



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Thursday, June 20, 2024 at 5:30 p.m.

Executive Session will be held at 4:30 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*

Join Zoom Meeting:

<https://us02web.zoom.us/j/82300403071?pwd=oWawPGbpGsXQzcLYjGgsDM1ubRayKv.1>

Meeting ID: 823 0040 3071

Passcode: 815916

By phone: 312-626-6799

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

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

- 1) Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes from [May 15, 2024](#)
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for June 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Presentation
 - a) Deep River Watershed Modeling
Presenter: Christopher B. Burke Engineering, LLC
- 9) Other Issues/New Business
 - a) Motion to act on Resolution 2024-07 and an Interlocal Agreement with the Town of Griffith for the Wood Street Stormwater Lift Station Improvements Watershed Project in an amount not to exceed \$825,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.
 - b) Motion to act on Resolution 2024-08 and an Interlocal Agreement with the Town of Griffith for the Wood Street Storm Sewer Improvement Watershed Project in an amount not to exceed \$690,000.00. Subject to final draft and approval by attorney, Executive Director and Chairman.

- c) Motion to approve a proposal with Superior Engineering for engineering services to upgrade the controls at the Marshalltown Pump Station in an amount not to exceed \$101,400.00; pending legal review.
- 10) Statements to the Board from the Floor
- 11) Set date for next meeting; Adjournment.

Other Attachments: [Executive Session Notice](#)