

Little Calumet Wps (Passa) River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

JOHN DEMEO, Chairman Governor's Appointment

DOYLE NIEMEYER, Vice-Chairman Governor's Appointment

ARLENE COLVIN, Treasurer Mayor of Gary's Appointment

CLYDE BAUGHARD, Secretary Governor's Appointment

CHARLES AGNEW
Governor's Appointment

GEORGE CARLSON Mayor of Hammond's Appointment

WILLIAM CRITSER
Governor's Appointment

JERRY PAGAC 1.
Dept. of Natural Resources'
Appointment

2.

DAVID SPRINGMAN
Governor's Appointment

JACK SWIKE (MISSING) 3.

Lake County Commissioners'
Appointment 4.

WILLIAM TANKE
Porter County Commissioners'
Appointment

DAN GARDNER Executive Director

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. THURSDAY, SEPTEMBER 7, 1989
AT THE OFFICE OF THE REGIONAL PLANNING COMMISSION
8149 KENNEDY AVENUE
HIGHLAND, INDIANA

AGENDA

Pages

1-4

Call to Order by Chairman John DeMeo

Recognition of Visitors, Guests

Approval of minutes of August 3, 1989 meeting

Reports of Standing Committees

A. Finance/Policy Committee - Arlene Colvin, Chairperson

• Financial status report

· Approval of claims for July

Audit exit interview 8/23

• Other issues

B. Legislative Committee - George Carlson, Chairman

- Federal issues:
 - 1. Project construction appropriations status
 - Local Sponsor Agreement negotiation status report of needed items
- State legislative issues:
 - Anticipated area visit by State Budget Committee
 - Tentative date September 27 -
 - 2. Other issues

50

Pages

- C. Land Acquisition/Management Committee Charles Agnew, Chairman
 - Committee meeting at 5:30 p.m.
 - Appraisals, offers, acquisitions, recommended actions
 - Lake Etta development update
 - Gary/Black Oak sewers improvement meeting held on 8/10

7-9

- Land Acquisition report September 1989
- Other issues
- D. Interim Flood Control/Planning Committee Clyde Baughard, Chairman
 - Report of projects progress
- E. Breakwaters/Marina Committee Bill Tanke, Chairman
 - Marina development plan condept adoption
 - Report of meeting on 9/1 on sand removal/shore- /O line mitigation issues
 - Other issues
- 5. Other Business
- 6. Statements to Board from the floor
- 7. Set date for next meeting, adjournment

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION HELD AT 6:30 P.M. THURSDAY, AUGUST 3, 1989 AT THE COMMISSION OFFICES 8149 KENNEDY AVENUE, HIGHLAND, INDIANA

Chairman John DeMeo called the meeting to order at 6:50 p.m. There were six (6) Commissioners present. Quorum was declared and guests were recognized.

<u>Development</u> Commissioners:

John DeMeo
George Carlson
Charles Agnew
Doyle Niemeyer
Clyde Baughard
William Tanke

Staff:

Dan Gardner Lou Casale, Attorney Sandy Mordus Bruce Stouffer

<u>Visitors:</u>

Richard Bundy - Salmon Unltd.

Don Ewen - Gary
Harold Mauger - Gary
Richard Wawrzyniak - IDNR
Steve Davis - IDNR
Bob Huffman - LCRBC
Mrs. Huffman
Pete Zak - South Shore Marina
Sharon Bohling - The TIMES

A motion was made by Clyde Baughard to approve the minutes of the July 6th meeting; seconded by Charles Agnew; motion passed unanimously.

Finance/Policy Committee - In Treasurer Arlene Colvin's absence, Dan Gardner presented the financial report for June as well as the claims. William Tanke made a motion to approve the claims after he ammended Line 412 Johnson, Johnson & Roy claim to read \$2,990.47 (instead of total contract price of \$10,000). Motion seconded by George Carlson; motion passed unanimously.

Legislative Committee - Committee Chairman George Carlson referred to a press release contained in the packet issued by Senator Dan Coats's office announcing inclusion of the Little Calumet River flood control project in the Senate Appropriations bill. The Senate and House have now both included \$2.4 million for the construction start in their funding bills. Passage in this legislative session would allow construction groundbreaking in May 1990.

LCRBDC Minutes August 3, 1989 Page 2

Mr. Gardner stated that he and Bob Huffman, Chairman of the Basin Commission, appeared before the Sunset Committee on July 14th. The consensus was that there be a single body; that is, one Little Calumet River agency. Mr. Huffman supported the concept by which the Basin Commission would cease to exist. Mr. Carlson then referred to a letter that staff sent to Senator Greg Server, Chairman of the Sunset Committee, outling a process by which the Little Calumet River Basin Commission will cease to exist as a commission but rather as an advisory committee under the Development Commission. Proposal steps listed: (1) The Little Calumet River Basin Commission would, as presently allowed in their legislation, receive funding of \$50,000 from local sources for the year 1990. This would be the last funding of the Commission. (2) The Basin Commission would work to commit all existing and 1990 funding to implementation projects underway. Key project is the Conrail culverts improvement project estimated to use all of available Basin Commission funds to implement. (3) No new funding authorization would be requested of the legislature for the Basin Commission and any remaining uncommitted funds would be transferred to the Little Calumet River Basin Development Commission at the conclusion of calendar year 1990. (4) No new legislation life extension for the Basin Commission would be sought and under current Sunset provisions, this would effectuate a termination of the Basin Commission as an entity at the conclusion of calendar year 1990. (5) For the purpose of continued local community involvement, coordination, and representation in the implementation of the flood control/recreation project; at the end of calendar year 1990, the Little Calumet River Basin Development Commission would seek appointments from each local community and county in the river drainage basin (as is the structure with the current Basin Commission) to serve as a local advisory committee to the Development Commission. The appointments would be made by the County, City or Town Council of each jurisdiction in the basin area in Lake and Porter counties. advisory committee would then meet at a minimum quarterly and be supported by the administrative budget and staff of the Development Commission.

Mr. Carlson further stated that staff and attorney has been working with the Corps to develop a workable Local Cooperation Agreement. Staff is waiting for Corps approval on the last revisions made to the Agreement.

A location has not yet been determined as to where the Corps' local office would be located. It is still hopeful that it may be an office located in the Homestead Plaza (where Commission offices reside).

LCRBDC Minutes August 3, 1989 Page 3

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew made a motion to offer a compromised figure of \$10,000 on parcel DC214 (Commission's appraisal was \$7,900 and Hutchinson's appraisal was \$11,800); motion seconded by Clyde Baughard; motion passed unanimously.

Mr. Agnew informed the Commission that a request to lease an additional 2 acres on 35th St. was received from G. W. Berkheimer. They wish to expand their parking lot. The additional acreage is now being leased to Harold Evers. Mr. Agnew made a motion that staff and attorney work out details agreeable to all parties concerned to allow Berkheimer to lease the acreage (it presently is not being farmed). Motion seconded by Doyle Niemeyer; motion passed unanimously. It was stated that an appraisal would be necessary to establish a rental price.

Mr. Agnew stated that he and Bruce Stouffer met with Dewey Lemley, Superintendent of Lake Station, and inspected the Commission-owned property on Clay St. for a possible park site. Staff has authorized the Lake Station Fire Dept. to burn the house down in a practice exercise (house is unliveable). Staff has also ordered survey work on property.

Interim Flood Control Committee - Dan Gardner stated he has been in contact with Bob Lamprecht, Lake County Civil Defense, regarding a flood warning system. It is a distinct possibility that the Commission could contract with the Lake County Civil Defense for maintenance/operation of the warning system once it is in place. He also reported that the Civil Defense is now taking applications for low interest loans from the U.S. Small Business Administration related to the recent June flooding damages.

Breakwaters/Marina Committee - Committee Chairman William Tanke reported that a marina committee meeting had been held earlier to discuss marina development plan figures provided by JJ&R.

Discussion ensued on the statement that the Governor had issued on sand removal from the Indiana Dunes. Staff drafted a letter to the Governor stating the Commission's position on the critical need we had to dispose of the sand and urged a meeting to be scheduled for discussion purposes. Steve Davis, IDNR, is working to try to get some sand borings to determine the quality of the sand. He stated that the topsoil appears to be too fine for ideal beach nourishment sand but it may be coarser underneath. Dan Gardner stated he has been in contact with and will continue to be in contact with Bart Peterson, Governor's staff.

LCRBDC Minutes August 3, 1989 Page 4

Mr. Gardner mentioned that Jerry Pagac of IDNR has informed us that the DNR may be able to help fund boat launch lanes. Issue will be pursued.

Richard Bundy, Salmon Unltd., inquired about the dredging project at Indianapolis Blvd. bridge. He was informed that the project was completed to the point of spending the \$25,000 allotted for it by the Drainage Board. Work still needs to be done in that area when monies become available. He was also informed that staff is aware of the ongoing Borman interchange meetings.

Harold Mauger stated that clean up work at Chase St. still needs to be done. He inquired about Grant St. culverts. He was told that it was a State Highway project and is slated for 1991 replacement. He also referred to dumping going on in Gary on Commission property. Staff will investigate area of dumping.

Don Ewen addressed the Commission to state his opposition to the 3A plan. He stated he does not agree with the Corps and proceeded to read a letter he was sending to the Grace Commission stating his points of concern. Mr. Ewen submitted a copy of his letter to the Commission.

There being no further business, the meeting was adjourned at 8:00 p.m. The next meeting date was scheduled for September 7, 1989.

/sjm

MERCANTILE NATIONAL BANK

JANUARY 1, 1989 - JULY 31, 1989

CASH POSITION - JANUARY 1, 1989 Checking Account Land Acquisition	\$	17 249 62	
General Fund	Ą	17,248.62 21,502.53	
Tax Fund		1,126.60	
Investments		896,500.00	
	-	0,00,00	\$936,377.75
			(100,0,0,0,0
RECEIPTS: JANUARY 1, 1989 - JULY 31, 1989			
Lease Rents	\$	35,792.48	
Interest		41,023.25	
Land Acquisition		1 19,939.07	
Taxes		598.91	
			\$197,353.71
DISBURSEMENTS: JANUARY 1, 1989 - JULY 31, 1989			
1988 Expenses paid in 1989	ø	15 117 07	
Taxes	\$	15,117.87	
Per Diem		471.55	
Legal Services		3,276.00	
NIRPC		1,656,65	
Travel & Mileage		21,922.15 433.50	
Printing & Advertising		123.48	
Bonds & Insurance			
Emergency Maintenance Costs		5,690.50 106.97	
Meeting Expenses		1,465.25	
L/A Legal Services		12,799.00	
L/A Professional Services		12,733.00	
(a) Appraisal Services		10,395.00	
(c) Engineering		2,604.60	
(d) Land Purchase Contratural		11,657.25	
(e) Operational Contractural		16,150.50	
(f) Market Economic		5,000.00	
L/A Land Purchase Cost		37,801.24	
L/A Land Capital Improvements		134.40	
L/A Insurance		15,148.90	
TOTAL DISBURSEMENTS:			\$161,954.81
CACH DOCUMENT OF THE CACHE			
CASH POSITION - JULY 31, 1989			
Checking Account			
Land Acquisition	\$	12,676.25	
General Fund Tax Fund		41,526.49	
Investments		1,073.91	
INVESCMENTS		916,500.00	
			\$971,776.65



DATE: AUGUST 7, 1989

CONTRACT NO: P1.01

CONTRACT CODE: 952

INVOICE NO: _______

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

PROJECT:

FOR SERVICES PERFORMED DURING JULY 1989

I N V O I C E				
SALARIES AND FRINGE BENEFITS: DAN GARDNER & SANDY MORDUS	\$ 3,600.00			
ROOM RENTAL FOR ADDITIONAL LCRBDC STAFF (JULY 1989)	200.00			
ACCOUNTING SERVICES	150.00			
TELEPHONE: LOCAL SERVICE	60.00			
TELEPHONE: BILLABLE CHARGES (ATTACHMENTS) (7/1/39-8/1/89)	42.64			
POSTAGE	47.30			
COPYING CHARGES @ \$.05 PER COPY (1,962)	98.10			
COPYING CHARGES @ \$.025 PER COPY	-0-			
GRAPHICS/PRINTING TIME @ \$16.00 PER HOUR (ATTACHMENTS)	24.00			
STAFF MILEAGE/EXPENSES	66.36			
OTHER CHARGES (ATTACHMENTS)				
TOTAL JULY 1989 COSTS	\$ 4,288.40			
OUTSTANDING PAYMENT DUE	-0-			
TOTAL PAYMENT DUE	\$ 4,238.40			



GARY SANITARY DISTRICT

TREATMENT PLANT - SEWER DIVISION - INDUSTRIAL SURVEILLANCE DIVISION

Malling Address: P.O. Box 388. Gary, Indiana 46402

Finance Office: 846 Broadway, Gary, Indiana 46402 , 219/886-2420 Customer Service: 883-1027 Administration and Plant: 3600 West 3rd Avenue, Gary, Indiana 219/944-0595 Sewar Division: 944-1211

August 14, 1989

Mr. William Shrewsberry, Executive Assistant Local Government Office of the Governor State House, Room 206 Indianapolis, Indiana 46204-2797

RE: Sanitary Sewer Proposal for Black Oak Section, Gary, IN

Dear Mr. Shrewsberry:

It was a pleasure meeting and talking with you at the August 10, 1989 meeting in Gary called by City Engineer, Roland Elvambuena regarding the drainage project for Black Oak. At the conclusion of this meeting, we discussed the possibility of sanitary sewers for Black Oak, and as promised am writing to bring you up to date.

Enclosed as Exhibit #1, is a copy of the April 7, 1989 letter sent to Governor Bayh by Mrs. Trudy Wilson giving a good history of this area as it relates to the area's pollution problems. In addition to this history, be advised that the Gary Sanitary District has completed plans and specifications for sanitary sewers for the entire Black Oak area that have been approved by the State for construction. This project has been halted however, due to the unavailability of sufficient funding. The project was designed with four divisions to be constructed in phases as funds became available. A copy of the Site Plan showing the four divisions is enclosed as Exhibit #2. Also enclosed as Exhibit #3 is a copy of the Engineer's Cost Estimate by Division and priority order with a total combined cost estimate of \$24,356,263 issued in 1983.

While it has been the District's desire to proceed with the project, should the funding for these cost estimates not be able to be attained, the next alternative would be to modify the proposed interceptor sewer as shown on Exhibit #4, Site Plan, and reducing the scope of work as follows:

Interceptor to commence at 37th Avenue and Calhoun Street, to east along 37th Avenue to Burr Street, thence north along Burr Street to 29th Avenue, thence west on 29th Avenue to Stevenson Street, thence northwest along the EJ&E Railroad right of way to Morse Street, thence north along Morse Street across I-80/94 to 25th Avenue, thence east along 25th Avenue to Clark Road, to an existing interceptor sewer, with three lift stations along this route.

Mr. William Shrewsberry, Executive Assistant Local Government, Office of the Governor RE: Sanitary Sewers for Black Oak August 14, 1989

Page 2

As I advised you, when the Black Oak Area was annexed by the Sanitary District, the extreme severity of the pollution was not completely known. The reasons for this recommendation are several:

- --There currently are existing major pollution problems in Black Oak, one of which is at the Melody Lane Mobile Home Park in the vicinity of 37th and Calhoun that discharges a heavy flow into an open ditch through the Black Oak residential area to the Little Calumet River.
 - --In this same vicinity there is an existing Shopping Mall with a \$20.0 Million investment that is looking toward expansion upon the a -vailability of sewer service and the proposed (1990) improvement of Ridge Road from Colfax to Grant Street.
 - --Char El Mobil Home Park has an inoperative septic system that discharges to the Little Calumet River near 37th & Burr due to the high water table in this area.
 - --Further, throughout the route of the proposed interceptor, there are a number of clandestine sewer outlets that could be picked up to aid the elimination of pollution.
 - --This route would substantially reduce the cost of a modified Phase I (interceptor with some primary laterals) to an estimated cost of \$3.5 to \$4.0 Million, being a reduced combination of the original Divisions I, II and III, and at the same, time in addition to serving the shopping mall and mobile home parks, it will bring the interceptor to within an access point of approximately 70% of the Black Oak population, even though all lateral sewers are not included in this phase.
 - --Installation of the interceptor along Burr Street prior to construction of the planned (1990) improvement of Burr Street, would be cost-effective for both projects.

We are asking your assistance in guiding us through the State's various and possible funding sources, such as Economic Development, Department of Commerce, Lottary Revenue, etc. To secure the necessary funding would enable the Sanitary District to provide the local share cost and thus proceed with this very necessary project.

GARY SANITARY DISTRICT

Mr. William Shrewsberry, Executive Assistant Local Government, Office of the Governor RE: Sanitary Sewers for Black Oak August 14, 1989

Page 3

Thank you again for your interest and co-operation in this matter, and should you require any additional information, or if we can in any way help to expedite the funding, please call our office (219/944-0595, Extension 261).

