR. LOPEZ: Yes.</p> <p>19 MR. FEKETE: John Fekete? I vote yes.</p> <p>20 The motion is approved.</p> <p>21 Next order of business is the</p> <p>22 BMO Harris Bank Trust report. Mr. Alonzo.</p> <p>23 MR. ALONZO: David Alonzo, BMO Harris</p> <p>24 Bank. All right. I'll run through this report. Of</p> <p>25 course nothing new on page 1, showing our historical</p>	<p>1 there because I know there is some additional needs</p> <p>2 from that account in the near future, down the road</p> <p>3 here. Everything is all set. The CDs are all taken</p> <p>4 care of. We don't have to really worry about any CD</p> <p>5 coming due until next summer, in July of next year,</p> <p>6 and that will be one point three million plus.</p> <p>7 Any questions at all?</p> <p>8 QUESTIONS/COMMENTS: None.</p> <p>9 MR. FEKETE: Thank you very much. U.S.</p> <p>10 Army Corps of Engineers. Mr. Winn. Welcome back.</p> <p>11 MR. WINN: Thank you. Mike Winn, for the</p> <p>12 Army Corps of Engineers. I'm filling in for Natalie</p> <p>13 Mills, who took a temporary assignment with the</p> <p>14 USEPA. So we don't know how long the assignment</p> <p>15 will be, so I'm here for at least another year or</p> <p>16 two.</p> <p>17 So this update for the CDF</p> <p>18 Construction operation of the grade control system</p> <p>19 ongoing. Dredging began on June 4th of this year.</p> <p>20 Total of 1,249,106 cubic yards of sediment from the</p> <p>21 federal and non-federal channel has been dredged and</p> <p>22 placed in the CDF since 2012. Another 150,000 cubic</p> <p>23 yard is planned for the current dredging session.</p> <p>24 As of June 2018, approximately</p> <p>25 87,000 cubic yards has been dredged out.</p>
<p>1 value of the account.</p> <p>2 Going on to page 2, as of</p> <p>3 July 31st, which of course is a month end reporting,</p> <p>4 Trust value was \$4,703,961, and that was a positive</p> <p>5 difference of \$7,491 from our last meeting. One</p> <p>6 thing, after I sent it to Fernando -- caught it this</p> <p>7 morning and I didn't want to resend it and have you</p> <p>8 update anything -- on the third page there is one or</p> <p>9 actually two updates.</p> <p>10 So on that green column, one</p> <p>11 note of change is on that 33-month CD. It should</p> <p>12 read the value as of 7-31 is \$1,336,871. There was</p> <p>13 some interest that was credited towards the end of</p> <p>14 that last month, and changing the total. So the</p> <p>15 last number in the bottom green is going to be the</p> <p>16 \$4,703,961, which is reflected on page 2. And then</p> <p>17 that, of course, changes the difference from our</p> <p>18 last meeting to \$7,491 worth of interest. So the</p> <p>19 two that are in red are the ones that matured.</p> <p>20 And of course based on the</p> <p>21 investment decision, we have the two new 18 month</p> <p>22 CDs. There is new account numbers, one for a</p> <p>23 million, one for 700,000. Remaining balance went</p> <p>24 into the Money Market, which goal is to get around</p> <p>25 that \$750,000 mark, which we are pretty much right,</p>	<p>1 For the CDF Documentation, the</p> <p>2 oil boom, nothing significant to report.</p> <p>3 PCA revisions. We had a meeting</p> <p>4 with the US Army Corps, Indiana-1 and ECWMD is</p> <p>5 scheduled for 23 August to discuss the PCA.</p> <p>6 The Feddeler parcel, the US Army</p> <p>7 Corps is routing the final determination letter on</p> <p>8 the Feddeler parcel.</p> <p>9 New Products: Parkway</p> <p>10 improvements, we're going to replace entire</p> <p>11 perimeter fence surrounding the CDF. The fence</p> <p>12 along Indianapolis Boulevard should have a texture</p> <p>13 comparable to the surrounding facilities. Replacing</p> <p>14 main and south gate to complement new fence. Bid</p> <p>15 opening is scheduled for 28 of August, and shooting</p> <p>16 for late September award.</p> <p>17 The entrance road work,</p> <p>18 resurfacing the current entrance road between the</p> <p>19 south, main entrance, and the Administration</p> <p>20 Building. Project includes following site</p> <p>21 improvements. Existing gravel entry road replaced</p> <p>22 with reinforced concrete pavement, including grading</p> <p>23 adjacent disturbed ground towards the existing</p> <p>24 ditch, topsoil placement, and seeding. The bid</p> <p>25 opening is held on 8 of August. And the apparent</p>

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

<p>1 low bidder was Schwartz Excavation at \$577,855.27. 2 And we are scheduled to award that by end of August. 3 That's it for my report. Any 4 questions? 5 MR. BAKOTA: I remember the Parkway you 6 were instrumental in getting that improved. Do you 7 remember that? 8 MR. WINN: Well, Natalie talked about it. 9 MR. BAKOTA: If I understood right, I 10 asked her about the Parkway. She said they were 11 going to solid concrete that parkway. And I 12 mentioned that she may run into some problems 13 because of storm water runoff. The City kind of 14 discouraged people from putting concrete down 15 because of storm water not being able to leach into 16 the ground. And I happen to walk -- I remember 17 reading one report said something about that it 18 drains into the waterway or something -- Ellen will 19 remember the issue coming up. 20 But anyway, I don't know where we 21 stand on that now. I told her she probably has to 22 go to the Sanitary District to get a permit because 23 I'm sure they would refuse her because of the 24 concrete over bare ground. Anyway, I don't know 25 where we are at on that.</p> <p style="text-align: right;">18</p>	<p>1 up. 2 MR. FEKETE: Before you go, next Tuesday, 3 on the 21st, there is a Care Committee meeting at 4 5:30 at the Marina. One of the agenda items had 5 been a presentation by the Army Corps on the 6 dredging. Are you aware of that? 7 MR. WINN: No, I'm not aware of that. 8 MR. FEKETE: Now you are. 9 MR. TREVINO: I thought Natalie was 10 suppose to give it, but you might want to check up 11 on it. 12 MR. WINN: She barely told me about this 13 meeting. 14 MR. TREVINO: Welcome back. 15 MR. FEKETE: That's why I'm bringing it 16 up. 17 MR. WINN: I'll talk to her. If I can't 18 make it -- I will make sure one of us can make it. 19 MR. FEKETE: Somebody should be there 20 because the Care Committee has been going out into 21 the communities that involved the area of concerns, 22 the area of concern and making public presentations 23 available to the public. And this is one of the 24 things that they felt was very important to do was 25 to bring it here in East Chicago and include the</p> <p style="text-align: right;">20</p>
<p>1 MR. TREVINO: I think when we reviewed -- 2 when I reviewed the project documents for that 3 project, that was one of our comments was to make 4 sure that the Sanitary Department is aware that you 5 are paving that area, and the possible increase of 6 water flow to the sewers. 7 MR. WINN: Currently, right now, I have to 8 refresh my memory on this project. I thought 9 everything went in their drain and actually into -- 10 because of the cutoff wall -- we don't let anything 11 go out. We contain everything within the site. 12 MR. TREVINO: We are talking Indianapolis 13 Boulevard. 14 MR. WINN: Keep it from running into the 15 street. 16 MR. TREVINO: There's a parkway that you 17 guys are redoing along Indianapolis Boulevard, 18 that's going from basically gravel or soil to paved, 19 which will increase water flow to the street. 20 MS. GREGORY: The issue is too much water 21 going to the sewer. 22 MR. WINN: I'll check on that. Now I'm 23 familiar with the issue, so I will check on it. I 24 was just told I was going to take over Indiana 25 Harbor a little over a week ago. So I'm doing catch</p> <p style="text-align: right;">19</p>	<p>1 dredging as one of the topics to be discussed. 2 MR. WINN: August 21st? 3 MR. FEKETE: At the Marina, at 5:30. 4 MR. WINN: I'm aware of it now. Thanks. 5 MR. FEKETE: Thank you. Attorney Ellen 6 Gregory's report. 7 MS. GREGORY: Ellen Gregory, Ellen Gregory 8 Law. I don't have too much to report. As Fernando 9 already mentioned, I've been working with Fernando 10 on the Great Lakes Legacy Project negotiating with 11 EPA and BP on trying to move forward on the LMN 12 requirements for that project, and have started 13 working on the Channel Street Bridge Project in 14 coordination with Jim Wieser, who's handling most of 15 the real estate issues, while I'm working on the MU 16 that Fernando mentioned to try and come up with a 17 cost share arrangement between the City and the 18 District. That's all I have. 19 MR. FEKETE: Any questions for Miss 20 Gregory? 21 QUESTIONS/COMMENTS: None 22 MR. FEKETE: New business. 23 MR. PATRICK RODRIGUEZ: Mr. President, as 24 you are aware, we have been working with BP Amoco 25 with respect to the George Canal, improvement on the</p> <p style="text-align: right;">21</p>

East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

<p>1 project. I'd like to make a motion -- let me start, 2 this Board has been working very hard in the last 3 two years to try to initiate a project in Lake 4 George with BP. Because of the lack of interest in 5 the project, in resolving the project agreement and 6 signing the agreement, I'd like to make a motion 7 that we do not -- if we do not have a signed 8 agreement by the October Board's meeting, which is 9 on the 17th, we'll send a letter to BP Amoco and EPA 10 that we are withdrawing our participation in the 11 project.</p> <p>12 MR. LOPEZ: I second. 13 MR. FEKETE: We have a motion and second. 14 I'll have a roll call vote. John Bakota? 15 MR. BAKOTA: Yes. 16 MR. FEKETE: Henry Rodriguez? 17 MR. HENRY RODRIGUEZ: Yes. 18 MR. FEKETE: Patrick Rodriguez? 19 MR. PATRICK RODRIGUEZ: Yes. 20 MR. FEKETE: Ted Zagar? 21 (No Response) 22 MR. FEKETE: Kevin Doyle? 23 MR. DOYLE: Yes. 24 MR. FEKETE: Ray Lopez? 25 MR. LOPEZ: Yes.</p> <p style="text-align: right;">22</p>	<p>1 business? None. 2 Any comments from the public? 3 MR. PATRICK RODRIGUEZ: At the beach clean 4 up we had approximately 30 people that participated. 5 We picked up 156 pounds of garbage off the 6 Lakefront. So very successful in that. I thought 7 I'd throw that out there. 8 MR. FEKETE: Do you have a historical 9 record on how much you've collected over time? 10 MR. PATRICK RODRIGUEZ: Yes, we do. It's 11 kept at Alliance for Great Lakes. We submit a 12 report every time, how many cigarettes butts we pick 13 up, dead animals, all that is registered and 14 recorded. I want to say somewhere between -- since 15 we started the project eight years ago -- goes to 4 16 to 5,000 pounds of garbage, in that neighborhood. 17 MR. FEKETE: I'd like to talk to you and 18 get more details on it, because it's a community 19 involvement effort, but I think it deserves more 20 recognition than it's getting. 21 Any other comments? (None) 22 Hearing none, our next Board meeting will be 23 September 19, 2018, at 5:00 p.m., at this facility. 24 I'll take a motion for 25 adjournment.</p> <p style="text-align: right;">24</p>
<p>1 MR. FEKETE: John Fekete? I vote yes. 2 The motion is approved. 3 Any other new business to come 4 before the Board? 5 MR. TREVINO: I just wanted to clarify 6 something, Mr. President. I know we approved the 7 Board minutes, but I just wanted to clarify couple 8 of typos in the minutes. Under appearances, it has 9 that Mr. John Fekete and Mr. Kevin Doyle were 10 present, and they actually were not present. So 11 that's why when they do roll call, there is no 12 response. And then Mr. John Bakota's name is 13 spelled incorrectly. Bakota ends with an A, not an 14 E. 15 And then the other thing, you 16 kind of mentioned it earlier, I wanted to notify 17 everyone in the public, that as you mentioned, IDEM 18 Care Committee is having a public session, public 19 learning session, at the Marina, August 21st, from 20 5:30 to 7:30. And couple of the topics that are 21 planned to be covered includes the Indiana Harbor 22 Ship Canal Dredging Project and the presentation on 23 the Shore Deterrent Program. So everyone is invited 24 to attend. That's all I have. 25 MR. FEKETE: Okay. Any other new</p> <p style="text-align: right;">23</p>	<p>1 MR. BAKOTA: Motion to adjourn. 2 MR. PATRICK RODRIGUEZ: Second. 3 MR. FEKETE: All in favor. 4 (All signify aye.) 5 MR. FEKETE: Meeting is concluded. 6 7 8 (MEETING ADJOURNED.) 9 10 * * * * * 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25</p> <p style="text-align: right;">25</p>

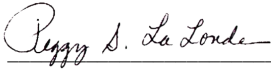
East Chicago Waterway - District Board of Directors' Meeting
08/15/2018

C E R T I F I C A T E

I, Peggy S. Lalonde, Certified Shorthand Reporter (CSR), and Notary Public within and for the County of Porter, State of Indiana, do hereby certify that I appeared at the City of East Chicago, Engineering/Annex Building, 4444 Railroad Avenue, East Chicago, Indiana, on the 15th day of August, 2018, to report the proceedings had of the District Board of Directors' Meeting.

I further certify that I then and there reported in machine shorthand the proceedings given at said time and place, and that the testimony was then reduced to typewriting from my original shorthand notes, and the foregoing transcript is a true and accurate record of said proceedings had.

Dated this 12th day of September, 2018.



Peggy S. LaLonde, CSR

My Commission expires: 2/06/2026



<hr/>	2018 4:2,6,8,18,24 5:10,13,16,18,20 8:5 13:4 16:24	700,000 5:5 15:23	appropriation 11:3
\$		712 5:1	approval 4:4,7,14 6:24 8:3,14 13:3,23
\$1 4:16	205 9:22	75,000 6:25	approve 8:6,16,17 13:6
\$1,336,871 15:12	21st 20:3 21:2	793,000 11:8	approved 4:20,21 5:24 8:12 9:8 12:24 13:22 14:20
\$1.7 5:2	224 9:20	<hr/>	approves 12:20
\$125 7:7 14:1,4	23 17:5	8	approximately 16:24
\$19,000 4:19	24 4:16	8 17:25	April 5:10
\$2 4:14	27 11:3	87,000 16:25	Arcelormittal 5:8
\$250,000 11:4	28 17:15	<hr/>	area 6:16 19:5 20:21,22
\$357,000 9:19	28,000 11:6	A	Army 5:19 16:10,12 17:4,6 20:5
\$4,606 9:18	28th 6:9	abandoned 6:16	arrangement 21:17
\$4,703,961 15:4,16	<hr/>	Abstention 8:11	assigned 7:14
\$50,000 10:10	3	account 4:11,25 5:8,9,25 10:4,16,21 15:1,22 16:2	assignment 16:13,14
\$577,855.27 18:1	3.4 10:2	Accounting 9:10	attend 7:19
\$7,491 15:5,18	30th 5:10	accounts 9:16,17 10:1,4,7,14 11:21 13:3	Attorney 5:11 7:16 21:5
\$750,000 15:25	31 4:6,24	Act 6:20	audit 12:13,16
\$980,000 11:1	31st 9:14,22 10:2 15:3	action 7:1	August 3:4 4:8 5:12,20 6:9 13:4 17:5,15,25 18:2 21:2
<hr/>	33-month 15:11	actual 9:21	Authorization 4:12,17
1	35 5:15	add 11:1	award 17:16 18:2
1 14:25	382,000 9:24	additional 16:1	aware 19:4 20:6,7 21:4,24
1,249,106 16:20	<hr/>	adjacent 17:23	awhile 7:18
10 5:12	4	Administration 17:19	aye 8:10
12 4:15	4 10:24	advantage 6:12	<hr/>
14 5:18	4th 16:19	affiliated 4:11,13,19,25 5:5	B
15 4:8 5:20 13:4	<hr/>	agenda 4:4,7 20:4	back 7:15 16:10 20:14
150,000 16:22	5	agreement 4:3 6:22,23 7:4 8:15,16 22:5,6,8	backup 5:5
15th 3:4	5:10 3:4	ahead 14:3	Bakota 3:7,8 8:6,20,21 13:9,10 14:5,7,8 18:5,9 22:14,15
17th 6:4 22:9	5:30 20:4 21:3	Alonzo 14:22,23	balance 10:6 15:23
18 4:2,18 5:4,5 8:5 9:14 15:21	<hr/>	ambassador 11:20	bank 4:9,18,25 5:2,7 14:22,24
1st 5:10	6	amendment 4:20 11:2	bare 18:24
<hr/>	608 4:10	Amoco 21:24 22:9	barely 20:12
2	616 4:10,12	Anderson 9:10,11 11:18,24 12:4,10,21,25	
<hr/>	628 10:7,22	apparent 17:25	
2 9:15 15:2,16	<hr/>		
2.2 10:10,21	7		
2012 16:22	7-31 15:12		

based 15:20	cash 9:15,24 10:20	concrete 17:22 18:11,14, 24	discouraged 18:14
basically 19:18	catch 19:25	consideration 4:4,8 8:4, 14 13:3,24	discuss 17:5
began 16:19	categories 9:23	Construction 16:18	discussed 21:1
beginning 10:22	category 11:9	Consultant 9:10	disposal 6:24
behalf 7:19	caught 15:6	Consulting 3:24	District 3:2 7:20 18:22 21:18
bid 17:14,24	CD 5:3,4 9:17 10:8,23 15:11 16:4	contents 3:25	disturbed 17:23
bidder 18:1	CDF 6:24 16:17,22 17:1,11	continue 6:21	ditch 17:24
bills 11:7	CDS 4:15 10:6,7,20 15:22 16:3	contractor 6:6,7	docket 4:7 7:3 11:6
Bird 5:15	change 15:11	control 16:18	documentation 6:1 17:1
bit 3:5	changed 11:16	coordination 21:14	documents 5:6 19:2
biweekly 7:20	changing 15:14	copy 7:9 9:12	dollars 5:3 10:8
BMO 4:23 5:1 14:22,23	channel 6:3 16:21 21:13	Corps 5:19 6:6,23 7:10 16:10,12 17:4,7 20:5	Doyle 3:15,16 8:18 9:3,4 13:17,18 14:15,16 22:22, 23
Board 3:3,25 4:1,3,14,20, 22 5:22,24 7:2 8:4 11:21 12:20 22:2	check 19:22,23 20:10	cost 21:17	drafting 6:13
Board's 22:8	checking 9:16,17 10:14, 20	Couple 5:23	drain 19:9
boom 17:2	checks 9:22,23 10:16 11:4	credit 10:19	drains 18:18
bottom 15:15	Chicago 3:2 7:5 13:24 20:25	credited 15:13	dredged 16:21,25
Boulevard 17:12 19:13,17	City 6:13 18:13 21:17	cubic 6:25 16:20,22,25	dredging 5:8 6:7 7:9,22 16:19,23 20:6 21:1
Boyce 8:14	claim 7:3	current 16:23 17:18	due 16:5
BP 6:5,23 21:11,24 22:4,9	claims 4:7 11:5	cutoff 19:10	
Bridge 6:3 21:13	Cliftonlarsonallen 4:5 9:12	D	E
bring 20:25	close 11:10	date 3:3 5:12	e-mail 11:14,23
bringing 20:15	Coast 6:5,10	dated 4:6,8,18,24 5:18,20	East 7:5 13:24 20:25
broke 10:5	column 15:10	David 14:23	ECI 4:23 7:20
brought 10:23	comments 19:3	decision 15:21	ECWMD 17:4
budget 4:19 9:20 10:17,25 11:2,8	Committee 7:5 20:3,20	Department 19:4	Ellen 5:11 7:16 18:18 21:5, 7
Building 17:20	communities 20:21	deposit 4:11	end 12:6 15:3,13 18:2
business 3:6,21 8:3,13 9:9 13:2 14:21 21:22	comparable 17:13	determination 17:7	ending 4:10,25
C	compare 6:11	difference 15:5,17	Engineers 5:19 16:10,12
call 3:1,7 8:19 13:8 14:6 22:14	complement 17:14	direction 5:1,24	entertain 8:15 13:4
Canadian 6:5	complicated 10:5	Director's 3:22	entire 17:10
Canal 21:25	concern 20:22	Directors' 3:3	entrance 17:17,18,19
care 7:5 16:4 20:3,20	concerns 20:21	disbursements 9:21 10:17	entry 17:21
	concludes 5:21 7:22		EPA 6:23 21:11 22:9

escrow 5:8,9	follow-up 6:8	held 17:25	John 3:7,19 8:20 9:7 13:9, 21 14:7,19 22:14
estate 21:15	forget 12:9	Henry 3:9,10 8:22,23 13:6, 11,12 14:9,10 22:16,17	July 4:2,6,18,21,24 5:16 6:4 7:2 8:5 9:14,22 10:2 11:4 15:3 16:5
event 14:3,4	forward 10:5 11:22 12:19 21:11	historical 14:25	June 4:20 5:10,18 16:19, 24
Excavation 18:1	future 16:2	I	K
Executive 3:22	G	IDEM 5:18	Kevin 3:15 9:3 13:17 14:15 22:22
existing 17:21,23	gate 17:14	important 10:24 20:24	Keystone 11:10
eyeballing 10:9	gateway 12:22	improved 18:6	kind 7:18 10:9 18:13
F	George 21:25 22:4	improvement 21:25	Kokosing 6:7
facilities 6:15 17:13	give 20:10	improvements 17:10,21	L
facility 4:23 7:5 13:25 14:3	giving 7:17	include 20:25	lack 22:4
fact 13:25	goal 15:24	included 6:4	Lake 22:3
fall 12:14	good 10:9 11:18 12:12	includes 17:20	Lakes 6:20 7:21 21:10
familiar 19:23	government 7:8	including 10:3 12:1 17:22	late 3:5 17:16
favor 8:9	grade 16:18	income 9:18	Law 21:8
fear 12:11	grading 17:22	increase 9:24 19:5,19	leach 18:15
Feddeler 17:6,8	gravel 17:21 19:18	Indiana 19:24	left 11:8
federal 16:21	Great 6:20 7:21 21:10	Indiana-1 17:4	Legacy 6:20 7:21 21:10
fee 4:11 5:8 7:6 10:1,4,6,7, 18,20 14:4	green 15:10,15	Indianapolis 17:12 19:12, 17	legal 7:17
fees 9:19	Gregory 7:16 19:20 21:7, 20	initiate 22:3	letter 4:12,17 5:1 17:7 22:9
Fekete 3:1,9,11,13,15,17, 19 7:24 8:2,8,19,22,24 9:1, 3,5,7 13:2,8,11,13,15,17, 19,21 14:6,9,11,13,15,17, 19 16:9 20:2,8,15,19 21:3, 5,19,22 22:13,16,18,20,22, 24	Gregory's 5:12 21:6	instrumental 18:6	LMN 21:11
felt 20:24	ground 17:23 18:16,24	interest 9:18 10:11 15:13, 18 22:4	local 6:11
fence 17:11,14	Guard 6:5,10	Internet 12:21	long 16:14
Fernando 3:23 15:6 21:8, 9,16	guess 9:17 12:22	invest 4:14	Lopez 3:17,18 8:7,17 9:5,6 11:14 12:8 13:19,20 14:17, 18 22:12,24,25
filling 16:12	guys 7:12 19:17	investment 5:2,24 15:21	low 18:1
final 17:7	H	investments 6:2	lucky 12:11
financial 4:6	half 10:18	involved 20:21	M
financials 9:13 11:13	handle 6:9	issue 18:19 19:20,23	made 11:15
fine 12:16	handling 21:14	issues 21:15	main 17:14,19
flow 19:6,19	happen 18:16	item 5:18	
FMT 3:24	Harbor 19:25	items 5:21,23 7:1 20:4	
	hard 22:2	J	
	Harris 5:2 14:22,23	Jim 21:14	
	Hearing 8:12		

Maintenance 4:3 7:4 8:15	13	parkway 17:9 18:5,10,11 19:16	progress 5:20
make 11:8 14:2 19:3 20:18 22:1,6	MOU 6:13	Parsons 5:16	project 6:3,14,20,21 7:9, 13,14,21,22 17:20 19:2,3,8 21:10,12,13 22:1,3,5,11
making 10:11 20:22	move 3:5 10:9,11 21:11	participation 22:10	provide 7:10
Management 3:2	MU 21:15	partners 6:14	provided 5:19
manager 7:13	<hr/> N <hr/>	Patrick 3:11,12 8:24,25 13:7,13,14 14:2,11,12 21:23 22:18,19	public 5:17 7:6,8 20:22,23
Marina 7:5 13:25 20:4 21:3	Natalie 16:12 18:8 20:9	paved 19:18	put 12:13
mark 15:25	National 6:5	pavement 17:22	putting 18:14
Market 15:24	negotiating 21:10	paving 19:5	<hr/> Q <hr/>
matters 7:17	negotiations 6:21	pay 14:4	questions 7:24 11:13 16:7 18:4 21:19
matured 15:19	news 12:12	Payable 13:3	QUESTIONS/
meeting 3:3 4:14,21,22 6:8 7:3,6 8:4 12:1 15:5,18 17:3 20:3,13 22:8	non-federal 16:21	payables 11:2	COMMENTS 8:1 16:8 21:21
meetings 7:19,20,21,22 12:23	nosedive 10:21	PCA 17:3,5	quorum 3:20
memo 4:11	note 15:11	people 12:13 18:14	<hr/> R <hr/>
memory 19:8	notes 8:4 12:1,2,23	People's 5:7	Ray 3:17 9:5 13:19 14:17 22:24
mention 7:18	notice 5:17	perimeter 17:11	read 15:12
mentioned 6:1 18:12 21:9, 16	number 5:15 15:15	period 5:9	reading 18:17
Merchants 4:9,13,18	numbers 10:13 15:22	permit 18:22	real 21:15
met 6:4	<hr/> O <hr/>	pile 6:17	recall 7:12
Mike 7:10,14 16:11	Observation 5:15	pipelines 6:16	receipts 9:15
million 4:15,16 5:2,4 9:25 10:2,7,8,21 11:3 15:23 16:6	October 22:8	placement 17:24	red 15:19
Mills 16:13	oil 17:2	planned 16:23	redoing 19:17
minutes 4:1 7:2	ongoing 7:9 16:19	plenty 11:12	reflected 15:16
mistake 11:15	opening 17:15,25	point 16:6	refresh 19:8
money 10:18 15:24	Operating 10:1,3,15	positive 15:4	refuse 18:23
Monitoring 5:15	operation 16:18	post 11:25 12:4	register 11:5 13:4
month 5:16,24 11:7 12:7 15:3,14,21	opposition 8:11	posted 12:24	regular 7:19
monthly 5:15,20 10:15 11:7 12:5	order 3:2,6,21 8:3,13 9:9 13:2,23 14:21	posting 11:24	reinforced 17:22
months 4:15,16 5:4,5 9:24	ownership 6:15	present 6:7	related 5:25 6:2
morning 15:7	owns 6:18	presentation 20:5	religiously 12:14
motion 8:6,12,15,17 9:8 13:5,6,22 14:2,20 22:1,6,	<hr/> P <hr/>	presentations 20:22	Remaining 15:23
	packet 3:25 4:3 5:22 6:2	President 21:23	remember 12:5 18:5,7,16, 19
	parcel 17:6,8	pretty 10:12 15:25	
		problems 18:12	
		Products 17:9	

