



Little Calumet River Basin Development Commission
900 Ridge Road, Suite H
Munster, Indiana 46321
www.littlecalumetriverbasin.org

T - 219-595-0599
F - 219-595-0686

WILLIAM BAKER, Chairman
*Governor's Appointment
State of Indiana*

TOM WICHLINSKI, Vice Chairman
*Governor's Appointment
State of Indiana*

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*Governor's Appointment
State of Indiana*

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*Governor's Appointment
City of Gary*

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State of Indiana*

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*Governor's Appointment
Board of Lake County
Commissioners*

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*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

6:00 p.m. Wednesday, April 15, 2020

Virtual Meeting

Join ZOOM Meeting:

<https://zoom.us/j/216030014?pwd=SHNHUKlRaUxYYIJRa3lIQVdSVit4Zz09>

Meeting ID: 216 030 014

Password: 592495

Join by Phone:

Dial-in Number: 312-626-6799

Meeting ID: 216 030 014

Password: 592495

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 February 19, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for March 2020 & April 2020
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve a proposal with Christopher Burke Engineering on an Upland Storage Feasibility Study in an amount not to exceed \$48,100.00.
 - Motion to approve City of Lake Station's Viking Village Pump Station Replacement Watershed Application in the amount of \$26,500.00.
 - Motion to approve Town of Winfield's 109th Avenue Culvert Upgrade Watershed Application in the amount of \$204,000.00
 - Motion to Approve the City of Crown Point's Sauerman Woods Drainage & Storage Improvements Watershed Application in the amount of \$124,000.00.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment