

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:00 p.m., WEDNESDAY, JANUARY 22, 2020
Location: MUNSTER TOWN HALL, MUNSTER, IN

Chairman Baker called the meeting to order at 4:30 p.m. Pledge of Allegiance was recited. There were seven (7) Commission members present at roll call. Quorum was declared.

Commissioners:

William Baker, Chairman
Tom Wichlinski, Vice-Chairman
Tom Gozdecki, Treasurer
Levon Whittaker, Secretary
Ron Ware
Dave Castellanos
Robert Ochi

Executive Director:

Dan Repay

Staff:

Jodi Lambert

Visitors:

None

Approval of Minutes -

Commissioner Whittaker made a motion to approve the minutes from December 11, 2019 as presented; motion seconded by Commissioner Castellanos; motion passed with 6 aye votes.

Finance –

Chairman Baker referred to the January claims in the amount of \$284,310.14. Commissioner Ware made a motion to approve the claims as presented; motion seconded by Commissioner Ochi. Mr. Repay explained a few of the claims starting with payment to Patrick Engineering in the amount of \$72,982.50 for continued work on the Lake Station Levee Project. \$54,000.00 was paid to Aerial Solutions for visual drone inspection of the system. U.S. Geological Survey submitted a claim in the amount of \$24,910.00 for the operation and maintenance of the streamgages along the system. All the gages can be viewed on our website at www.littlecalriverbasin.org.

Chairman Baker asked what areas of the system were covered by Aerial Solutions drone survey. Mr. Repay stated that this report covered The Little Calumet River from the state line to Portage, including Burns Ditch, Deep River from the confluence to the Dam at Lake George, and Hart Ditch from the confluence to Main Street. Further discussion was held regarding the different ways the Commission can use this technology, including monitoring sediment accumulation and depth.

Chairman Baker asked if there were any further questions and called for a roll call vote. Motion passed 7-0.

There being no further business, the next meeting was scheduled for 6:00 p.m. Wednesday, February 19, 2020 at Munster Town Hall.