



Little Calumet River Basin Development Commission

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LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, DECEMBER 11, 2019

AT MUNSTER TOWN HALL

1005 Ridge Road, Munster IN

WILLIAM BAKER, Chairman
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

LEVON WHITTAKER, Secretary
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

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 November 13, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for December 2019
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Motion to approve Resolution 2019-03 to Establish Responsible Bidding Practices and Submission Requirements for Submitting Bids to Perform Construction Work.
 - Motion to approve Resolution 2019-04 and an Interlocal Agreement with the Merrillville Stormwater Utility for the Kaiser Ditch East Tributary Flood Control Improvement Watershed Application in the amount of \$61,000.
 - Motion to authorize the Executive Director to advertise for bids on the I-94 Culvert Inspection Project.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment