



William Baker
CHAIRMAN
Governor's Appointment
State of Indiana

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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

MEETING NOTICE

Wednesday, February 15, 2023 at 6:00 p.m.
Munster Town Hall – 1005 Ridge Road, Munster, IN
or via ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/87246664176?pwd=aTluWnB2QVdLRXVrbFhXTWtBVHozQT09>

Meeting ID: 872 4666 4176

Passcode: 744330

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. Election of Officers
5. Approval of Minutes from January 18, 2023
6. Chairman's Report
7. Finance Report
 - Approval of claims for February 2023
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
8. Executive Director's Report
9. Other Issues/New Business
 - a) Motion to approve Resolution 2023-01 and an Interlocal Agreement with the Lake County Drainage Board on the Dyer Ditch/Hart Ditch Streambank Stabilization Project, in the amount of \$138,300.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - b) Motion to approve Resolution 2023-02 and an Interlocal Agreement with the Town of Merrillville on the Hayes Farm Drainage Improvements Project for engineering and planning, in the amount of \$23,425.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - c) Motion to approve Resolution 2023-03 and an Interlocal Agreement with the Town of Schererville on the Sunset Blvd. Detention Project in the amount of \$340,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.

- d) Motion to approve Resolution 2023-04 and an Interlocal Agreement with Lake County Parks on the Sarros Land Acquisition in the amount of \$200,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- e) Motion to approve Resolution 2023-05 and an Interlocal Agreement with Lake County Parks on the Penn Oak Land Acquisition in the amount of \$25,800.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- f) Motion to approve Resolution 2023-06 and an Interlocal Agreement with Lake County Parks on 2nd Year Funding for the Little Calumet Conservation Collaborative in the amount of \$229,871.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- g) Motion to approve Resolution 2023-07 and an Interlocal Agreement with the Hammond Sanitary District on the Southeast Combined Sewer Overflow Treatment Facility Design in the amount of \$1,000,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- h) Motion to approve the 7th Addendum to the Employment Agreements of the Executive Director and Office Manager pending legal review.
- i) Motion to approve an Agreement with Christopher Burke Engineering for the completion of a Comprehensive Hydrologic Model of the Deep River Watershed in amount not to exceed \$250,800.00; pending legal review.
- j) Motion to authorize the purchase of 2 parcels of land from the North Township Trustee in an amount not to exceed \$30,000.00; pending legal review.
- k) Motion to approve a Memorandum of Understanding with the Indiana Department of Natural Resources for the management and maintenance of the Hobart Marsh Mitigation site for the period of July 1, 2023 to June 30, 2025 in an amount not to exceed \$200,000.00; pending legal review.
- l) Motion to approve an Agreement with HWC Engineering for the design of bank stabilization at 3 sites and an access boat ramp along the Little Calumet River in an amount not to exceed \$151,400.00; pending legal review.

10. Statements to the Board from the Floor

11. Set date for next meeting; Adjournment