

1 CITY OF EAST CHICAGO
2 BOARD OF SANITARY COMMISSIONERS

3 BOARD MEMBERS

4 Miguel (Mike) Rivera, President
5 Anthony Galindo, Vice President
6 Tia Cauley, Member
7 Loreto Gonzalez, Member
8 Alojzy (Ben) Moricz, Member

9 Regular Meeting Minutes
10 Thursday, October 3, 2019 @ 4:30 p.m.
11 Reported for Fissinger & Associates
12 By: Lisa Pena

13 CALL TO ORDER: 4:35 p.m.

14 PLEDGE OF ALLEGIANCE:

15 ROLL CALL: Present: Miguel Rivera, Tia Cauley, Alojzy
16 Moricz.

17 Also Present: Dr. Abdul Zehraoui, Keith Selvie, Bill Biller,
18 Anthony Herrera, Anthony DeBonis, Doug Cunningham.

19 APPROVAL OF MINUTES: September 19, 2019

20 Motion to approve September 19, 2019 Meeting Minutes made by
21 Tia Cauley. Second by Alojzy Moricz.

22 Questions/Comments: None.

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

24 Opposed: None Motion Carries.

25 CHECK WARRANTS:

Sanitary District, Wastewater Division

MR. RIVERA: Next item is Warrants for the Sanitary
District, Waste Water Division. Warrant Number 100319 SW for
the amount of \$80,201.64.

Motion to approve Check Warrant 100319 SW made by Tia Cauley.
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 Number 092719 SW for the
3 amount of \$379,623.58.
4 Motion to approve Check Warrant 092719 SW made by Tia Cauley.
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 100319 SR for the
amount of \$25,625.

9

Motion to approve Check Warrant 100319 SR made by Tia Cauley.
10 Second by Alojzy Moricz.

11

Questions/Comments: None.

12

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

13

MR. RIVERA: Next is Warrant Number 100319 SC for the
14 amount of \$23,750.
15 Motion to approve Check Warrant 100319 SC made by Tia Cauley.
Second by Alojzy Moricz.

16

Questions/Comments: None.

17

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

19

MR. RIVERA: Next is Warrant Number 092019 Sanitary
Board Payroll 8/31/19 to 9/13/19.

20

Motion to approve Check Warrant 092019 Sanitary Board Payroll
21 8/31/19 to 9/13/19 made by Tia Cauley. Second by Alojzy
Moricz.

22

Questions/Comments: None.

23

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

25

MR. RIVERA: Next is Warrant Number 092019 Utilities

1 Board Payroll 8/31/19 to 9/13/19.
2 Motion to approve Check Warrant 092019 Utilities Board
3 Payroll 8/31/19 to 9/13/19 made by Alojzy Moricz. Second by
4 Tia Cauley.
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 092019 Wastewater
9 Payroll 8/31/19 to 9/13/19.
10 Motion to approve Check Warrant 092019 Wastewater Payroll
11 8/31/19 to 9/13/10 made by Tia Cauley. Second by Alojzy
12 Moricz.
13 Questions/Comments: None.
14 Roll Call: "All in Favor": All Abstain: None.
15 Opposed: None Motion Carries.

16 Sanitary District, Solid Waste Division

17 MR. RIVERA: Next is Warrants for the Sanitary District,
18 Solid Waste Division. Warrant Number 092719 SS for the
19 amount of \$2,192,518.85.
20 Motion to approve Check Warrant 092719 SS made by Tia Cauley.
21 Second by Alojzy Moricz.
22 Questions/Comments: None.
23 Roll Call: "All in Favor": All Abstain: None.
24 Opposed: None Motion Carries.

25 MR. RIVERA: Next is Warrant Number 100319 SS for the
amount of \$11,671.55.
Motion to approve Check Warrant 100319 SS made by Tia Cauley.
Second by Alojzy Moricz.

Questions/Comments: None.

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

MR. RIVERA: Next is Warrant Number 092019 Solids

1 Payroll 8/31/19 to 9/13/19.
2 Motion to approve Check Warrant 092019 Solids Payroll 8/31/19
3 to 9/13/19 made by Alojzy Moricz. Second by Tia Cauley.

4 Questions/Comments: None.

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

6 Opposed: None Motion Carries.

7 REPORT FROM WASTEWATER DIVISION: None.

8 REPORT FROM UTILITY DIVISION MATTERS: None.

9 REPORT FROM FIELD OPERATIONS: None.

10 REPORT FROM SOLID WASTE: None.

11 REPORT FROM FINANCIAL CONSULTANT:

12 MR. RIVERA: Next is Report from Financial Consultant,
13 Bill Biller.

14 MR. BILLER: Good evening, Board. You have a report in
15 your packet. I'll just give you a couple quick comments.
16 Our revenue of collections continue to be below both this
17 year's plan and last year's actual by approximately 30,000 a
18 month. So it comes out to about 360, 400,000 for the year.

19 The other comment would be expenditures for this
20 month are kind of normal. Payroll is 174,000 which included
21 15,000 which was bonuses. I believe that was the last bonus
22 payment for the year.

23 Ending cash balance is approximately \$2 million.
24 Year end will be at approximately 581,000 which is a little
25 lower than planned. But that's where we stand.

MR. RIVERA: Any questions for Mr. Biller?

MS. CAULEY: Yes. I have a question. Do you have any
idea why we're coming up short when it comes to collections?

MR. BILLER: Compared to the budget? When we put the
budget together, we were maybe a little too aggressive in the
time frame that we had for putting the new meters in. We
thought we would be further along than we are.

I think they still have, doc probably knows better

1 than I do, probably 500 to 1,000 meters to go yet.

2 DR. ZEHRAOUI: 1,200.

3 MR. BILLER: And the other thing is collections for
4 industrial users are down. And I think the discharge and the
5 water they're using are both down.

6 So the water increases and stuff that we've had,
7 they just kind of cut back on the usage.

8 MS. CAULEY: Thank you.

9 MR. RIVERA: Anymore questions? Thank you.

10 REPORT FROM LEGAL COUNSEL:

11 MR. RIVERA: Next item is Report from Legal Counsel,
12 Anthony DeBonis.

13 MR. DeBONIS: Mr. President, Members of the Board, I am
14 going to not give the usual sort of report to you tonight
15 because we have a Public Hearing scheduled. And I would like
16 to shorten the time we're here and go right into that.

17 So, Mr. President, if you would announce that the
18 Public Hearing is open, I will then have some remarks to
19 make.

20 NEW BUSINESS:

21 Public Hearing

22 MR. RIVERA: We now call to order the Public Hearing
23 Meeting for the Long-Term Control Plan Project Phase 2
24 Preliminary Engineering Report.

25 MR. DeBONIS: Would you invite anyone present who wishes
to speak to sign in?

MR. RIVERA: Is there anyone in the public that would
like to say something? Any public to say anything?

MR. DeBONIS: I am going to appear as a member of the
public and say something. So I am signing up.

MS. CAULEY: How long is this public comment for?

MR. DeBONIS: We're going to make a very short

1 presentation.

2 MS. CAULEY: Three minutes?

3 MR. DeBONIS: Try five.

4 I'm happy to be here tonight to be the first to
5 speak with respect to the Preliminary Engineering Report
6 Public Hearing. I will try to keep this short. But I think
7 it is incumbent on us to make some kind of record as to what
8 the project is about that we're here for tonight.

9 MS. CAULEY: Excuse me, Attorney. I have a question.
10 What are you talking from, the new one or the one you gave
11 us?

12 MR. DeBONIS: The new one. It's included in the one I
13 gave you just so you'll have another copy.

14

15 MR. RIVERA: 19-11, correct?

16

17 MR. DeBONIS: Yes. The Preliminary Engineering Report
18 is a description of what exactly is going to be constructed
19 in the project. And I am going to ask one of the members of
20 our consulting engineering firm to come forward and just
21 spend a couple minutes sketching that out for you.

22

23 I am then going to take a moment to go through the
24 new version of the resolution that was delivered to you. I
25 am also going to describe what the next events are in the
succeeding weeks.

Hopefully we'll then be in a position to take a
vote and pass the resolution. And if no one else appears to
speak at the Public Hearing, the Public Hearing can be
closed.

19

20 First of all I want to introduce the people who are
21 here so you can see who is available to you to answer your
22 questions.

