



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, November 16, 2022 at 6:00 p.m.
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*

Join Zoom Meeting:

<https://us02web.zoom.us/j/89824329997?pwd=REt6SHMlL29PRHdiWGd2c25kN1NhZz09>

Meeting ID: 898 2432 9997

Passcode: 902931

By phone: 312-626-6799

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

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

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from October 19, 2022
5. Chairman's Report
6. Finance Report
 - Approval of claims for November 2022
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve a proposal with Encap Incorporated for long-term maintenance of the Little Calumet River Mitigation Site in an amount not to exceed \$88,500.00; pending review by Executive Director, Chairman and Legal.
 - Motion to approve a Joint-Funding Agreement with the U.S. Geological Survey for the operation and maintenance of (3) water quality streamgages during the period October 1, 2022, to September 30, 2023. The combined agreement amount is \$15,330.00, with the LCRBDC contributing \$10,665.00 and USGS contributing \$4,665.00; pending review by Executive Director, Chairman and Legal.
 - Motion to approve the Town of Merrillville's Hayes Farm Drainage Improvements Watershed Application; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.

- Motion to approve the Town of Schererville's Sunset Blvd. Detention Watershed Application; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- Motion to approve Lake County Parks Sarros Land Acquisition Watershed application; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- Motion to approve Lake County Parks Penn Oak Property Acquisition Watershed Application; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- Motion to approve the Hammond Sanitary District's Southeast Combined Sewer Overflow Treatment Facility Design Watershed Application; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.

9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment