

Special Meeting
Minutes of the Little Calumet River Basin Development Commission
Held 5:30 p.m. Monday, April 27, 2015
At Munster Town hall

Commissioners Present:

William Baker
Tom Wichlinski
Tom Gozdecki
Ray Kasmark
David Castellanos
Debbie Long

Attorney David Wickland
Executive Director Dan Repay

Chairman Bill Baker opened the meeting by declaring this is a special meeting to take action on the Main Street culvert replacement project resolution and agreement.

Commissioner Kasmark proceeded to make a motion to approve Resolution 2015-02 to enter into an inter-local agreement with the towns of Dyer, Munster, and Schererville to carry out the construction project known as the Briar Ridge Storm Sewer Repair/Improvement Project; motion seconded by Commissioner Wichlinski; motion passed with a 6-0 roll call vote.

A second motion was made by Commissioner Gozdecki to authorize the Chairman and Executive Director to enter into an inter-local agreement with the towns of Dyer, Munster, and Schererville for the construction project known as the Briar Ridge Storm Sewer Repair/Improvement Project to be constructed by Gatlin Plumbing LLC; motion was seconded by Commissioner Castellanos. Discussion followed on whether or not there would be minority participation in the project; motion passed with a 6-0 roll call vote.

Commissioner Gozdecki commended staff, Board members, and the communities for their participation in this important project. Chairman Baker added that he hoped we won't have any more of these emergency projects.