23

24 I am going to ask the Butler Fairman people to
25 stand up. Leading them in the back row Jake Dammarell, Vice
President of Butler Fairman. Introduce the others please.

26

27 MR. DAMMARELL: Matt Spidel, Project Manager and Kameryn
28 Wright.

29

30 MR. DeBONIS: These two gentleman are professional

1 engineers who have worked on this project for a long time.
2 They are very versed in all the technical details. And one
3 of them is going to talk to you for about two minutes.

4 Thank you, gentlemen.

5 I want to recognize Miss Tina Wolff. Miss Tina
6 Wolff is from the firm Kokosing Industrial. This is the firm
7 that will build this project. That firm was chosen through a
8 request for proposals competitive process. And in the coming
9 weeks you will be presented with their contract for approval.

10 Tina is also a trained professional engineer and
11 very versed in these projects. She has probably worked on
12 1,000 of them. But I am very happy she is here.

13 If we could have the Baker Tilly folks stand up.
14 Baker Tilly is our financial advisor. You'll remember them
15 as Umbaugh. Umbaugh merged into Baker Tilly last year.
16 Leading this group is Andre Riley who made the trip from
17 Indianapolis to be here.

18 You have in your packets that I have distributed to
19 you two documents prepared by them that are very important.
20 This is the Cost of Service Study. It's almost 40 pages
21 long. And this is the summary of that. So if you fall
22 asleep easily and don't want to read this, use the Cost of
23 Service Study Summary.

24 Would you introduce?

25 MR. RILEY: Yes. This is Mitchell Eschweiler. He is a
26 manager. And he has been leading the charge of getting that
27 40-page document prepared. So I reviewed it. He has done
28 the work.

29 MR. DeBONIS: I think you all know Doug Cunningham who
30 will say a few closing words, very few. And he is the
31 Project Manager for the City and represents the Mayor.

32 I am going to begin this real quickly by handing to
33 the Butler Fairman people proofs of publication for this
34 which ran in two newspapers within the time required by law.
35 They are going to take those papers and file them with the
36 State Revolving Fund in support of our application for the
37 bond financing.

38 I am just going to say a couple of quick things. I
39 did make some extensive remarks at the last meeting. And I

1 don't intend to repeat them.

2 In the 38 years I have represented the District
3 with only a four year hiatus in there this is possibly the
4 biggest and most important project we have done since the
5 Pump Station Improvement Project back in 1997. And I am
6 happy to say none of you were here then. But I was.

7 This is designed to eliminate combined sewer
8 overflows. That happens when we get a lot of rain like we
9 did the other day. And it surcharges the sewers in town and
10 causes backups in the basements of our residents and causes a
11 lot of difficulties for our industrial users as well.

12 We were sued back in 2007 to eliminate these. IDEM
13 required us to adopt a Long-Term Control Plan. First phase
14 of that plan was finished in 2017. This is the second phase.

15 It's going to be financed. The additional 8.3
16 million we need will come from a bond that will be backed by
17 the State. And therefore we get a very low interest rate.
18 Something in the neighborhood of 2 percent.

19 However this does require a rate increase to pay
20 for it. And it will result in a burden to our residents,
21 commercial establishments and our industries. That's all
22 described in the papers I've given you.

23 Tonight we're going to ask you after hearing these
24 folks briefly to adopt Resolution SD 19-11 which is the
25 Declaratory Resolution for the bond. Next meeting we will
ask you to adopt the resolution actually approving the
Preliminary Engineering Report which is going to be talked
about.

So without any further delay let me recognize Jake
Dammarell or Matt Spidel, the Project Manager who is going to
spend two minutes telling you what's going to be built.

Before you leave put your name on this list.

MR. SPIDEL: Good evening. The Preliminary Engineering
Report was submitted to the State Revolving Fund June 14 for
technical and environmental review. That is still in
process.

This Public Hearing is part of that. It needs to
be completed for them to adopt the Preliminary Engineering
Report.

1 As it was mentioned the City is under an Agreed
2 Order for the Long-Term Control Plan to reduce the amount of
3 combined sewer overflows to the system.

4 This project includes increasing the pumping
5 capacity at 145th Street. In doing that we'll be adding
6 three new pumps. The two existing pumps will be rebuilt.

7 At Alder Street Pump Station we will replace three
8 sanitary sewer pumps. Roxana Pump Station it's two sanitary
9 sewer pumps and a standby generator. And then finally
10 construction of a force lane between Alder and the Wastewater
11 Treatment Plant and ultimately the overflow at the lagoon.

12 The lagoon is utilized to store this combined sewer
13 until such time that the Wastewater Treatment Plant can catch
14 up. So in doing these projects there will be a reduction of
15 combined sewer overflows that go to the Grand Cal improving
16 water quality.

17 Written comments from the public will be accepted
18 through October 8, 2019. Public participation is welcomed
19 and encouraged. Written comments regarding the project
20 should sent to myself, Matt Spidel at Butler Fairman &
21 Seufert, 8450 Westville Boulevard, Suite 300, Indianapolis,
22 Indiana, 46240 prior to October 8.

23 I welcome any questions.

24 MR. RIVERA: Any questions?

25 MS. CAULEY: I have a question. Previously we've had
residents that come from Roxana complaining about the
backups. Will that help with some of this?

 MR. SPIDEL: I don't know the exact situation there.
But this will improve flow.

 MS. CAULEY: Because they said if they don't do the --
Attorney, last year we had the man that lived I think on
Baring Street. Remember when his basement and all those
basements kept flooding.

 MR. DeBONIS: This project does include improvements at
the Roxana Pump Station.

 You have to look at the collection system as a
whole actually because in many ways it's interlocked. If you
improve the capacity to move water more quickly into the

1 lagoon from the major pump stations, Roxana benefits from
2 that. That water moves through the system more quickly.

3 So I think and tell me if I'm wrong we expect
4 improvement in Roxana because of this project.

5 MS. CAULEY: Because I believe that we're going to have
6 public comment from the residents in Roxana because of that.
7 So I just want to make sure that we're all on the same page
8 and understanding about Roxana more than a lot of them. Not
9 that anybody else is not important. But the last couple of
10 years as far as our Board Meetings we've had discussion.

11 What was his name? I can't think of the resident.
12 But he was complaining about the backflow. If Mr. Martinez
13 was here, he would be able to tell you exactly. But it is on
14 Baring Street. When they're saying about the flow problem
15 and if they don't get over there and cut the water off right
16 away at the pump, then they have problems.

17 DR. ZEHRAOUI: Which year happened this?

18 MS. CAULEY: That happened when Crowley was here right
19 before you got here. You can speak to Johnny Martinez. He
20 will be able to tell you.

21 I think the resident's name was Ron or Ronnie. But
22 he was very upset because he said every so many years that
23 they forget to open up that valve. And that's what's going
24 on with that area in Roxana. And they're constantly flooded.

25 DR. ZEHRAOUI: Right now they're doing something else.
But this project is going to clean our sewers.

MS. CAULEY: No. It had nothing about cleaning no
sewers. It was about opening up that valve.

DR. ZEHRAOUI: Which valve?

MS. CAULEY: That's what they told us when we had the
public meeting. I mean not the public meeting, our regular
meeting. But you can ask Johnny in the morning because he
knew who the resident was. And that resident was very upset.

As a matter of fact he is over the Disability Board
that we have set up throughout the City where they go to the
library. So make sure that you're ready for them, have all
these answers because Roxana is going to be a little irate.

1 MR. DeBONIS: Well, now that the engineers have heard
2 this we're going to make sure they pursue that.

3 I would point out that one of the things being done
4 is that there's a generator in this project for the Roxana
5 Pump Station because in the past they've had power
6 difficulties. Particularly in these big storm events
7 they've lost power. And of course when that happens, you
8 can't run the pumps.

9 That's being remedied. That will contribute a lot
10 I think to eliminating the problem.

11 But take some notes and make sure we pursue this.

12 MR. SPIDEL: Yes. Absolutely. We will investigate.

13 DR. ZEHRAOUI: Maybe this is more than three years we
14 didn't have any issue with Roxana. Maybe power outage caused
15 the problem.

16 MS. CAULEY: It wasn't no power outage. It's the valve.
17 I know the difference between a power outage and a valve.
18 The residents were complaining.

