

## **MEETING NOTICE**

William Baker CHAIRMAN

Governor's Appointment State of Indiana Wednesday, May 17, 2023 at 6:00 p.m.

Merrillville Stormwater Resource Center
7404 Broadway Avenue, Merrillville, IN
or via ZOOM

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Thomas Gozdecki

Governor's Appointment State of Indiana Join Zoom Meeting:

https://us02web.zoom.us/j/87230683246?pwd=Njd1enBHbHp3REJXQnFsNXNvM0o1dz09

Meeting ID: 872 3068 3246

Passcode: 374227 By phone: 312-626-6799

Levon Whittaker

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

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Vice-Chairman Tom Wichlinski
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from April 19, 2023
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for May 2023
  - Discussion of claims
    - Claim Back-up
    - Project Tracker
- 7. Executive Director's Report
- 8. Presentations
  - a) Town of Merrillville

Hickory Ridge Flood Control Improvements (Construction)

Funding Request: \$932,168.00

b) City of Hobart

Stinky Creek Diversion Stormwater Project (Construction)

Funding Request: \$9,980,000.00

9. Other Issues/New Business

- a) Motion to approve the Town of Dyer's 2-Stage Channel for Hart Ditch Watershed Application, for engineering only, in the amount of \$34,150.00; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- b) Motion to approve Lake County Parks' Three Rivers County Park Watershed Application in the amount of \$184,000.00; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.

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- c) Motion to approve the Town of Schererville's Eagle Ridge Culvert Replacement Watershed Application in the amount of \$222,500.00; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- d) Motion to approve the City of Crown Point's 113<sup>th</sup> Avenue Culvert Replacement Watershed Application in the amount of \$357,000.00; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment