MEETING NOTICE
6:00 p.m. Wednesday, June 17, 2020
Virtual Meeting

Join Zoom Meeting:
https://us02web.zoom.us/j/89206864909?pwd=dlihqc0hXQ1NjOVAxSnFjTmlajcwQT09
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