



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

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Governor's Appointment
City of Gary

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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, May 19, 2021

At Munster Town Hall

1005 Ridge Road, Munster, IN
or via ZOOM

In accordance with the Governor's Executive Orders 20-09 and subsequent order related to the COVID-19 pandemic, this meeting is open to the public and may be accessed electronically. Public comment for public hearings may be submitted at the meeting or via email to drepay@littlecalumetriverbasin.org or by mail to ATTN: Dan Repay, 900 Ridge Road, Suite H, Munster, IN 46321. All correspondence related received prior to the meeting will be read and entered into the record.

Join Zoom Meeting:

<https://us02web.zoom.us/j/83582158584?pwd=Tzd3d3hldk92Y24vQlhWdUk5OFIZQT09>

By phone: 312-626-6799

Meeting ID: 835 8215 8584

Passcode: 727622

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 April 21, 2021
5. Chairman's Report
6. Finance Report
 - Approval of claims for May 2021
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve an [agreement with Wessler Engineering](#) for the Beaver Dam Ditch Watershed Study for an amount not to exceed \$205,000.00, pending review by attorney and staff.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment