

MEETING NOTICE

Wednesday, October 19, 2022 at 6:00 p.m. Munster Town Hall – 1005 Ridge Road, Munster, IN

or via ZOOM

Join Zoom Meeting:

https://us02web.zoom.us/j/85401911359?pwd=enBYZ2ZsZVo3bjN4ODNxUDBOTHZrZz09 Meeting ID: 854 0191 1359 Passcode: 234232 By phone: 312-626-6799

Thomas Gozdecki

Governor's Appointment

William Baker

VICE CHAIRMAN

State of Indiana

Governor's Appointment

CHAIRMAN

TREASURER Governor's Appointment State of Indiana

Levon Whittaker

SECRETARY Governor's Appointment Citv of Garv

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 DIRECTO

David E. Wickland ATTORNEY AT LAW

- 1. Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from September 21, 2022
- Chairman's Report 5.
- 6. Finance Report
 - Approval of claims for October 2022 •
 - Discussion of claims •
 - Claim Back-up
 - **Project Tracker**
- 7. Executive Director's Report

8. Presentations:

- Town of Merrillville •
 - Hayes Farm Drainage Improvement Project
 - Funding Request: \$23,425.00
 - Town of Schererville
 - Sunset Blvd. Detention Project
 - Funding Request: \$340,000.00
 - Lake County Parks
 - Sarros Land Acquisition
 - Funding Request: \$200,000.00
 - Penn Oak Property Acquisition at Veterans Memorial Parkway Trail Funding Request: 25,800.00
- Hammond Sanitary District
 - Southeast Combined Sewer Overflow Treatment Facility Design Funding Request: \$1,000,000.00

State of Indiana Tom Wichlinski

AGENDA PLEASE TURN OFF YOUR CELL PHONES

- 9. Other Issues/New Business
 - Motion to open bids on the Griffith Levee Rehabilitation and Interior Drainage Improvement Project.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment