



Little Calumet River Basin Development Commission

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LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, OCTOBER 9, 2019

AT MUNSTER TOWN HALL

1005 Ridge Road, Munster IN

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

A G E N D A

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 September 11, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for October 2019
 - Discussion of claims
7. Executive Director's Report
8. Presentation
 - Merrillville Stormwater Utility and Christopher Burke Engineering will present their findings on the Meadowdale Upper Watershed Study.
9. Other Issues/New Business
 - Motion to open proposals for tree cutting along a section of Deep River in Lake Station and award to the lowest and most responsive bidder, pending review by attorney and staff.
 - Motion to approve an agreement with Applied Ecological Services in the amount of \$11,650.00 for herbicide treatment at the Sandbar Modification site near Kennedy Avenue.
 - Motion to approve an agreement with Aerial Solutions in the amount of \$108,500 for UAS visual inspection of Hart Ditch and Deep River.
 - Motion to approve the Merrillville Stormwater Utility Watershed Application for the Kaiser Ditch East Tributary Flood Control Improvement Project in the amount of \$61,000.00.
 - Motion to extend the Leaf Compost Agreement with the Lake County Solid Waste Management District.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment