



MEETING NOTICE

6:00 P.M.

Wednesday, August 18, 2021

At Munster Town Hall

1005 Ridge Road, Munster, IN

or via ZOOM

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

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/87090710160?pwd=ZmtScHRVakpJeW9sWWtBOGdjTXdlQT09>

By phone: 312-626-6799

Meeting ID: 870 9071 0160

Passcode: 140893

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 July 21, 2021
5. Chairman's Report
6. Finance Report
 - Approval of claims for August 2021
 - Discussion of claims
7. Executive Director's Report
8. Presentation
 - Earth Charter Indiana
9. Other Issues/New Business
 - Motion to act on the City of Hobart – Stinky Creek and Turkey Creek Lateral 6 Diversion and Regional Storm Water Watershed Application, pending legal review and final execution of an interlocal agreement. (Total Request amount: 786,000.00)
 - Motion to act on the Lake County Parks – Little Calumet Conservation Collaborative Phase II Watershed Application, pending legal review and final execution of an interlocal agreement. (Total Request amount: \$350,000.00)
 - Motion to authorize the Executive Director to advertise for bids on the Spring Park Natural Spring Project.
 - Motion to authorize the Executive Director to advertise for bids to clean and video culverts within the Hammond, Highland and Munster segments of the river.

- Motion to authorize the Executive Director to purchase (3) 6" diesel pumps for emergency use pending review and final execution of a Memorandum of Understanding.
- Motion to approve a Joint-Funding Agreement with the U.S. Geological Survey for the operation and maintenance of multiple streamgages throughout the watershed during the period October 1, 2021 to September 30, 2022. The combined agreement amount is \$110,340, with the LCRBDC contributing \$99,640 and USGS contributing \$10,700;
- Motion to approve a Joint-Funding Agreement with the U.S. Geological Survey for Little Calumet River Water Temperature Monitoring during the period October 1, 2021 to September 30, 2022. The combined agreement amount is \$15,330, with the LCRBDC contributing \$10,665 and USGS contributing \$4665.

10. Statements to the Board from the Floor

11. Set date for next meeting; Adjournment