



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, September 20, 2023 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*

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/81808478713?pwd=eldxUm45T2dJZXBRZDQ0ZDJBeFV1dz09>

Meeting ID: 818 0847 8713

Passcode: 571194

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 August 16, 2023
5. Chairman's Report
6. Finance Report
 - Approval of claims for September 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 Resolution 2023-12 and an Interlocal Agreement with the Town of Merrillville for the Hickory Ridge Flood Control Improvements Watershed Project in the amount of \$932,168.00 or 50% of the total project cost, whichever is less. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - b) Motion to approve an Agreement with Superior Engineering in the amount of \$248,000.0,0 for engineering services and equipment upgrades at the Burr North, Grant East and Grant West Pump Stations. 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.