

## **Little Calumet River Basin Development Commission**

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org

T - 219-595-0599 F - 219-595-0686

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

## **Meeting Notice**

6:00 p.m. Wednesday, March 18, 2020 AT BULLDOG PARK

183 S. West Street, 2<sup>nd</sup> Floor, Crown Point, IN

## 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 February 19, 2020
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for March 2020
  - Discussion of claims
- 7. Executive Director's Report
- 8. Other Issues/New Business
  - Motion to approve a proposal with Christopher Burke Engineering on an Upland Storage Feasibility Study in an amount not the exceed \$48,100.00
- 9. Presentations Watershed Applications:
  - City of Lake Station
    - Viking Village Pump Station Replacement Project Request Amount: \$26,500.00
  - Town of Winfield
    - 109<sup>th</sup> Avenue Culvert Upgrade Request Amount: \$204,000.00
  - City of Crown Point
    - Wastewater Utility Improvements Request Amount: \$320,000.00
    - Sauerman Woods Drainage & Storage Improvements Design Request Amount: \$124,000.00
    - Silver Hawk Drainage Improvements at Beaver Dam Ditch Request Amount: \$140,000.00
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment