



Little Calumet River Basin Development Commission

900 Ridge Road, Suite H
Munster, Indiana 46321

www.littlecalumetriverbasin.org

T - 219-595-0599

F - 219-595-0686

MEETING NOTICE

6:00 P.M. Wednesday, January 20, 2021

Virtual Meeting

WILLIAM BAKER, Chairman
Governor's Appointment
State of Indiana

TOM WICHLINSKI, Vice Chairman
Governor's Appointment
State of Indiana

THOMAS GOZDECKI, Treasurer
Governor's Appointment
State of Indiana

LEVON WHITTAKER, Secretary
Governor's Appointment
City of Gary

ANTHONY BROADNAX
Governor's Appointment
State of Indiana

DAVID CASTELLANOS
Governor's Appointment
Board of Lake County
Commissioners

DEREK NIMETZ
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

In accordance with the Governor's Executive Orders 20-09 and subsequent order related to the COVID-19 pandemic, this meeting is open to the public and may be accessed electronically. Public comment for public hearings may be submitted at the meeting or via email to drepay@littlecalumetriverbasin.org or by mail to ATTN: Dan Repay, 900 Ridge Road, Suite H, Munster, IN 46321. All correspondence related received prior to the meeting will be read and entered into the record.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89331889489?pwd=RSt6NzRyQnBPTkVjdWQ1V0p2bG9lQT09>

By phone: 312-626-6799

Meeting ID: 893 3188 9489

Passcode: 556624

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 December 16, 2020 & December 28, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for January 2021
 - Discussion of claims
7. Executive Director's Report
8. Presentations:
 - City of Hammond
 - i. Calumet Avenue Pedestrian Bridge
Request Amount: 1,000,000.00
 - Lake County Drainage Board/City of Crown Point
 - ii. Beaver Dam Ditch Lateral 5 – Culvert Replacement
Request Amount: \$126,000.00
 - Town of Dyer
 - iii. Hart Ditch 2 Stage Ditch
Request Amount: \$600,000.00
 - City of Crown Point
 - iv. Sauerman Woods Drainage Improvements (Construction)
Request Amount: 3,464,000.00
 - v. Silver Hawk Drainage Improvements at Beaver Dam Ditch
Request Amount: \$140,000.00

9. Other Issues/New Business

- Motion to approve an agreement with Christopher Burke Engineering for the Deep River and Duck Creek Floodplain Revision Investigation Project in an amount not to exceed \$55,700.00

10. Statements to the Board from the Floor

11. Set date for next meeting; Adjournment