Very truly yours,

ARAVIND MUZUMDAR, P.E.,

Construction Grants Coordinator

frewind Muzumber

AM/mcm

Enclosures

cc: Dan Gardner, LCR Commission

Roland Elvambuena, City Engineer Richard J. Comer, Deputy Mayor

Lincoln Donaldson, P.E., Interim Director

Board of Sanitary Commissioners

Alfred Hammonds Robert J. Turner

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GEOLOGICAL SURVEY COMMUNICATION INDIANA DEPARTMENT OF NATURAL RESOURCES

To: John Simpson, Director

DATE: July 19, 1989

Division of Water

FROM:

Norm Hester, Director

Geological Survey Division

SUBJ: Augering and Sampling in the Indiana Dunes

The "out-of-pocket" expenses for augering and sampling at the proposed marina with our drilling rig and crew are listed below. These cost estimates are based on having 2 crew members with a drill rig and pickup truck, drilling ten (10) holes to a depth of about 35 feet.

Housing - 2 rooms @ \$35.00 per room/day	\$280.00
Per diem - \$24.00 per person (2) for five days	\$240.00
Travel - 920 miles @ 22¢/mi.	\$200.00
Total	\$720.00

If you will give us a minimum of one week notice it would help with our planning.



River commissions consider teaming up

By SHARON BOHLING

Times Correspondent

HIGHLAND – What is the difference between the Little Calumet River Basin Commission and the Little Calumet River Basin Development Commission?

Not much, says the state's Sunset Committee, an arm of Legislative Services.

The panel has recommended the two bodies – both oversee flood control projects along the Little Calumet River – be combined to reduce government duplication and inefficiency.

Though the Sunset Committee had recommended legislation creating the separate groups be revamped and their membership combined, Dan Gardner, executive director of the Northwestern Indiana Regional Planning Commission, on Thursday offered an alternative.

NIRPC provides staff support for both commissions.

The plan, approved by the Basin Development Commission, calls for phasing that body out in 1990. In 1991 it would create an advisory committee, seeking appointments from communities in the river basin.

Those now serving on the basin commission would be welcome to apply for posts an the advisory committee — a group Gardner said could take an active role as development projects begin.

Gardner said he is optimistic the Sunset Committee would accept the plan.

Both commissions were against opening legislation to combine the groups, Gardner said, because it might jeopardize the 1990 start of a planned \$60 million U.S. Army Corps of Engineers' project along the Little Calumet River.

No legislation is required to dissolve the Little Calumet River Basin Commission because the measure that created it in 1971 is set to expire in 1990 and an extension will not be requested.

The move will spell good news for the communities along the river basin which contribute a total of \$50,000 annually to the basin commission.

The combined \$50,000 surcharge, which has been a sore spot for some communities that feel they have not benefited from flood control projects, will end in 1991.

The Little Calumet River Basin Commission, for its part, will go down without a fight.

Robert Huffman, its chairman, said: "It was becoming increasingly difficult to defend having two commissions... At this point, it's time to throw in the towel."

It is more important that the flood control/recreation project go through on schedule, Huffman said.

Both Huffman and Gardner maintained the two groups served separate functions and did not overlap.

The basin commission, with 22 members appointed by the governor, has focused on local flood control projects, coordinating its resources with the Drainage Board and the state highway department.

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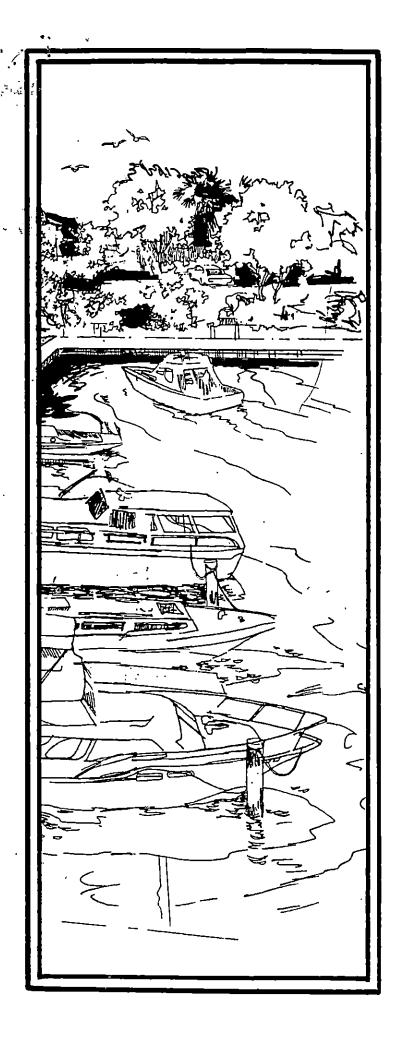
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION FOR SEPTEMBER MEETING

MONTHLY	BUDGET	REPORT	

BUDGET CODE	BUDGET CATEGORY	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
119	PER DIEM EXPENSES	16000.00	3540.00	12460,00	0.00	12460.00
311	LEGAL SERVICES	7500.00	1939.98	5560.02	493.33	5066.69
312	NIRPC SERVICES	94000.00	26237.94	67762.06	4288.40	63473.66
323	TRAVEL & MILEAGE	6000.00	486.50	5513.50	0.00	5513.50
331	PRINTING & ADVERTISING	2500.00	123.48	2376.52	0.00	2376.52
341	BONDS & INSURANCE	7500.00	5690.50	1809.50	0.00	1809.50
361	EMERGENCY MAINTENANCE COSTS	3500.00	106.97	3393.03	0.00	3393.U3
399	MEETING EXPENSES	3000.00	1465.25	1534.75	0.00	1534.75
411	LEGAL SERVICES	50000.00	13868.20	36131.80	2400.00	33731.80
412	PROFESSIONAL SERVICES	100000.00	54547.82	45452.18	17894.29	2755/.89
413	LAND PURCHASE COSTS	3607916.00	37801.24	3570114.76	10000.00	3560114.76
414	LAND CAPITAL IMPROVEMENTS	150000.00	134.40	149865.60	0.00	149865.60
415	BURNS WATERWAY BREAKWATER	0.00	0.00	0.00	0.00	J.00
416	STRUCTURES CAPITAL IMPROVEMENT	40000.00	0.00	40000.00	0.00	40000.00
417	PROPERTY/STRUCTURES INSURANCE	25000.00	15646.90	9353.10	0.00	93 53.10
		4112916.00	161589.18	3951326.82	35076.02	3916250.80

CLAIMS READY FOR PAYMENT

	ATTORNEY RETAINER FOR AUGUST 1989
311 LOUIS M. CASALE 283.33 311 LOUIS M. CASALE 210.00 312 NIRPC 4288.40 411 LOUIS M. CASALE 2400.00 412 JOHNSON JOHNSON & ROY 5555.52 412 GENE HUTCHEN & ASSOC. 10635.00 412 ROBERT B. STOUFFER 586.75 412 NIPSCO 233.27 412 ROBERT B. STOUFFER 883.75 413 LAWRENCE & MARY HUTCHIN PO 35076.02	OTHER LEGAL SERVICES 5/18 THRU 8/28/89 FOR SERVICES PERFORMED DURING 7/89 LAND ACQUISITION LEGAL SERVICES 8/89 ENGINEERING SERVICES CONTRACT FOR THE MARINA APPRAISAL SERVICES RENDERED ON LCRBDC PROPERTIES LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 8/28 THRU 9/7/89 UTILITY BILL FOR SERVICES RENDERED 6/14 THRU 8/14/89 LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 8/4 THRU 8/24/89 PURCHASE PRICE OF PROPERTY DC 214



Mike and Vicki Doyne invites

Commissioners & Spouse/Guest to a Boat Outing on Lake Michigan

5:00 p.m. Friday September 15

Casual dress - Bring jacket
Be sure to dress warm enough

Food & Drink provided

DOYNE'S MARINA PORTAGE, IN

RSVP to Sandy - 923-1118

LHASH

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Na	me of meeting: LCRBDC	Date: Sept. 7.	89
	NAME (please print)	Organization and/or Address	
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8	STEPHEN E. DAUIS	Hammond 46320	8
9	LARRY BELLAR	CROWN ENGINEERING INC.	9
10	Cynthia Grafam	bl. hl. H. Carparation	10
11	JERRY E. CASTLE	CASTLE BIATES INC MUNSTON	11
12	DICK WAMRZYNIAK	IDNR	12
13	STATE LUCKS	#	13
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Chatr	man: John De Meo	Location: 8/49 Kennedy, &	19/0