

MEETING NOTICE

William Baker
CHAIRMAN
COUNTRY'S Appointment

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 Wednesday, August 21, 2024 at 6:00 p.m.

Executive Session will be held at 5:00 p.m.

Munster Town Hall

1005 Ridge Road, Munster, IN

or via ZOOM

Join Zoom Meeting:

https://us02web.zoom.us/j/82672664859?pwd=HM7qtpJioQLOeVRbsFXOppsl6rMhAe.1

Meeting ID: 826 7266 4859

Passcode: 160132 By phone: 312-626-6799

Levon Whittaker

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

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 17, 2024
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for August 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Other Issues/New Business
 - a) Motion to open bids on Gary, Hammond and Highland segments of the Little Calumet River Levee Maintenance Project and award to the lowest and most responsive bidder; pending review by attorney, engineer, and staff.
 - b) Motion to open bids on the Hobart Parking Lot Asphalt Paving Project and award to the lowest and most responsive bidder; pending review by attorney, engineer and staff.
 - c) Motion to approve an Agreement with WJOB for the production of a historical documentary of the Little Calumet River flood of 2008 in an amount not to exceed \$85,000.00, pending legal review.
 - d) Motion to act on Resolution 2024-10 and an Interlocal Agreement with the Town of Merrillville for the Storm Sewer Network Improvement Plan Watershed Project. Subject to final draft and approval by Attorney, Executive Director and Chairman.

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- e) Motion to act on Resolution 2024-11 and an Interlocal Agreement with the Town of Dyer for the Hart Ditch Floodplain Storage at Briar Ridge Watershed Project. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- f) Motion to act on Resolution 2024-12 and an Interlocal Agreement with the Town of Dyer for the Hart Ditch Floodplain Storage at U.S. Route 30. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- g) 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, 2024 to September 30, 2025. The combined agreement amount is \$135,465.00, with the LCRBDC contributing \$120,100.00 and USGS contributing \$15,365.00; pending legal review.
- h) Motion to authorize the Executive Director to advertise for bids on the CCTV and Sonar Inspection of pipes penetrating the levee within the Gary North, Gary South, Gary Burr and Forest Avenue segments of the system.
- 9) Statements to the Board from the Floor

10) Set date for next meeting; Adjournment.

Other Attachments: <u>Executive Session Notice</u>