



Little Calumet River Basin Development Commission

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LITTLE CALUMET RIVER BASIN

DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, MAY 8, 2019

AT MUNSTER TOWN HALL

1005 Ridge Road, Munster IN

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

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

VACANCY
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from April 10, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for May 2019
 - Discussion of claims
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Motion to approve InterLocal Agreement with the City of Hobart in the amount of \$75,000 for an aquatic weed control program on Lake George.
 - Motion to approve Patrick Engineering Change Order No. 01 in the amount of \$167,000.00 for the Lake Station Levee Project.
 - Motion to approve contract with Pangere Corporation in the amount of \$31,000.00 for scraping and painting of stems in the Gary North, Gary South, Burr Street and Marshalltown segments.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment