MEETING NOTICE

Wednesday, October 19, 2022 at 6:00 p.m.
Munster Town Hall – 1005 Ridge Road, Munster, IN
or via ZOOM

Join Zoom Meeting:
https://us02web.zoom.us/j/85401911359?pwd=enBYZ2ZsZVo3bjN4ODNwUDBOTHZrZz09
Meeting ID: 854 0191 1359
Passcode: 234232
By phone: 312-626-6799

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 September 21, 2022
5. Chairman’s Report
6. Finance Report
   • Approval of claims for October 2022
   • Discussion of claims
     • Claim Back-up
     • Project Tracker
7. Executive Director’s Report
8. Presentations:
   • Town of Merrillville
     o Hayes Farm Drainage Improvement Project
       Funding Request: $23,425.00
   • Town of Schererville
     o Sunset Blvd. Detention Project
       Funding Request: $340,000.00
   • Lake County Parks
     o Sarros Land Acquisition
       Funding Request: $200,000.00
     o Penn Oak Property Acquisition at Veterans Memorial Parkway Trail
       Funding Request: 25,800.00
   • Hammond Sanitary District
     o Southeast Combined Sewer Overflow Treatment Facility Design
       Funding Request: $1,000,000.00
9. Other Issues/New Business
   • Motion to open bids on the Griffith Levee Rehabilitation and Interior Drainage Improvement Project.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment