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State of Indiana*

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*Governor's Appointment
State of Indiana*

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*Governor's Appointment
State of Indiana*

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*Governor's Appointment
City of Gary*

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*Governor's Appointment
Board of Lake County
Commissioners*

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*Governor's Appointment
State of Indiana, IDNR*

RONALD WARE, JR.
*Governor's Appointment
Board of Lake County
Commissioners*

ROBERT OCHI
*Governor's Appointment
City of Hammond*

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

MEETING NOTICE

6:00 p.m. Wednesday, July 15, 2020

Meeting Location: Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/87914694306?pwd=dYtLakd3cEhwRnAvYTIpbG9UdytNQOT09>

Meeting ID: 879 1469 4306

Password: 587064

Join by Phone:

312-626-6799

Meeting ID: 879 1469 4306

Password: 587064

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from June 17, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for July 2020
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve Resolution 2020-04 and an InterLocal Agreement with the Merrillville Stormwater Utility for the Meadowdale Lateral Floodwater Storage Basin Watershed Project. (Funding amount: \$426,625.00)
 - Motion to approve Resolution 2020-05 and an InterLocal Agreement with the Merrillville Stormwater Utility for the Taft Place/Bon Aire Lake Outlet Watershed Project. (Funding amount: \$74,572.00)
 - Motion to approve a consulting agreement with Deanna Francoeur-Schmidt to conduct and compile interviews of necessary individuals with respect to the 2008 flood event.
 - Motion to approve a Sluice Gate Maintenance and Operation Agreement with First Response Maintenance.
 - Motion to open bids for the Stage V, Phase 2 Levee Modifications at Wicker Memorial Park Golf Course Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
 - Motion to open bids for the Deep River Rock Riffle Improvements Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
 - Motion to approve a Construction Services Agreement with Patrick Engineering for the Deep River Rock Riffle Improvements Project in an amount not to exceed \$413,400.00.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment