



Little Calumet River Basin Development Commission

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State of Indiana

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Governor's Appointment
State of Indiana

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Commissioners

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RONALD WARE, JR.
Governor's Appointment
Board of Lake County
Commissioners

VACANCY
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN **DEVELOPMENT COMMISSION**

MEETING NOTICE

6:00 P.M. WEDNESDAY, APRIL 11, 2018

AT MUNSTER TOWN HALL

1005 Ridge Road, Munster IN

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from March 14, 2018
5. Chairman's Report
6. Finance Report
 - Approval of claims for April 2018
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to authorize the Executive Director to advertise for bids on the CFER Bridge over Deep River Project.
 - Motion to grant a permanent easement to NIPSCO.
 - Motion to grant temporary easement to INDOT.
 - Motion to approve a contract with Garcia Consulting Engineers for the 35th & Chase Street Grade Adjustment Project, in an amount not to exceed \$49,500.00.
9. Presentation:
 - Watershed application from Merrillville Stormwater – Meadowdale Lateral Floodwater Storage Basins
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment