



**MEETING NOTICE**

**6:00 P.M. Wednesday, February 17, 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](mailto: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/87474260125?pwd=THI4ZXplTIVHVnhWVHFUOUZKeHorUT09>

**By phone: 312-626-6799**

**Meeting ID: 874 7426 0125**

**Passcode: 731814**

---

**AGENDA**

**PLEASE TURN OFF YOUR CELL PHONES**

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approval of Minutes from January 20, 2021
6. Chairman's Report
7. Finance Report
  - Approval of claims for February 2021
  - Discussion of claims
8. Executive Director's Report
9. Presentations
  - Town of Winfield
    - i. Hidden Creek Subdivision Regional Stormwater Project – Phase 1  
Request Amount: \$480,000.00
  - City of Crown Point
    - ii. Wastewater Utility Improvements – CSO 004 Parallel Interceptor  
Request Amount: \$320,000
  - City of Lake Station
    - iii. Viking Village Pump Station (Construction)  
Request Amount: \$345,000.00
  - Lake County Parks
    - iv. GEO Group Property Acquisition in the City of Hobart Nature District  
Request Amount: \$258,000.00
    - v. Sarros Land Acquisition at future Lake Hills County Park  
Request Amount: \$800,000.00

10. Other Issues/New Business

- Motion to approve the City of Hammond's Watershed Application for the Calumet Avenue Pedestrian Bridge Project in the amount of \$1,000,000.00
- Motion to approve the Lake County Drainage Board/City of Crown Point Watershed Application for the Beaver Dam Ditch Lateral 5 Culvert Replacement Project in the amount of \$126,000.00
- Motion to approve the Town of Dyer Watershed Application for the Hart Ditch 2 Stage Ditch Project in the amount of \$600,000.00.
- Motion to approve the City of Crown Point Watershed Application for the Sauerman Woods Drainage Improvements Project in the amount of \$3,464,000.00
- Motion to approve the City of Crown Point Silver Hawk Drainage Improvements at Beaver Dam Ditch Project in the amount of \$140,000.00.
- Motion to approve an agreement with HWC Engineering for the Spring Park Project in an amount not to exceed \$69,900.00

11. Statements to the Board from the Floor

12. Set date for next meeting; Adjournment