



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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Governor's Appointment
State of Indiana

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Board of Lake County
Commissioners

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State of Indiana, IDNR

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, AUGUST 8, 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 July 11, 2018
5. Chairman's Report
6. Finance Report
 - Approval of claims for August 2018
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to open bids for the Clark Road Grade Adjustment Project and award to the lowest and most responsive bidder, pending review by attorney, engineer and staff.
 - Motion to open bids for the Chase Street Pedestrian Bridge Project and award to the lowest and most responsive bidder, pending review by attorney, engineer and staff.
 - Motion to approve an Interlocal Agreement and our Resolution 2018-03 with the Merrillville Stormwater Utility for the Meadowdale Lateral Floodwater Storage Basin Watershed Application in the amount of \$169,000.00.
 - Motion to approve a joint funding agreement with the USGS for operation and maintenance of streamgages during the period of October 1, 2018 – September 30, 2019, in the amount of \$98,840.00.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment