



# Little Calumet River Basin Development Commission

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www.littlecalumetriverbasin.org

WILLIAM BAKER, Chairman  
Governor's Appointment  
State of Indiana

TOM WICHLINSKI, Vice Chairman  
Governor's Appointment  
State of Indiana

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Governor's Appointment  
State of Indiana

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Governor's Appointment  
Board of Lake County  
Commissioners

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DAVID CASTELLANOS  
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Board of Lake County  
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Governor's Appointment  
City of Hammond

RON McAHN  
Governor's Appointment  
State of Indiana, IDNR

LEVON WHITTAKER  
Governor's Appointment  
City of Gary

DANIEL C. REPAY  
Executive Director

DAVID E. WICKLAND  
Attorney at Law

## LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

at 6:00 P.M. WEDNESDAY, MARCH 11, 2015  
AT THE MUNSTER TOWN HALL  
1005 Ridge Road, Munster, Indiana

### A G E N D A

#### 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 11, 2015
5. Approval of Minutes from January 28, 2015
6. Chairman's Report
7. Finance Report
  - Approval of claims for March 2015
  - Discussion of claims
8. Executive Director's Reports:
  - O&M/Project Engineering
  - Land Acquisition/Land Management
9. Other Issues/New Business
  - Motion to award Sandbar Modification Project to Hasse Construction for \$455,000
  - Motion to award High Velocity Flow Channel to Gariup Construction for \$857,500
  - Motion to approve \$693,750 toward Briar Ridge Storm Sewer Improvements
  - Motion to approve Federal mileage reimbursement of 57 cents per mile
  - Motion to open proposals for the manhole expansion project and
  - Motion to award to lowest and most responsive bidder after review by engineer and attorney
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment

*Perkins next month*

*4 LW  
May 5th inspection*

*black slacks  
black sweater top w/  
under pulka dot shirt*

*Ray Debra  
+ Cal. Drew*

*3 issues  
mitigation  
cost phase*