



**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

## **MEETING NOTICE**

**Wednesday, January 19, 2022 at 6:00 p.m.**  
**Munster Town Hall - 1005 Ridge Road, Munster, IN**  
**or via ZOOM**

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/81576943613?pwd=VXhLZDBmY0dlc292S1kySGVZQmNPZz09>

**Meeting ID: 815 7694 3613**

**Passcode: 948542**

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

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## **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 15, 2021
5. Chairman's Report
6. Finance Report
  - Approval of claims for January 2022
  - Discussion of claims
    - Claim Back-up
    - Project Tracker
7. Executive Director's Report
8. Presentations
  - Town of Griffith
    - i. Cady Marsh Ditch Diversion Sewer Intake Screen Raker Replacement (Request Amount: \$1,408,000.00)
  - Town of Merrillville
    - i. Kaiser Ditch East Tributary Flood Control Improvement Project (Request Amount: 345,000.00)
    - ii. Hickory Ridge Apartments Flood Control Improvements (Request Amount: \$81,000.00)
  - Town of Dyer
    - i. Dyer Ditch/Hart Ditch Streambank Stabilization (Request Amount: \$81,000.00)

9. Other Issues/New Business

- Motion to approve Amendment 2 of the USGS standard joint-funding agreement, pending legal review.
- Motion to authorize the Executive Director to advertise for bids on the Spring Park Project.

10. Statements to the Board from the Floor

11. Set date for next meeting; Adjournment