rent 14:3	sediment 6:24 16:20	suppose 12:2 20:10	
rental 7:4 13:24	seeding 17:24	surrounding 17:11,13	U
replace 17:10	send 22:9	synergies 6:12	U.S. 16:9
replaced 17:21	September 17:16	system 7:3 12:22 16:18	understand 11:15
Replacing 17:13	session 16:23	Systems 4:2 8:14	understanding 6:18
report 3:22 4:24 5:12,14, 15,20,23 7:10,23 9:10 14:22,24 17:2 18:3,17 21:6,8	set 16:3		understood 18:9
reporting 15:3	sewer 19:21	T	update 7:11,17 15:8 16:17
requesting 6:10	sewers 19:6	talk 20:17	updates 15:9
requirements 21:12	share 21:17	talked 18:8	USEPA 16:14
resend 15:7	sheet 6:17	talking 11:19 19:12	User 4:11 9:19 10:1,4,6,7, 18,20
resolving 22:5	shipping 6:5	team 7:21	
respect 21:25	shooting 17:15	Ted 3:13 9:1 13:15 14:13 22:20	V
Response 3:14 9:2 13:16 14:14 22:21	showing 14:25	temporary 16:13	voice 4:2 7:3 8:8
resurfacing 17:18	shows 9:15 10:14	texture 17:12	vote 8:8,19 9:7 13:8,21 14:6,19 22:14
reviewed 19:1,2	signed 22:7	thing 12:6,17 15:6	voucher 11:5 13:3
revision 5:12	significant 17:2	things 12:14 20:24	
revisions 17:3	signify 8:10	thought 12:12 19:8 20:9	W
road 16:2 17:17,18,21	signing 22:6	threshold 12:15	
Rodriguez 3:9,10,11,12 8:22,23,24,25 13:6,7,11, 12,13,14 14:2,9,10,11,12 21:23 22:16,17,18,19	site 6:22 17:20 19:11	Tim 9:11 11:23	waive 13:25
roll 3:7 8:19 13:8 14:6 22:14	Software 11:10	time 3:4 5:9	waived 7:7
routing 17:7	soil 19:18	titled 5:14	walk 18:16
run 14:24 18:12	solid 18:11	today 5:19 11:6 12:2	wall 19:10
running 3:5 19:14	south 17:14,19	today's 3:3 7:1,3	water 18:13,15 19:6,19,20
runoff 18:13	stakeholders 6:4,11	told 18:21 19:24 20:12	waterway 3:2 18:18
	stand 18:21	ton 11:7	website 11:25 12:24
	start 3:24 10:25 12:3 22:1	top 10:15	week 19:25
	started 9:25 21:12	topics 21:1	weekly 7:21
	State 11:17,20 12:25	topsoil 17:24	Wieser 21:14
	stated 13:4	total 9:22 11:3 15:14 16:20	Winn 7:10 16:10,11 18:8 19:7,14,22 20:7,12,17 21:2,4
	statement 6:22	transfer 4:18,21 6:1 9:19	withdrawing 22:10
S	statements 4:6,10,25	Trevino 3:22,23 7:25 11:22 12:1,19,23 19:1,12, 16 20:9,14	work 6:21,22 17:17
Sanitary 18:22 19:4	storm 18:13,15	Trust 4:23 5:3,25 9:19 10:3 14:22 15:4	worked 10:12
scheduled 6:8 17:5,15 18:2	street 6:3 19:15,19 21:13	Tuesday 20:2	working 6:13,19 21:9,13, 15,24 22:2
Schwartz 18:1	stuff 11:25		worry 11:16,19 16:4
scope 6:10	Summary 7:1		
	summer 16:5		

worth 11:4 15:18

write 10:16

written 9:22

wrote 9:23 11:3

Y

yard 16:23

yards 6:25 16:20,25

year 7:13 9:25 10:22 11:11
12:6 16:5,15,19

year's 11:1

years 22:3

Z

Zagar 3:13 9:1 13:15 14:13
22:20