19 Like I said when you speak to Johnny Martinez he
20 will be able to tell you exactly what resident came up here.
21 And it was quite a few of them that wanted to come up here
22 complaining about their basements being flooded and they had
23 to throw things out.

24 UNIDENTIFIED SPEAKER: This is more than one resident?

25 MS. CAULEY: Yes. It was like the whole block, right?

MR. HERRERA: I'm one of them. I mean I wasn't here.
But it happens.

MS. CAULEY: Absolutely. I know it happens. Been on
the Board for a long time.

MR. DeBONIS: Are there any other questions?

MR. RIVERA: Any other questions?

MR. DeBONIS: I am going to forego any presentation on
the financial aspects of this because there will be a whole
other Public Hearing on the new rates and the Cost of Service
Study.

1 You now have the documents that will be discussed
2 there. We will send you a resolution asking the City Council
3 to change the rates and the draft ordinance for that purpose
4 in time for the future meetings.

5 So unless there's a specific question about the
6 financing rates I am going to move along and ask Doug
7 Cunningham to come up.

8 Anybody have any questions about that? I suggest
9 you read the Summary of the Cost of Service Study. It has a
10 rate analysis in there. It shows you what the rates are
11 going up to.

12 I'll just say for the record for a single-family
13 dwelling that does 5,000 gallons a month I think the rate is
14 going from \$20.60 to \$29.90 some cents. It's a significant
15 increase. And then in the out years, following two years it
16 will go up only about \$1.60 in one year and \$1.30 in the
17 third year.

18 Industrial, you'll see an abstract in there of all
19 the industrial rates and what they're going to be for the
20 various big industrial users. They're taking quite a big
21 hit, increase.

22 So if there are no questions about that, let me
23 introduce Doug Cunningham to kind of represent the Mayor and
24 give the significance of this project.

25 MR. CUNNINGHAM: Good afternoon, President and Board.
My name is Doug Cunningham. I'm the Project Manager for this
project. I'm the City Construction Manager for all of our
ongoing projects throughout the City.

 When I came aboard and we looked at this project
from a professional standpoint, my goal was to make sure
that, number 1, we addressed the problems.

 There's a compliance component that we have to
satisfy. And there was a design aspect of it including the
type of delivery system.

 And the delivery systems are the bidding process.
And we picked a very good bidding system which is somewhat
what I'll call a negotiated bid process.

 Because when you look at the scope of work for this
type of project, it can be very vague. And it takes a lot of

1 investigation during the construction process to make sure
2 that those scope of work are complete and we have a good
3 finished product at a reasonable price.

4 If we would have used the bidding process
5 throughout the package, then we would in my experience even
6 as a national contractor working for national contractors
7 with the unknowns we tend to throw money at it because we
8 know there's a certain amount of risk.

9 With the process we have we get rid of that risk.
10 We know what our cost is. We have a budget to include all
11 those costs.

12 And so my concern in talking with the Mayor is that
13 this project is fully scoped. It's fully funded. We have
14 some additional dollars in there where we think there's some
15 risk.

16 I think we reduced that risk. And I think we've
17 got a good team and a good package moving forward.

18 Tina and I have probably spent more time on the
19 phone as she's the general contractor for this project on a
20 daily basis with a lot of questions that I have had. And
21 we've addressed those issues.

22 I think we have a good team that we put together.
23 I think we have a great contractor. I think we'll be in
24 touch with each other constantly as we walk through the
25 different stages of the project.

One of the things that we will address is the
citizen concern such as Marktown. And the water backup could
be a couple of different reasons. It could be associated
with the project. It could be not associated with the
project.

But we do have a lot of ground water. And a lot of
times when we go out and I personally inspect flooding areas
it could be ground water. It could be the fact that we don't
have the proper backflow preventer so if water does get high
within these sewers or sanitary system it's not allowed to
back up.

The other concern that I have moving forward in
this project is that we have some additional supports at
these stations such as can we work with NIPSCO doing some
research to see if we can get -- when the pumping station

1 goes out, looking to get additional feeds to that pumping
2 station. Instead of having one source of power we're looking
3 to get two. And then the standby generator would be our last
4 resort.

5 So we've incorporated all those concerns. We're
6 going to address the concerns of Marktown moving forward.
7 And I think we've got a good project and we've got a good
8 team. And talking to the Mayor I think he's very comfortable
9 with our approach. And I look forward to this challenge
10 moving forward. Thank you.

11 MR. RIVERA: Any questions for Mr. Cunningham? Thank
12 you.

13 MR. DeBONIS: Mr. President, would you request if
14 there's anyone else in the room that wants to be heard to
15 come forward?

16 Do that three times. Then we can adjourn the
17 Public Hearing.

18 MR. RIVERA: Anyone from the public to speak? Anyone
19 from the public to speak? Anyone from the public to speak?

20 At this time the Public Hearing is closed.

21 MR. DeBONIS: Mr. President, I ask the Board at this
22 time to adopt Resolution SD 19-11 which is the new bond
23 resolution. It has the updated figures.

24 MR. RIVERA: I went through the new revised Resolution
25 19-11. And it does state that we will utilize the 5,200,000
on hand.

MR. DeBONIS: Yes.

MR. RIVERA: The old one didn't have that.

MR. DeBONIS: No, it didn't. I spoke to Bond Counsel.
And when we finally got the volume of the bond worked out at
8.3, I made certain that we made clear that the entire
project is 13.5. But the bond is only 8.3. The cash we have
on hand will be used.

MR. RIVERA: It's very clear now. At this time do I
have a motion to adopt Resolution SD 19-11?

MR. DeBONIS: As I said you have a copy in the envelope

1 I gave you tonight. It was also given to you last week.

2 MS. CAULEY: I went blank. I'm sorry. What are we
3 doing? I just went blank.

4 MR. DeBONIS: We need a motion.

5 MR. RIVERA: We need a motion to adopt Resolution SD
6 19-11.
7 Motion to approve Resolution SD 19-11 made by Tia Cauley.
8 Second by Alojzy Moricz.

9 Questions/Comments: None.

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

12 MR. DeBONIS: Thank you very much. I ask that nobody
13 leave until they've signed two copies of the resolution.
14 Thank you.

15 There are two more resolutions that have nothing to
16 do with the project. There's one on writing off unpaid bills
17 due to bankruptcy, sheriff sales and the like. And there's
18 another resolution authorizing the disposal of surplus
19 equipment by internet auction.

20 If you could act favorably on those, I would
21 appreciate it.

22 The resolutions I speak of are SD 19-13. I believe
23 that's the auction one. And SD 19-14 is the write off
24 resolution. So take those one at a time please.

25 MR. RIVERA: Resolution SD 19-13 is a resolution
authorizing the write off of certain unpaid sewer bills by
the East Chicago Sanitary District. Do I have a motion to
adopt SD 19-13?

MS. CAULEY: I have a question because I thought that
those properties turned around. Whatever the lien is it went
to the next homeowner.

MR. DeBONIS: No. This list consists of sheriff sale
and bankruptcies. When that happens, it wipes out the debt.

Motion to approve Resolution SD 19-13 made by Tia Cauley.
Second by Alojzy Moricz.

1 Questions/Comments: None.

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

3

4 MR. RIVERA: The next one is Resolution SD 19-14, a
5 resolution authorizing the disposal of surplus and obsolete
6 personal property by the East Chicago Sanitary District,
7 Solid Waste Division.

8 This is the one that you people brought last
9 meeting and it was late.

7

8 MR. DeBONIS: Yes. Shame on us. Anyway there's a list
9 there. You can see how ancient this stuff is. We want to
10 get rid of it.

9

10 Motion to approve Resolution SD 19-14 made by Tia Cauley.
11 Second by Alojzy Moricz.

12 Questions/Comments: None.

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

14 Opposed: None Motion Carries.

13

14 MR. RIVERA: Next we have Emergencies. Vulcan
15 Industries, Inc., the scope of the work --

16 DR. ZEHRAOUI: This is emergency for the hydraulic
17 motor. So we have to repair.

16

17 MR. DeBONIS: This is at Alder Street. So we ask your
18 ratification for payment of this bill. I think it's in the
19 amount of 9,000. Let's see. \$9,097.

18

19 MR. RIVERA: The scope of the work is installation of
20 hydraulic motor, hydraulic brake, filler cap, closing cap and
21 shipping totaling \$9,097.

20

21 MS. CAULEY: We got pretty good without these
22 emergencies.

23 MR. DeBONIS: I'm sorry?

24 MS. CAULEY: We've gotten pretty about getting away from
25 these emergencies. I hope we continue to get away from this
26 emergency. Everything can't be an emergency. Right,
27 Attorney?

25

1 MR. DeBONIS: Right. But I'm not the guy who runs the
plants.

2 MS. CAULEY: You tell him because next time we're going
3 to table it a little bit.

4 Motion to approve Vulcan Industries, Inc. Emergency made by
Tia Cauley. 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: The next one is also a purchase order, also
an emergency. Xylem Water Solutions. This one is for the
9 amount of \$10,986.04. Scope of work emergency replace number
4 filler pump for Filter Building. Amount \$10,986.

10 MR. DeBONIS: This appears to be a pump that burned out
11 and went out of order and needed to be fixed quickly. That's
what happened here. In fact the whole pump was replaced.

12 MS. CAULEY: Make a motion to table. I want to see that
13 one.

14 MR. DeBONIS: I think everything is here.

15 MS. CAULEY: I'll talk to Dr. Zehraoui.

16 MR. RIVERA: I have a motion to table Xylem Water
Solutions.

17 Motion to Table Xylem Water Solutions made by Tia Cauley.
18 Second by Alojzy Moricz.

19 MR. RIVERA: Xylem Water Solutions has been tabled until
next meeting.

20 MR. DeBONIS: Very good. Thank you.

21 UNFINISHED BUSINESS: None.

22 PUBLIC COMMENT: None.

23 * Next Regular Meeting Date: Thursday, October
24 17, 2019 @ 4:30 p.m.

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1 Motion to adjourn was made by Tia Cauley. Second by Alojzy
Moricz.

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3 * Meeting ended at 5:13 p.m.

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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.

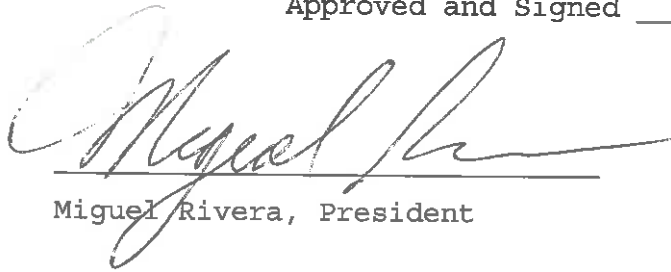
I further certify that the foregoing typewritten transcript constitutes minutes of said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 8th day of October, 2019.

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

Approval of the Meeting Minutes of
Thursday, October 3, 2019

Approved and Signed _____

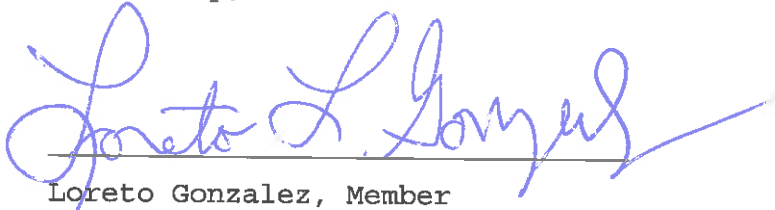


Miguel Rivera, President

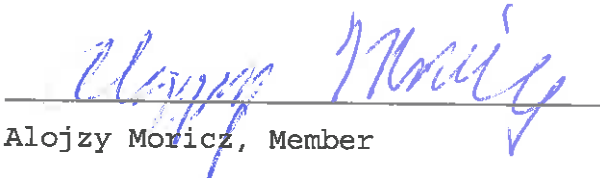
Anthony Galindo, Vice President



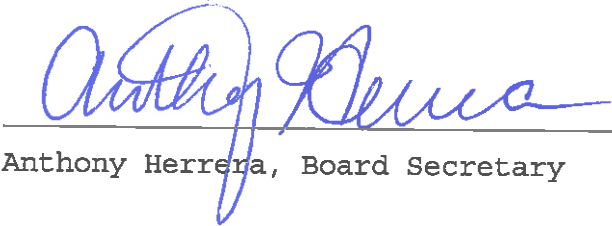
Tia Cauley, Member



Loreto Gonzalez, Member



Alojzy Moricz, Member



Anthony Herrera, Board Secretary