



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

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

6:00 p.m. Wednesday, June 17, 2020

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/89206864909?pwd=dHhqc0hXQ1NjOVAXSnFjTmplajcwQT09>

Meeting ID: 892 0686 4909

Password: 925428

Join by phone:

Dial in: 312-626-6799

Meeting ID: 892 0686 4909

Password: 925428

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 May 20, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for June 2020
 - Discussion of claims
7. Executive Director's Report
8. Presentations – Watershed Applications
 - Town of Dyer
 - i. Hart Ditch 2 Stage Ditch
 - Merrillville Stormwater Utility
 - i. Meadowdale Lateral Floodwater Storage Basins
 - ii. Taft Place/Bon Aire Lake Outlet
9. Other Issues/New Business
 - Motion to approve an Agreement with Czaplicki Lopez, PLLC for design of the Burr Street Flood Control Permanent Closures under Norfolk Southern Railway Track in an amount not to exceed \$24,880.00.
 - Motion to authorize the Executive Director to advertise for bids on the Rock Riffle Dam, Bridge, & Pedestrian Improvement Project on Deep River in Lake Station.
 - Motion to approve (2) proposals from Austgen Equipment, Inc. in the total amount of \$103,960.00 for extension of the Hart Ditch Stream Bank Restoration at Twin Creek Blvd. Project
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment