

CITY OF EAST CHICAGO  
BOARD OF SANITARY COMMISSIONERS

BOARD MEMBERS

Miguel (Mike) Rivera, President  
Anthony Galindo, Vice President  
Tia Cauley, Member  
Loreto Gonzalez, Member  
Alojzy (Ben) Moricz, Member

Regular Meeting Minutes  
Thursday, September 19, 2019 @ 4:30 p.m.  
Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Miguel Rivera, Anthony Galindo, Tia  
Cauley, Loreto Gonzalez, Alojzy Moricz.  
Also Present: Dr. Abdul Zehraoui, Keith Selvie, Bill Biller,  
Anthony Herrera, Winna Guzman, Anthony DeBonis.

APPROVAL OF MINUTES: September 5, 2019

Motion to approve September 5, 2019 Meeting Minutes made by  
Tia Cauley. Second by Loreto Gonzalez.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. RIVERA: Next item is Check Warrants for the  
Sanitary District, Waste Water Division. Warrant Number  
091919 SW for the amount of \$320,212.62.

Motion to approve Check Warrant 091919 SW made by Loreto  
Gonzalez. Second by Alojzy Moricz.

Questions/Comments: None.

1 Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

2

MR. RIVERA: Next is Warrant 093019 SW for the amount of  
3 \$78,717.71.

3

4 Motion to approve Check Warrant 093019 SW made by Loreto  
Gonzalez. Second by Alojzy Moricz.

5

Questions/Comments: None.

6

Roll Call: "All in Favor": All Abstain: None.

7

Opposed: None Motion Carries.

8

MR. RIVERA: Next is Warrant Number 091919 SR for the  
amount of \$116,208.34.

9

Motion to approve Check Warrant 091919 SR made by Loreto  
10 Gonzalez. Second by Alojzy Moricz.

10

11 Questions/Comments: None.

12

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

13

MR. RIVERA: Next is Warrant Number 090619 Sanitary  
14 Board Payroll 8/17/19 to 8/30/19.

14

15 Motion to approve Check Warrant 090619 Sanitary Board Payroll  
8/17/19 to 8/30/19 made by Loreto Gonzalez. Second by Alojzy  
16 Moricz.

16

17 Questions/Comments: None.

18

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

19

MR. RIVERA: Next is Warrant Number 090619 Utilities  
20 Board Payroll 8/17/19 to 8/30/19.

20

21 Motion to approve Check Warrant 090619 Utilities Board  
Payroll 8/17/19 to 8/30/19 made by Loreto Gonzalez. Second  
22 by Alojzy Moricz.

22

23 Questions/Comments: None.

24

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

25

1 MR. RIVERA: Next is Warrant Number 090619 Wastewater  
Payroll 8/17/19 to 8/30/19.

2  
3 Motion to approve Check Warrant 090619 Wastewater Payroll  
8/17/19 to 8/30/19 made by Loreto Gonzalez. Second by Alojzy  
Moricz.

4 Questions/Comments: None.

5 Roll Call: "All in Favor": All Abstain: None.

6 Opposed: None Motion Carries.

7 Sanitary District, Solid Waste Division

8 MR. RIVERA: Next is Warrants for the Sanitary District,  
9 Solid Waste Division. Warrant Number 092719 SS for the  
amount of \$2,115,606.71.

10 Motion to approve Check Warrant 092719 SS made by Loreto  
Gonzalez. Second by Alojzy Moricz.

11 Questions/Comments: None.

12 Roll Call: "All in Favor": All Abstain: None.

13 Opposed: None Motion Carries.

14 MR. RIVERA: Next is Warrant Number 091919 SS for the  
15 amount of \$40,884.39.

16 Motion to approve Check Warrant 091919 SS made by Loreto  
Gonzalez. Second by Alojzy Moricz.

17 Questions/Comments: None.

18 Roll Call: "All in Favor": All Abstain: None.

19 Opposed: None Motion Carries.

20 MR. RIVERA: Next is Warrant Number 090619 Solids  
Payroll 8/17/19 to 8/30/19.

21 Motion to approve Check Warrant 090619 Solids Payroll 8/17/19  
22 to 8/30/19 made by Loreto Gonzalez. Second by Alojzy Moricz.

23 Questions/Comments: None.

24 Roll Call: "All in Favor": All Abstain: None.

25 Opposed: None Motion Carries.

REPORT FROM WASTEWATER DIVISION: None.

1 REPORT FROM UTILITY DIVISION MATTERS: None.

2 REPORT OF FIELD OPERATIONS: None.

3 REPORT FROM SOLID WASTE: None.

4 REPORT FROM FINANCIAL CONSULTANT: None.

5 REPORT FROM LEGAL COUNSEL:

6 MR. DeBONIS: I think everyone has this. I passed it  
7 out before the meeting. Miss Cauley may not have it. So I  
8 am going to give her one.

9 MS. CAULEY: Thank you.

10 MR. DeBONIS: At the last meeting we touched on this.  
11 But I wanted to take a few minutes to describe what is going  
12 to be happening in the next three and a half months.

13 The preliminary timetable and checklist for the  
14 East Chicago Sanitary District Revenue Bond Series 2019 is  
15 the document I handed out to you. This was prepared by a  
16 bond counsel in Indianapolis in order to place on a timeline  
17 the various actions not only required by this body, but also  
18 the City Council and the District.

19 By way of giving a little bit of background  
20 starting in 2007 and then again about five or six years later  
21 East Chicago with many other communities were joined in a  
22 lawsuit by IDEM to require them to undertake plans to build  
23 whatever was necessary to halt something called combined  
24 sewer overflow, CSO.

25 You've heard that many times. And I think you all  
know what that means.

It means when there are rain events and other  
causes which exceed the design limits of the system we often  
have a situation where polluted water is backed up into our  
receiving streams. And this creates obviously a public  
health menace and other environmental problems.

Over the years IDEM and US EPA have been battling  
this. And they required communities to develop something  
called the Long-Term Control Plan to bring these under  
control. And East Chicago along with almost every other  
community in the area adopted such a plan beginning in '07  
and amended it I think in 2011.

1           You will remember in 2015 -- let me first say that  
2 plan required construction of a number of improvements to our  
3 collection and treatment system, but mostly the collection  
4 system. In the near future we'll be explaining all those  
5 things to you in detail. But you'll recall in 2015 we  
6 adopted a bond, a revenue bond and a rate increase to pay for  
7 the first phase of that construction. And that first phase  
8 was carried out and completed in 2017.

9           Phase 2 got a little more complicated. The  
10 performance and the changes that were made in Phase 1 were  
11 not as expected and certain other developments occurred which  
12 required the scope of work for Phase 2 to be expanded  
13 somewhat. And that drove the cost of Phase 2 higher.

14           We had at the end of Phase 1 approximately \$5  
15 million left which we thought would pay for Phase 2. But  
16 that was not to be.

17           Phase 2 changes require a reworking and replacement  
18 I think of all the pumps at the Alder Street Pump Station,  
19 improvements to the pumps at 145th Street, construction of  
20 new mains to feed overflow into our lagoon so that that water  
21 is no longer released into our receiving stream. And so it  
22 can be a treated at our plant after the time when the water  
23 subsides after the significant rain events.

24           This is costly work. It also involves putting the  
25 system on a Scada System which is a remote control electronic  
sensing and control system which allows someone sitting at a  
console treatment plant to control all the pump stations or  
at least the ones under construction in this project at one  
time and permits instantaneous response as conditions change.  
That alone is a big step forward.

I expect that as this process moves along the  
amount of money spent on Phase 2 will be in excess of \$12  
million. However keep in mind that right now I am told we  
have about 5.9 million on hand. So the amount we actually  
need to borrow will be something less than that. By the time  
you come to the next meeting that number will appear in the  
Bond Resolution we handed out to you last time and discussed.  
That's a prediction, not a promise.

We've had a technical group meeting weekly.  
Mr. Doug Cunningham who was engaged by the Mayor to oversee  
this process, Dr. Zehraoui, our Consulting Engineers Butler  
Fairman, our designated contractor Kacosey (phonetic)  
Industrial, myself and others are meeting for the purpose of

1 reviewing the scope of work with an eye toward paring down  
2 the cost of this project.

3 We had a meeting this morning. And it was quite  
4 successful. We seem to be making some strides.

5 In any case we have applied to the Indiana  
6 Wastewater State Revolving Fund which is a bushel-basket of  
7 money which the State of Indiana makes available through  
8 loans to municipalities to do work like this at very  
9 favorable interest rates.

10 And in order to qualify for that loan the applying  
11 community must submit an application that includes something  
12 called a Preliminary Engineering Report.

13 Before you tonight is a resolution we're asking you  
14 to adopt to schedule a Public Hearing on that report which  
15 would be held at your next meeting on October 3.

16 That would give anyone who wishes a chance to come  
17 in. And they will have an opportunity to actually review the  
18 documents at the Sanitary District. A public notice will be  
19 published in the newspaper. And to come to the meeting and  
20 hear the presentation that Butler Fairman will put on  
21 explaining the project in terms anyone can understand even me  
22 and also answer questions.

23 At the following meeting which I believe is the  
24 17th of October you will be asked to approve the Preliminary  
25 Engineering Report. And that approval then will allow the  
State Revolving Fund to approve the project for funding and  
set the date for the closing of the bonds which we expect to  
be sometime in December.

Right now the configuration of financing for the  
District is such that the necessary borrowing, the service on  
that borrowing cannot be supported by our current rates. And  
of course it was back in 2015 that we did the rate study and  
increased the rates previously. So it's about time to  
revisit our rate structure. And the Cost of Service Study is  
just about being completed by Bankertilly.

Bankertilly by the way is a company that Umbaugh  
merged with. So we still have Riley working on that study  
and Eric Walsh and all of their people.

When we know what that study shows, and that study  
will not only take into account the bond but of course the

1 cost of running the District, anticipated cost of other  
2 projects and maintenance, personal services, supplies,  
3 contracts all of that, they will make a report. And based on  
4 that report we're going to submit to you a proposed  
5 resolution setting new rates.

6 I am told that there is a three year rate step to  
7 be done. It won't be done all at once. It will be phased in  
8 over three years.

9 And then we'll have to have a Public Hearing on  
10 that. And then after that assuming the Board adopts that  
11 resolution we'll then send it to the City Council and it will  
12 become an ordinance. We'll ask the Council to adopt that  
13 ordinance. It would take effect on January 1 and would allow  
14 us to close the bonds.

15 Hopefully the City Council will act by early  
16 December. And we'll be able to close the bonds. You'll see  
17 in the schedule I think the closing is scheduled for the 12th  
18 of December. Yes, it is.

19 Along the way you'll be approving we hope Kacosey  
20 Industrial's contract. Kacosey was selected through the  
21 issuance of a request for proposals. It was a competitive  
22 process.

23 This is something called a G Max or a Guaranteed  
24 Maximum Price Saving Contract. The contractor sets a figure  
25 called a G Max figure, the maximum price. And if the  
26 contract is approved, then anything incurred above that  
27 maximum price unless it's allowed by the contract comes out  
28 of the contractor's pocket not ours.

29 I've done this before in other places. This was  
30 recommended by our Consulting Engineers. And we think it's a  
31 good idea to protect us from unanticipated increases.

32 There are some exceptions to it. When the time  
33 comes to adopt that contract, we will be explaining all of  
34 that to you. And you will have that contract in advance to  
35 look at.

36 The meeting I went to today it was anticipated that  
37 that contract will be ready for your action probably in the  
38 first week of November. So you might be asked to act on it  
39 at your meeting of November 7.

40 Our goal is to get that in your hands in advance of

1 that date so that you could ask questions and we can help  
2 everyone learn more about it.

3 So you could look at this whole thing as kind of a  
4 three-legged stool. There's the Cost of Service Study which  
5 gets to the rate increase. That's leg number 1. Leg number  
6 2 is the approval of the contract. And number 3 is the  
7 issuance of the bond. The bond can't be issued unless the  
8 first two items fall into place.

9 We can approve the contract conditional on the  
10 receipt of the bond proceeds. So there is no problem in  
11 acting on that first.

12 So you will see here next each date has an event  
13 that has to be done on that date. It starts with today.  
14 We're at the Regular Meeting of the Board of Sanitary  
15 Commissioners to adopt a resolution scheduling a Public  
16 Hearing on the Preliminary Report for the Long-Term Control  
17 Plan Phase 2.

18 On Monday, although I received word today that this  
19 will probably run in the Post Tribune on Sunday. On Sunday  
20 and Monday the Hearing Notice will run in the newspapers. As  
21 long as it happens 10 days before, at least 10 days before  
22 the Hearing it's fine.

23 At your next Regular Meeting October 3 you're going  
24 to receive presentation of the project which I've already  
25 described to you. Bankertilly will also be there to talk  
about the Cost of Service Study and the resulting rate  
increase.

We'll hold a Public Hearing on the Engineering  
Report. And we will place back in front of you for your  
action the Declaratory Resolution which starts the bond  
process which was the resolution you had last time that you  
declined to act on. But this time there will probably be  
some different numbers in it.

Then after that meeting we're going to get our  
industries and commercial interests together to explain to  
them the need for and the basis for the cost increase. It's  
never popular. We have an obligation to give them fair  
warning and to hear what they have to say.

We're also going to be in contact with the City  
Council early to provide them with at least a ProForma draft  
of a rate ordinance so they can also see what this process



1 will entail for our rate payers.

2 I am not going to take up too much of your time by  
3 going through each item. You can look at this on your own  
4 and get a pretty good idea of what things are going to  
5 happen. And you can particularly see what's planned for  
6 future meetings for this Board.

7 So I wanted you to know all that before proceeding  
8 further. You will have a lot of questions. I am not sure I  
9 can answer a lot of them tonight. But I will try if you do.

10 I also have here Mr. Cunningham. Mr. Biller knows  
11 about this. We have Jake Daniels from Butler Fairman who can  
12 answer very technical questions completely, right? We have  
13 Dr. Z here.

14 MR. RIVERA: Mr. DeBonis, at this time we're supposed  
15 disregard Resolution SD 19-11 until next meeting? You'll  
16 have the new numbers?

17 MR. DeBONIS: Yes. That's not for you to act on  
18 tonight. I didn't know it was in your package for tonight.  
19 Disregard it.

20 Let me see what else I can tell you that's helpful.  
21 I believe that's it.

22 The next meeting plan to be here a little while  
23 longer than usual because we're setting up a presentation  
24 going into details. For example what the project is going to  
25 build and why. I think you'll find that to be a very  
interesting presentation. We'll talk about financing. We'll  
talk about the timing of various parts of this.

26 The schedule has been advanced a little bit. Not  
27 advanced. Setback a little bit only because much of the  
28 equipment for this project has to be custom manufactured  
29 which is a lengthy process. But Kacosey now estimates that  
30 substantial completion will be completed in December of 2021.

31 When this phase is finished, there will be a third  
32 phase that involves installing disinfection equipment. We  
33 don't know what that will cost. But we're asking IDEM  
34 permission to put that off until 2025. We don't want to  
35 shock the rate payers anymore than we have to.

36 The good people of East Chicago have been very  
37 patient with us. And we do always consider the impact on

1 them. The problem is of course we have these legal  
obligations to meet. It's an unfortunate fact of life.

2  
3 Now also I handed out to you tonight on an entirely  
different subject a draft resolution to allow the City to get  
4 rid of old, most of it is junk, old vehicles and equipment  
through an internet service.

5 The Board of Works has adopted a substantially  
similar resolution covering Board of Works property. Some of  
6 that property may be ours. So in order to make sure that we  
have your authority to dispose of it -- it's all obsolete.  
7 It's all way past its prime. It's taking up space. And we  
would like to dispose of it by offering it for sale this way  
8 which is authorized by law.

9 Now that was given to you today. If you don't want  
to act on it today, that's fine. You can add it to the list  
10 for next time.

11 MR. RIVERA: Usually we don't take action on anything  
given to us on the same day.

12  
13 MR. DeBONIS: Well, I would only say this. There are  
times when it can't be given to you in advance or as far in  
advance as you would like.

14  
15 But that's not the case here. I could have done  
this a couple weeks ago. This is my fault. But I have  
16 priorities in my work. And among them is this rate increase,  
bond issue contract. And I've been doing almost nothing but  
for last 10 days or so. So that's on me. If you don't want  
17 to act on it tonight, please don't.

18 I think I am done.

19 MR. RIVERA: Any questions for Mr. DeBonis?

20 NEW BUSINESS:

21 MR. RIVERA: Next item is New Business. As stated  
before Resolution SD 19-11 is to be resolved or dealt with at  
22 the next meeting.

23 We have a second resolution, Resolution SD 19-12, a  
resolution scheduling Public Hearing on the Preliminary  
24 Engineering Report for the District Long Term Control Project  
Phase 2.

25

1           This is what they talked about. We have to adopt  
that one.

2           MR. DeBONIS: Is this the one for the hearing?

3           MR. RIVERA: I'm waiting for a motion.

4           MS. CAULEY: This is for the Public Hearing?

5           MR. DeBONIS: Yes.

6  
7           Motion to approve Resolution SD 19-12 made by Tia Cauley.  
8           Second by Loreto Gonzalez.  
9           Questions/Comments: None.  
10          Roll Call: "All in Favor": All       Abstain: None.  
11          Opposed: None           Motion Carries.

12          MR. DeBONIS: Thank you.

13          MR. RIVERA: Next item is Change Order, Precision  
14          Painting.

15          MR. SELVIE: Good afternoon. Keith Selvie, Director of  
16          Public Works. What you have before you is a Change Order  
17          that we're requesting. We're currently changing some of the  
18          actual materials over at the Public Works Building. We're  
19          getting new drywall as well as we're painting.

20          In the initial estimates that we received from  
21          Precision Painting they did not anticipate pulling the  
22          drywall down. And there was substantial mold on the actual  
23          drywall itself.

24          We're unable to remove the mold. So we have to  
25          actually replace the full drywall sheets. And that's what  
we're asking this additional cost for.

26          MS. CAULEY: I have a question. The additional change,  
27          how much is that?

28          MR. SELVIE: \$7,945.

29          MS. CAULEY: That's what this is right here?

30          MR. SELVIE: Yes. It's on the second page.

31          MS. CAULEY: And after that you won't have anymore?

1 MR. SELVIE: No. Again this was unforeseen. It's kind  
2 of similar to what we've done in here. There was drywall on  
3 the actual walls. They were going to strip the walls down.  
4 I'm sorry. Not drywall. But I guess it's paneling.

5 They removed the paneling. On the actual drywall  
6 itself was extensive mold. And instead of trying to mitigate  
7 that mold they just removed the actual drywall itself. And  
8 the additional cost of that drywall is this cost here.

9 MS. CAULEY: So was he still lower than the other  
10 contractor?

11 MR. SELVIE: That's correct.

12 Motion to approve Precision Painting Change Order made by Tia  
13 Cauley. Second by Loreto Gonzalez.

14 Questions/Comments: None.

15 Roll Call: "All in Favor": All Abstain: None.

16 Opposed: None Motion Carries.

17 MR. RIVERA: Next item is a Past Due Memo for Lindco.  
18 It's for the amount of \$2,435.50. And it states here that  
19 the delinquency reason is this invoice was not received. All  
20 the other Lindco invoices were processed. But this one was  
21 not delivered to the office.

22 MR. SELVIE: That's correct. Lindco did provide the  
23 actual services that are on the second page of the invoice.  
24 There were several other invoices that we did receive. We  
25 did not get this particular one. And once we did receive it  
it was past the time that we could pay it. And I ask that we  
be allowed to.

Motion to approve Linco Past Due Memo made by Tia Cauley.  
Second by Loreto Gonzalez.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

MR. RIVERA: Next item is the Billing Adjustments for  
three different addresses here.

MS. GUZMAN: Winna Guzman, Water Department Director.  
The first item is 4110 Barring. It's account number 10523.

1 This meter gasket or actually our pit on our side was  
leaking. And we ended up relocating the meter inside the  
2 home. The pit was eventually removed by Hessville Plumbing.  
I have attached the report reflecting that.

3  
4 Also on August 19, 2019 this was brought before  
Waterworks Board. And they approved the adjustment as a  
result of the issue being on the City's side. I have  
5 attached the Minutes for your reference.

6 For the period of April 1 through June 17 the sewer  
charges were assessed for a total of \$69.95. The average for  
7 the prior five months was \$16.67.

8 As this was the City's issue and it was on the  
City's side the Water Department is requesting that the  
9 Sanitary Board approve an adjustment to the sewer charges on  
the account for the billing periods of April 1 through June  
10 17, 2019.

11 The account will be adjusted reflecting an average  
usage of approximately \$16.67 per month for these periods for  
12 sewer.

13 That's my recommendation.

14 MR. RIVERA: Any questions?

15 MS. CAULEY: That's only \$69?

16 MS. GUZMAN: It's 16.67 per month. That's the average.

17 MS. CAULEY: Until now?

18 MS. GUZMAN: Yes. And we're going for the past five  
months. So we averaged it out.

19 MS. CAULEY: It's about \$89.

20 MS. GUZMAN: Yes. It's not very much.

21 MS. CAULEY: I can add money if I get nothing else  
22 right.

23 Motion to approve Billing Adjustment for 4110 Barring made by  
Tia Cauley. Second by Loreto Gonzalez.

24 Questions/Comments: None.

25

1 Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

2 MS. GUZMAN: Thank you.

3  
4 DR. ZEHRAOUI: I am for the second one. This is 4407  
Railroad. There's like a double pay. So what happened you  
start like 8 inches for them. But it has been also for  
5 sewer.

6 However they are State permitted. So the sewer  
sends to the river. So after review they have another meter,  
7 3 inches. But they are using for just like not on this here.  
So we are done.

8  
9 Like we say we are done with them for the sewers,  
for the drainage and the 8 inches. The only one that should  
be sewer is the 3 inches.

10  
11 The 8 inches because they are State permitted they  
don't send sanitary water to us. So we shouldn't pay them  
for 8 inch meter.

12  
13 So since February 2019 there's like \$68,647 that  
should be reimbursed to them because they are not sending any  
water.

14 MS. CAULEY: What company is this?

15  
16 DR. ZEHRAOUI: Electric Coating which now Material  
Sciences. It was our fault.  
17 Motion to approve Billing Adjustment for 4407 Railroad made  
by Tia Cauley. Second by Loreto Gonzalez.

18 Questions/Comments: None.

19  
20 Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

21 MS. GUZMAN: Winna Guzman, Water Department. This is in  
reference to Citgo Petroleum Corporation Account Number  
22 18714. This is another issue with meter sewer.

23 Meter sewer was removed. And we started charging  
them the regular sewer charges. But now we found out that  
24 there was some issues with the State permits. We weren't  
sure. It's been identified. The issues have been resolved.

25

1           So we need to remove this charge of \$4,157.34. And  
2 the meter sewer will be reinstated. So they will be charged  
3 meter sewer instead of regular sewer charges.

4 Motion to approve Billing Adjustment for Citgo Petroleum  
5 Corporation made by Tia Cauley. Second by Loreto Gonzalez.

6 Questions/Comments: None.

7 Roll Call: "All in Favor": All Abstain: None.

8 Opposed: None Motion Carries.

9 UNFINISHED BUSINESS:

10 MS. CAULEY: I have a question for Tony. Tony, is this  
11 going to be in our next packet or do we need to bring this  
12 back with us?

13 MR. HERRERA: That be will be in your next packet.

14 MR. DeBONIS: I'll be glad to e-mail it to you.

15 MS. CAULEY: No. I'm just asking.

16 MR. HERRERA: I will put it in.

17 MS. CAULEY: I just wanted to know because I know it's  
18 ongoing. That's it, Mr. President.

19 PUBLIC COMMENT: None.

20 \* Next Regular Meeting Date: Thursday, October 3,  
21 2019 @ 4:30 p.m.

22 Motion to adjourn was made by Loreto Gonzalez. Second by Tia  
23 Cauley.

24 Questions/Comments: None.


25 Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

\* Meeting ended at 5:09 p.m.

Approval of the Meeting Minutes of  
Thursday, September 19, 2019

Approved and Signed \_\_\_\_\_

  
Miguel Rivera, President

\_\_\_\_\_  
Anthony Galindo, Vice President

  
Tia Cauley, Member

\_\_\_\_\_  
Loreto Gonzalez, Member

  
Alojzy Moricz, Member

  
Anthony Herrera, Board Secretary

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## C E R T I F I C A T E

I, Lisa Pena, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 30th day of September, 2019.

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Lisa Pena  
Notary Public Porter County  
Certified Shorthand Reporter  
License Number 084-003483