



Little Calumet River Basin Development Commission

6100 Southport Road
Portage, Indiana 46368

(219) 763-0696 Fax (219) 762-1653
E-mail: littlecal@nirpc.org

✓ DANIEL E. DERNULC, Chairman
Governor's Appointment

✓ WILLIAM BAKER, Vice Chairman
Governor's Appointment

✓ R. KENT GURLEY, Treasurer
Governor's Appointment

✓ TOM WICHLINSKI, Secretary
Governor's Appointment

✓ RON McAHRON
Governor's Appointment

absent w/notice

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

*\$6,247.74
deposited -
unused funds
from Deep River
barrage site*

AT 6:00 P.M. WEDNESDAY, JANUARY 13, 2010

5:30 WORK STUDY SESSION

AT THE MUNSTER TOWN HALL
1005 Ridge Road, Munster, Indiana

*5:00 Ses!
24.*

AGENDA

1. Call to order by Chairman Dan Dernulc
2. Pledge of Allegiance
3. Approval of Minutes from December 1, 2009 *1-4*
4. Chairman's Report
 - Executive Session held on December 8, 2009
5. Report of contracts' progress by Army Corps
 - Update of Stage V-2 contract
(Kennedy to Northcote, both sides of the river)
Contractor: Dyer Construction Company
Date of Lines of Protection Completion: $\pm 1/30/10$
 - Update of Stage VII contract
(Northcote to Columbia, both sides of the river)
Contractor: CERES Environmental Services
Date of Lines of Protection Completion: $\pm 9/24/10$
 - Update of Stage VIII contract
(Columbia Ave to the state line, both sides of the river)
Contractor: Walsh Construction Co. of Illinois
Date of Lines of Protection Completion: $\pm 12/9/10$
 - Update of Pump Station contracts (1A, 2A, and 2B)

*Feb. 3
24. Ses.
litigation*

resolution

*and state laws
+ tomorrow for review
note to Jack
saying
priorities -
include
Ill. Cal.
+ chart
+ maps
etc.*

*John
Mulesa*