



**Little Calumet River Basin**  
DEVELOPMENT COMMISSION

**MEETING NOTICE**

**Wednesday, August 16, 2023 at 6:00 p.m.**

**PLUM CREEK CENTER**

**222 Schulte Street, Dyer, 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

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83391669267?pwd=NUM2alNSMERZamlvV3Y4VnhPMXZUQT09>

Meeting ID: 833 9166 9267

Passcode: 455814

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 July 19, 2023
5. Chairman's Report
6. Finance Report
  - Approval of claims for August 2023
  - Discussion of claims
    - Claim Back-up
    - Project Tracker
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
  - a) Motion to approve the Town of Merrillville's Hickory Ridge Flood Control Improvements\_Watershed Application in the amount of \$932,168.00; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
  - b) 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, 2023, to September 30, 2024. The combined agreement amount is \$131,789.00, with the LCRBDC contributing \$116,424.00 and USGS contributing \$15,365.00; pending legal review.
  - c) Motion to approve a Resolution Electing to Join or Enlarge the Public Employee's Retirement Fund as administered by the Indiana Public Retirement System. Subject to final draft and approval by Attorney, Executive Director and Chairman.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment