MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 p.m. TUESDAY, JULY 29, 1986
AT THE LIBRARY/CONFERENCE CENTER OF
INDIANA UNIVERSITY-NORTHWEST IN GARY (35th Ave.)
(see attached map)

AGENDA

1. Call to Order by Chairman Michael Doyne

2. Recognition of Visitors, Guests

3. Approval of Minutes of June 24th meeting

4. Communications
   a. Letter to Col. Finch re: Burns Waterway Breakwater project
   b. Letter to Bill Henderson re: Burns Ditch tree removal
   c. Memo to Doyle Niemeyer re: Lake Etta citizen input
   d. Letter from Jim Holcomb re: Gary P.T.C. cooperation

5. Reports of Standing Committees
   A. Finance/Policy Committee - Doyle Niemeyer, Chairman
      • Financial status report
      • Budget transfer request - $1,500 from line 312 (NIRPC) to line 341 (bonds & insurance)
      • Approval of claims for July 1986
      • Approval for State Budget Committee request of $3,000,000
B. Land Acquisition/Management Committee - Charles Agnew, Chairman

- Committee meeting at 5:15 p.m.
- Appraisals, offers, acquisitions update
- Lake Etta development update
- U.S.G.S. gage station operation - funding request
- Other issues

C. Legislative Committee - Phil Jaynes, Chairman

- Committee meeting 5:45 p.m.
- Mailing to Federal Water Resources Bill conferees
- Legislative issues update
- Preparation of Commission biennium budget request
- Other issues

D. Breakwaters/Marina Development Committee - Bill Tanke, Chairman

- Project construction status
- City of Portage/Marina Commission project funding
- Other issues

E. Interim Flood Control/Planning Committee - George Carlson, Chairman

- Projects update
- Little Calumet River Basin Commission - engineering contracts for permit work
- Lake County Drainage Board - 1987 budget
- Other business

6. Other Business

7. Business from the floor

8. Set date for next meeting, adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MEETING HELD ON TUESDAY, JUNE 24, 1986 AT 6:30 P.M.
AT THE LIBRARY/CONFERENCE CENTER OF
INDIANA UNIVERSITY-NORTHWEST IN GARY (35th Ave.)

The meeting was called to order at 6:30 p.m. by Chairman Michael Doyne. Ten Commissioners were present. Guests were recognized and quorum was declared.

Development Commissioners:
Michael Doyne
Martin Behnke
Doyle Niemeyer
Charles Agnew
Clyde Baughard
George Carlson
Philip Jaynes
William Tanke
Arlene Colvin
Jerry Pagac

Visitors:
Mr. & Mrs. Don Ewen
Pete Zak - South Shore Marina
James Holcomb - Gary Public Transportation attorney
Scott Virtue - Project representative for GPTC
Charlotte Read - Save the Dunes Council
Herb Read - Izaak Walton
Mary Jane Zakutansky - South Shore Marina
Courtney Van Lopik - Herald Newspapers

Staff:
Dan Gardner
Lou Casale, Attorney
Sandy Mordus

Dan Rodriguez - Congressman
Visclosky's Office
Ted Coopwood - Gary

Clyde Baughard made a motion to approve the minutes of the May 15th meeting with a correction made to page 2 paragraph 2 should read 'motion passed unanimously'; seconded by George Carlson; motion passed unanimously.

Treasurer Doyle Niemeyer presented the financial sheet. He reported he met with Hugh Rhein, Director of Finance for NIRPC, Cecilia Wallace, Accounting Dept. of NIRPC and Dan Gardner in regard to the Development Commission's financial investments. He will make a written recommendation to NIRPC for future investments. He made a motion to approve June claims as presented; seconded by Clyde Baughard; motion passed unanimously.
William Tanke offered a second amendment to the original motion which states that the property in question be used only for retention, detention and landscaped; motion seconded by Jerry Pagac; motion passed unanimously.

Charles Agnew reported on a letter received by the Corps regarding the Development Commission incurring the cost of the gage station at Hart Ditch. Decision will be made at the next meeting as to whether the Commission will incur this expense. Staff will investigate the status of the third gage station on the river.

Breakwater/Marina Development Committee - Committee Chairman Bill Tanke referred to a letter received by Col. Finch of the Army Corps giving an update of breakwater completion status. Col. Finch states in his letter that the Development Commission will incur additional cost due to necessary repair of damaged steel sheet pile breakwater and to place additional stone on Reach 3 of the north breakwater (due to depth increase). They are making cost estimates now.

Sandmining of the future marina site is 90% completed by J. M. Foster. Staff was instructed to contact Foster to see if additional sand is needed.

William Tanke reported that monies have been approved by the State Budget Agency to the Lake Michigan Marina Development Commission for the city of Portage for $10,000 for a bridge survey and $70,000 for sewer design.

Interim Flood Control Planning Committee - Committee Chairman George Carlson reported that at the June meeting of the Little Calumet River Basin Commission, authorization was given for the preparation of plans and specifications to complete the dredging of the Indpls. Blvd. bridge area to Ten Ech Engineering; authorization also was given for plans and specifications to be prepared for the pulling of remaining structure of C&O bridge and demolition of Erie bridge; State Highway Dept. announced they would request the replacement/raising of the Indpls. bridge to be put on the "Program of Improvements" in July.

A discussion ensued in regard to remove or not remove the bridge at the Erie Railroad. Martin Behnke made a motion for staff to investigate further on the feasibility of removing the bridge and report back; motion seconded by Phil Jaynes; motion passed unanimously.
LCRBDC Minutes
June 24, 1986
Page 4

Michael Doyne referred to a letter in packet "Testimony to the U. S. EPA/Indiana Department of Environmental Management - Environmental Action Plan which he presented on June 5 to the EPA.

Herb Read, representing Izaak Walton League, questioned the Development commission on some tree cutting that was done on Burns ditch. He was dissatisfied and relayed his concern. He was informed that Don Ewen is working under the existing Lake County Drainage Board permit. By a motion from Phil Jaynes, staff was directed to write a letter to the Lake County Drainage Board relaying Mr. Read's concern and inquiring about the allegations; motion seconded by Jerry Pagac; motion passed unanimously.

Charlotte Read, representing Save the Dunes council, asked for clarification of placement of dredged sand; amount of sand already dredged and how much more to be dredged. Dan Gardner stated that the Corps is getting that information together now. William Tanke made a motion that staff seek further clarification in regard to sand dredging; motion seconded by Phil Jaynes; motion passed unanimously. Staff will write a letter to the Corps.

Ted Coopwood commended the Development Commission on its part in the Lake Etta park development. He voiced some concern about the following issues: (1) a rash outbreak on young swimmers (2) ability of lifeguards to deal with swimming accidents experienced by adult swimmers (3) sun protection for swimming area (4) utilization of "local labor" by contractors doing work on the site (5) protection of the fishing lake portion of the park from back flow. Doyle Niemeyer, district manager of the northern Lake County parks, stated he would look into the matter of irritants in the water. He stated that the Lake County Health Dept. does do water tests and at no time has the water been sub-standard for swimming.

There being no further business, the meeting adjourned at 8:10 by a motion made by Clyde Baughard and seconded by George Carlson.

The next meeting was scheduled for July 24th at 6:30 p.m. at the Library/Conference Center of Indiana University - Northwest in Gary.

/sjm
June 27, 1986

Lt. Col. Frank R. Finch, P.E.
District Engineer
U. S. Army Corps of Engineers
219 S. Dearborn
Chicago, Illinois  60604

Dear Col. Finch:

At our recent Development Commission board meeting held June 24th, several questions were raised by individuals in the audience regarding an update on the dredging at the mouth of Burns Waterway as part of the breakwater construction project. My board directed me to seek an answer by our next meeting scheduled for July 24. Your cooperation in updating us would be most appreciated.

The questions raised were:

• How much clean sand has been dredged to date as the result of the breakwater construction project by C-Way Construction Company?

• What amount of clean material is that less than the projected amounts to be dredged?

• Has the contractor dredged to the full extent specified in his contract for the harbor depths?

• What remains to be done by the contractor?

• What is the current status of the contractor in regard to fulfilling his contractual obligations?

Answers to these questions would be most helpful in updating the Commission and public on the status of the harbor dredging.

Sincerely,

Dan Gardner
Executive Director

DG/sjm
Mr. William Henderson  
Agent to the Board, Surveyor's Office  
2293 N. Main Street  
Crown Point, Indiana  46307

June 27, 1986

Dear Bill:

At the Little Calumet River Basin Development Commission board meeting held June 24, several questions were raised by Mr. Herbert Read representing the Izaak Walton League regarding clearing/snagging activities that have recently occurred in the Burns Ditch in Lake County under Lake County Drainage Board permitted authority. My Board directed me to seek a written response by our next board meeting scheduled for July 24. Your response to these issues would be greatly appreciated.

The questions raised were:

- Did Mr. Don Ewen cut trees along the banks of the Burns Ditch in Lake County under permit authority of the Lake County Drainage Board?

- What directions/specifications did the Drainage Board impose upon the volunteer activity described as clearing/snagging in the current Corps of Engineers permit for the Burns Ditch area?

- What is the assessment of the Drainage Board of the resultant condition due to the recent activity?

- Is any restoration work contemplated by the Drainage Board for this area?
I also understand that several individuals including yourself, Lane Ralph and Tim Sanders of Senators Lugar & Quayle's office, Jeff Gunning of the Merrillville Town Board and the volunteer and his contractor viewed the situation in the field. Is this true and were there any comments/views expressed as to the utility of the project?

I appreciate your cooperation in this matter.

Sincerely,

[Signature]

Dan Gardner
Executive Director

DG/sjm
TO: Doyle Niemeyer
FROM: Dan Gardner
DATE: July 16, 1986
SUBJECT: Lake Etta citizen input

In your capacity as district manager of the northern Lake County parks and as a Development Commission member of the Land Acquisition/Management committee, I am forwarding for your information and use the comments of Mr. Ted Coopwood of Gary at the Development Commission meeting held June 24, 1986. The intent here is to document comments and allow you to communicate to appropriate park staff as you see fit. We are greatly encouraged by the recent upswing in Lake Etta park attendance and we stand ready to support appropriate action to maintain public support. The comments are as follows:

- Concern was raised regarding a rash experienced by young swimmers. This irritation was thought to be caused by some bacteria in the water. Appropriate testing and remedial action was requested.

- Concern was expressed of the ability of the lifeguards to deal with swimming accidents experienced by large adult swimmers.

- Consideration was requested for providing sun protection for the swimming area.

- Concern was expressed for utilizing "local labor" by contractors doing work on site.

- Need to protect the fishing lake portion of the park from back flow.

Thank you for any consideration you can give in this matter.

/sjm
cc: Ted Coopwood
July 7, 1986

Mr. Alfred M. Winder  
Gary Public Transportation Corporation  
100 West 4th Avenue  
Gary, IN 46402

Dear Al:

I wanted to advise you that Scott Virtue and I attended the Little Calumet River Basin Development Commission meeting on Tuesday, June 24, 1986, and the Commissioners agreed to solve our flooding problem at the Maintenance Facility site by transferring the title of three and one-half acres to Gary Public Transportation Corporation immediately to the west of the Maintenance Facility subject to the property being kept in open spaces and landscaped. As you know, this was a difficult situation for the Public Transportation Corporation and I think it important that it be brought to the attention of the appropriate authorities that this Commission took the action that they did in a spirit of cooperation between municipal entities. Their action allowed a difficult problem to be solved, and the Commissioners certainly displayed cooperativeness in this venture. I have taken the liberty of sending a copy of this letter to the Mayor and the Park Department with whom the Commission will be dealing in regard to their activities along the Little Calumet River in the City of Gary.

Yours truly,

James A. Holcomb

LUCAS, HOLCOMB & MEDREA

JAH/sd
MERCANTILE NATIONAL BANK

JANUARY 1, 1986 - JUNE 30, 1986

CASH POSITION - JANUARY 1, 1986

Checking Account
Land Acquisition $ 6,705.50
General Fund 26,085.14
Tax Fund 1,881.00
Investments 921,000.00 $955,671.64

RECEIPTS: January 1, 1986 - June 30, 1986

Lease Rents $ 42,564.50
Interest 30,927.03
Land Acquisition 284,751.78
Taxes 1,748.25

TOTAL RECEIPTS: $359,991.56

DISBURSEMENTS: January 1, 1986 - June 30, 1986

1985 Expenses paid in 1986 $ 86,702.55
NIRPC 26,450.16
Lou Casale 1,876.65
George Schiller 1,424.25
Tax Payment 60.96
Printing & Advertising 280.78
Bonds and Insurance 997.50
Land Acquisition--Legal Service 7471.00
Land Acquisition--Prof. Consultant 4484.00
Land Acquisition--Land Purchase Costs 93,500.00
Land Acquisition--Land Cap. Improvement 95,083.78
Land Acquisition--Struct. Cap. Improvement 8,769.00

TOTAL DISBURSEMENTS: $327,100.63

CASH POSITION - JUNE 30, 1986

Checking Account
Land Acquisition $ 5,504.50
General Fund 14,489.78
Tax Fund 3,568.29
Investments 965,000.00 $988,562.57
Transfer of $1,500 from Line 312 (NIRPC Services) to Line 341 (Bonds & Insurance).

RATIONALE: To cover anticipated Directors & Officers Liability insurance
May 16, 1986

Mr. Louis M. Casale, Attorney at Law
8300 Mississippi Street, Suite E
Merrillville, Indiana 46410

Dear Louis:

Re: Little Calumet River Basin Development Commission

I finally heard from the insurance brokerage house, Creative Underwriters, Inc., in Indianapolis, regarding the continuation of the Directors' & Officers' Liability policy. The coverage is continued with the company that had the expiring policy pending your acceptance of this quotation.

$1,000,000.00 limit of liability subject to $1,000.00 deductible, $3,500.00 deductible aggregate, $10,000.00 deductible corporate reimbursement.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual premium</td>
<td>$5,220.00</td>
</tr>
<tr>
<td>Expense constant</td>
<td>$35.00</td>
</tr>
<tr>
<td>Surplus lines tax</td>
<td>$130.50</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td>$5,385.50</td>
</tr>
</tbody>
</table>

$500,000.00 limit of liability with the same deductibles as above.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual premium</td>
<td>$3,654.00</td>
</tr>
<tr>
<td>Expense constant</td>
<td>$35.00</td>
</tr>
<tr>
<td>Surplus lines tax</td>
<td>$91.35</td>
</tr>
<tr>
<td>Total Annual Premium</td>
<td>$3,780.35</td>
</tr>
</tbody>
</table>

There are six exclusions on the policy and they are briefly nuclear reaction exclusion, pending and prior acts exclusion, discrimination, cross liability, failure to maintain adequate insurance, and regulatory action exclusion.

I must call the brokerage house on the 22nd of May with your acceptance of either one of these quotations. If you do not buy the insurance for the renewal, the coverage will have expired on the date that the previous policy expired which was March 31, 1986. You'll notice that the premium is extremely high compared to last year as are the deductibles. However, I'm sure that this is probably the only quote I would be able to find with my
facilities to continue this coverage.

Please let me know as soon as you can what you want me to do.

Cordially,

George F. Bone
Vice President

GFB:bc
July 21, 1986

Mr. Garland Ferrell  
Deputy Budget Director  
State Budget Agency  
212 State House  
Indianapolis, Indiana 46204

Dear Mr. Ferrell:

The Little Calumet River Basin Development Commission respectfully requests to be placed on the August State Budget Committee meeting agenda. The purpose of this request is to seek approval from the Budget Committee to make available to the Development Commission for claim drawdown the remaining unallocated $3,000,000 appropriated to the Development Commission by the General Assembly in the 1985-86/1986-87 biennium budget.

This request is necessitated by the near depletion of available funds allotted for claim drawdown by recent land acquisition actions and closings pending by the Development Commission. As illustration, on July 1, 1986 the Development Commission had $1,115,361.40 of allocated State funds available for claim drawdown. Of that amount remaining, $148,800 is earmarked for "Burns Waterway Breakwater Construction", a project which is currently 95% completed, but which restricts these monies from general land acquisition projects. The effective balance left was $966,561.40. Two major acquisition projects are nearing completion and the result will be the drawdown of at least $809,150 in the near future.

- The Ewen farm acquisition project is a long standing priority finally coming to successful conclusion. The basic land purchase price in option is $715,450 for 124 acres of specialized farm property. Acceptance is awaiting only concurrence of our review appraiser and title clearance, both anticipated to be positive.
The second major acquisition project entails a condemnation proceeding regarding 36 lots needed as part of an 18 acre marina development site. The appraisal/offer price is $93,700. The court is scheduled to hear defendant's arguments on July 23, 1986. Once concluded, the court will then appoint court appraisers with the Development Commission obligated to place the appraised value into court holding. The final determined price by the court will follow thereafter. (Documenting materials are included for the Ewen and Frum acquisition projects.)

The imminent drawdown of these funds will effectively deplete the Commission's ability to continue its acquisition program without allocation of new resources. Completion of these actions will result in an effective balance for claim drawdown of $157,411.40.

This allocation becomes all the more needed in light of the House/Senate Conference Committee meeting to resolve differences to the two passed Congressional versions of the Water Resources bill. The Committee is expected to issue a report by late summer to President Reagan for signature. This signature would authorize the Little Calumet River project for construction and would greatly quicken the Corps of Engineers pace toward levee design and engineering. For these levees to be constructed, the first proposed construction aspects of the project, all land for these levees and retention areas between these levees must first be acquired by the Development Commission. The Development Commission plans to greatly increase its acquisition pace upon this authorization, pursuing and obtaining heretofore needed, but parcels refused for sale by the owners. These remaining to be acquired parcels promise to be more time consuming and in some cases more difficult to obtain for a variety of reasons, including: title problems; outright refusals necessitating eminent domain proceedings; narrow areas for levee construction behind existing homes; and subdivided vacant lots with absentee owners many years removed.

In summary, for the reasons stated above, the Development Commission requests the allocation of the remaining appropriated $3,000,000 for claim drawdown. This will enable the Development Commission to acquire the necessary project lands to allow Federal flood control construction at the earliest date following Presidential signature authorizing project construction.
Mr. Garland Ferrell  
July 21, 1986  
Page 3

Thank you for your attention to this matter. Please advise me if additional materials are required or questions need to be addressed prior to the Budget Committee meeting.

Sincerely,

[Signature]

Dan Gardner  
Executive Director

DG/sjm
Mr. Dan Gardner  
Executive Director  
Little Calumet River Basin Development Commission  
8149 Kennedy Avenue  
Highland, Indiana 46322  

Dear Mr. Gardner:

During the previous and present fiscal year, the Chicago District has been funding the operation and maintenance cost of the U.S. Geological Survey streamflow gaging station on Hart Ditch in Munster. However, our funds for this type of operation are being reduced for Fiscal Year 1987. We have been able to justify the Corps of Engineers providing the operation of this station because the data is required for the hydraulic engineering and design. With this work now coming to completion, we can no longer justify supporting the station with our funds and therefore we selected to cease funding the Hart Ditch station commencing in October 1986. The annual operation and maintenance cost for the Hart Ditch station, which we provide to the USGS, is $8,800. This cost includes maintaining a stage recorder with an auxiliary gage and a telemark.

Three streamflow gaging stations have been identified as essential for a minimum operation of a flood warning system: the Penn Central Railroad culvert in Gary, the Hart Ditch station and the Little Calumet River station in Munster. Cessation of the Hart Ditch station will seriously impair receiving flow information needed to assess the flood hazard situation and we seriously regret our decision not to provide further funding of this station. However, since the Commission is the local sponsor of the Little Calumet River, Indiana flood control project and will have the operation responsibility of the project, including the flood warning system, we are suggesting that the Commission consider assuming the funding of the Hart Ditch station beginning in October 1986.

Dale Glatfelter, USGS, has indicated that the USGS may have funds in FY 1987 to cost-share the operation with the Commission.
but his funding allocation is unknown at this time. Please inform us if the Commission is willing to proceed with our recommendations. If there are any questions, please contact Mr. David Hunter of this office (312) 353-6511.

Sincerely,

Richard Carlson
Chief, Planning Division

CF: Dale Glatfelter, USGS
    John Simpson, IDNR
Mr. Dan Gardner  
Executive Director  
Little Calumet River Basin  
Development Commission  
8149 Kennedy Avenue  
Highland, Indiana 46322  

Dear Dan:  

I received a copy of the letter to you from Richard Carlson of the U.S. Army Corps of Engineers stating that they were no longer able to fund the streamflow gauging station on Hart Ditch in Munster. The Hart Ditch gauge is important to our statewide data network. Therefore, I am offering to pay one-half of the non-federal cost in cooperation with the Commission.

Richard Carlson was not quite correct when he said the hydraulic engineering and design is coming to completion. It now appears that the Corps will study the Little Calumet without the Thornton Structure in Illinois in place.

It also would be desirable if the Corps would recognize the fiscal and budgetary timetables of the non-federal sponsor so that you could plan for such costs in your biennial budget.

Sincerely,

John N. Simpson, P.E.  
Director  
Division of Water

JNS/RLW:cf
July 2, 1986

The Honorable Richard G. Lugar
United States Senate
306 Hart Office Building
Washington, D.C. 20510

Dear Senator Lugar:

Enclosed is a copy of a letter sent by our Commission to each member of the House/Senate conference committee addressing authorizing legislation for water resources development (H.R.6 & S.1567).

The Development Commission again thanks you for your efforts in inclusion of the Little Calumet River project in S.1567 and in the actual passage of this bill. We hope that our writing efforts can add a small voice in urging a conference committee report that will result in a Presidential signature.

Again, thank you for your continued support of the Little Calumet River project.

Sincerely,

Dan Gardner
Executive Director

DG/sjm
encl.
July 2, 1986
The following letter was sent to the legislators listed below:

WATER RESOURCES LEGISLATION CONFEREES

Senate
Sen. James Abdnor (R-S.D.)
Sen. Robert Stafford (R-Vt.)
Sen. Pete Domenici (R-N.M.)
Sen. David Durenberger (R-Minn.)
Sen. Lloyd Bentsen (D-Tex.)
Sen. Patrick Moynihan (D-N.Y.)
Sen. Max Baucus (D-Mont.)

House
Rep. Robert Roe (D-N.J.)
Rep. James Howard (D-N.J.)
Rep. Glenn Anderson (D-Calif.)
Rep. John Breaux (D-La.)
Rep. Norman Mineta (D-Calif.)
Rep. James Oberstar (D-Minn.)
Rep. Richard Cheney (R-Wyo.)
Rep. Gene Snyder (R-Ky.)
Rep. John Hammerschmidt (R-Ark.)
Rep. Arlan Stangeland (R-Minn.)
Rep. Dick Rahall (D-W.Va.)
Rep. Ron de Lugo (D-Del.)
Rep. Douglas Bosco (D-Calif.)
Rep. George Miller (D-Calif.)
Rep. Morris Udall (D-Ariz.)
Rep. E. Clay Shaw, Jr. (R-Fla.)
Rep. Ron Packard (R-Calif.)
Rep. Robert Wise (D-W.Va.)
Rep. Don Young (R-Alaska)
July 2, 1986

The Honorable James Abdnor
United States Senate
Hart Senate Office Building
Washington, D.C.  20510

Re: Conference Committee Report on H.R.6 - S.1567

Dear Senator Abdnor:

On behalf of the Little Calumet River Basin Development Commission and the citizens of northwest Indiana, I am writing you to urge your adoption of a conference committee report acceptable for Presidential signature regarding the passed authorizing bills for water resources development (H.R.6 and S.1567).

As you are acutely aware, many years have passed since a bill of this kind and significant numbers of local residents have grown skeptical of the ability of Congress to come to grips with this complex issue. For many projects, this truly could be the final chance to address much needed flood protection on a scale suitable for a solution.

We at the local level are aware of the hard work needed to draft bills capable of passage in both houses of Congress. We applaud your efforts to date and strongly encourage continued efforts to bring this process to a successful conclusion - a Presidential signature.

Thank you for your consideration of this extremely important issue to the citizens residing along the Little Calumet River in northwest Indiana.

Sincerely,

Dan Gardner
Executive Director

DG/sjm
July 15, 1986

Garland E. Ferrell
Deputy Director
State Budget Agency
212 State House
Indianapolis, IN 46204

Dear Mr. Ferrell:

The Lake Michigan Marina Development Commission would appreciate the opportunity to appear on the agenda of the August meeting of the State Budget Committee to renew a request for the city of Portage for $135,000. Two projects are proposed for these funds. They are:

1. Waterline extension $73,000
   This is an expenditure to the Gary-Hobart Water Corporation (a private water utility) to bring water to the site.

2. Entrance improvements $62,000
   This project involves improvements to the entrance roadway to the marina site, including acceleration/deceleration lanes.

   TOTAL $135,000

I am hopeful that any Budget Agency and Committee concerns regarding the approval of this request can be resolved when we meet with you and Ken Kobe on August 1st, 10:30 a.m., in your State House office. Mayor Goin joins me in thanking you for your willingness to meet and discuss the Portage request and consider its inclusion on the Budget Committee’s August agenda.

Sincerely,

Barbara Waxman
Project Director

BW/ld
$35,000.00  LITTLE CAL DRAIN - North, Calumet, Hobart Township
$  5,000.00  CADY MARSH (Highland) North Township
$15,000.00  TURKEY CREEK (Schererville, Griffith, Merrillville) St. John, Ross, Hobart Townships
$10,000.00  SPRING STREET DITCH - Highland, Schererville
$15,000.00  BEAVER DAM (Crown Point) Center Township
$  5,000.00  CADY MARSH (Unincorp.) Calumet Township
$10,000.00  NILES (Unincorp.) Center Township
$10,000.00  SPROUT (Unincorp.) Ross Township
$  3,331.00  HART DITCH (Highland, Munster) North Township
$10,000.00  DUCK CREEK (Hobart) Hobart Township
$10,000.00  JOHNSON - Ross Township, Calumet Township
$  8,000.00  KAISER DITCH - Merrillville
$15,000.00  WRIGHT MANOR DITCH - Merrillville
$  2,000.00  SEEDING/VEGETATION  All Projects
$153,331.00  TOTAL FOR WATERSHED

* Project petitions in process to attain legal status

(Subject to appropriations of $300,000.00 total and with any reductions to be prorated by equal percentage to all projects)

Unanimously approved by Advisory Committee at a Public Forum on July 8, 1986.
<table>
<thead>
<tr>
<th>BUDGET CODE</th>
<th>BUDGET CATEGORY</th>
<th>BUDGET AMOUNT</th>
<th>AMOUNT PAID PREVIOUSLY</th>
<th>UNPAID BALANCE</th>
<th>AMOUNT READY FOR PAYMENT</th>
<th>PROJECTED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>PER DIEM EXPENSES</td>
<td>16000.00</td>
<td>0.00</td>
<td>16000.00</td>
<td>4528.99</td>
<td>11479.01</td>
</tr>
<tr>
<td>311</td>
<td>LEGAL SERVICES</td>
<td>7500.00</td>
<td>1876.65</td>
<td>5623.35</td>
<td>566.66</td>
<td>1056.67</td>
</tr>
<tr>
<td>312</td>
<td>NRPC SERVICES</td>
<td>6000.00</td>
<td>0.00</td>
<td>6000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>323</td>
<td>TRAVEL &amp; MILEAGE</td>
<td>3000.00</td>
<td>200.78</td>
<td>2799.22</td>
<td>6.66</td>
<td>2799.22</td>
</tr>
<tr>
<td>331</td>
<td>PRINTING &amp; ADVERTISING</td>
<td>5000.00</td>
<td>991.50</td>
<td>4008.50</td>
<td>0.00</td>
<td>4008.50</td>
</tr>
<tr>
<td>341</td>
<td>BONDS &amp; INSURANCE</td>
<td>3500.00</td>
<td>0.00</td>
<td>3500.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>361</td>
<td>EMERGENCY MAINTENANCE COST</td>
<td>4000.00</td>
<td>54.00</td>
<td>3946.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>399</td>
<td>MEETING EXPENSES</td>
<td>5000.00</td>
<td>0.00</td>
<td>5000.00</td>
<td>17495.05</td>
<td>23540.32</td>
</tr>
<tr>
<td>411</td>
<td>LEGAL SERVICES - ACQUISITION</td>
<td>10000.00</td>
<td>0.00</td>
<td>10000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>412</td>
<td>PROFESSIONAL SERVICES</td>
<td>10000.00</td>
<td>14731.00</td>
<td>8569.00</td>
<td>0.00</td>
<td>85119.00</td>
</tr>
<tr>
<td>413</td>
<td>LAND ACQUISITION COSTS</td>
<td>10000.00</td>
<td>0.00</td>
<td>10000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>414</td>
<td>LAND CAPITAL IMPROVEMENTS</td>
<td>15000.00</td>
<td>0.00</td>
<td>15000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>415</td>
<td>BURNS BREAKWATER CONSTRUCTION</td>
<td>171300.00</td>
<td>0.00</td>
<td>171300.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>416</td>
<td>STRUCT. CAPITAL IMPROVEMENTS</td>
<td>50000.00</td>
<td>0.00</td>
<td>50000.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL</strong></td>
<td><strong>1890000.00</strong></td>
<td><strong>274281.35</strong></td>
<td><strong>1615718.65</strong></td>
<td><strong>28786.26</strong></td>
<td><strong>1588932.39</strong></td>
</tr>
</tbody>
</table>

**CLAIMS READY FOR PAYMENT**

<table>
<thead>
<tr>
<th>BUDGET CODE</th>
<th>VENDOR NAME</th>
<th>AMOUNT</th>
<th>EXPLANATION OF CLAIM</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>CLYDE BAUGHARD</td>
<td>374.50</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>JOHN DEMEG</td>
<td>367.50</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>WILLIAM TANKE</td>
<td>545.00</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>DOYLE NIEMEYER</td>
<td>427.00</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>PHILLIP JAYNES</td>
<td>308.86</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>MICHAEL DOYNE</td>
<td>872.25</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>MARTIN BEHNEKE</td>
<td>265.25</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>GEORGE CARLSON</td>
<td>493.00</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>CHARLES AGNEW</td>
<td>595.50</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>119</td>
<td>ARLENE COLVIN</td>
<td>272.38</td>
<td>PER DIEM &amp; MILEAGE REIMBURSEMENT JANUARY THRU JUNE 1986</td>
</tr>
<tr>
<td>311</td>
<td>LOU CASALE</td>
<td>283.33</td>
<td>ATTORNEY RETAINER FEE JUNE 1986</td>
</tr>
<tr>
<td>311</td>
<td>LOU CASALE</td>
<td>283.33</td>
<td>ATTORNEY RETAINER FEE JULY 1986</td>
</tr>
<tr>
<td>312</td>
<td>NRPC</td>
<td>5749.56</td>
<td>ADMINISTRATION SERVICES RENDERED JUNE 1986</td>
</tr>
<tr>
<td>399</td>
<td>INDIANA UNIVERSITY NW</td>
<td>54.00</td>
<td>SERVICES RENDERED FOR LCRBDC MEETING ON JUNE 24, 1986</td>
</tr>
<tr>
<td>411</td>
<td>LOU CASALE</td>
<td>3421.00</td>
<td>LEGAL SERVICES: LAND ACQUISITION FOR JUNE 1986</td>
</tr>
<tr>
<td>411</td>
<td>LOU CASALE</td>
<td>3238.00</td>
<td>LEGAL SERVICES: LAND ACQUISITION FOR JULY 1986</td>
</tr>
<tr>
<td>411</td>
<td>HARRIS WELSH &amp; LUKEMANN</td>
<td>10844.05</td>
<td>LEGAL SERVICES RENDERED RE: LCRBDC VS. FRUM</td>
</tr>
<tr>
<td>411</td>
<td>VERNON E. LEE</td>
<td>156.00</td>
<td>APPRAISAL SERVICES RENDERED RE: CATFISH BAY AREA</td>
</tr>
<tr>
<td>414</td>
<td>NIETZ TRUCKING</td>
<td>250.00</td>
<td>SERVICES RENDERED TO NOW LCRBDC PROPERTY AT I-94 &amp; BROADWAY</td>
</tr>
</tbody>
</table>

**TOTAL** | | **28786.26** |
<table>
<thead>
<tr>
<th>Description</th>
<th>Quantity</th>
<th>Hours</th>
<th>Rate $</th>
<th>Total $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Project Salaries</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Gardner</td>
<td>105</td>
<td></td>
<td></td>
<td>2,611.90</td>
</tr>
<tr>
<td>Sandy Mordus</td>
<td>32.5</td>
<td></td>
<td></td>
<td>81.50</td>
</tr>
<tr>
<td>Carole Kutcka</td>
<td>2</td>
<td></td>
<td></td>
<td>13.91</td>
</tr>
<tr>
<td>Linda Drake</td>
<td>5</td>
<td></td>
<td></td>
<td>99.75</td>
</tr>
<tr>
<td><strong>Other Direct Costs</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Travel Expenses</td>
<td></td>
<td></td>
<td>81.50</td>
<td></td>
</tr>
<tr>
<td>Petty Cash</td>
<td></td>
<td></td>
<td>13.91</td>
<td></td>
</tr>
<tr>
<td>Al Jacobs-Paymaster</td>
<td></td>
<td></td>
<td>99.75</td>
<td></td>
</tr>
<tr>
<td><strong>Allocated Costs at (105% of direct salaries)</strong></td>
<td></td>
<td></td>
<td></td>
<td>2,742.50</td>
</tr>
<tr>
<td><strong>Total June Costs</strong></td>
<td></td>
<td></td>
<td></td>
<td>5,549.56</td>
</tr>
<tr>
<td><strong>AUGUST Service Fee</strong></td>
<td></td>
<td></td>
<td>200.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Due</strong></td>
<td></td>
<td></td>
<td></td>
<td>5,749.56</td>
</tr>
<tr>
<td>June payment due</td>
<td></td>
<td></td>
<td></td>
<td>5,749.56</td>
</tr>
<tr>
<td>Payment Outstanding</td>
<td></td>
<td></td>
<td></td>
<td>-0-</td>
</tr>
<tr>
<td>Total Amount DUE</td>
<td></td>
<td></td>
<td></td>
<td>5,749.56</td>
</tr>
<tr>
<td>NAME (please print)</td>
<td>Organization and/or Address</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------------------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Clyde Baughard</td>
<td>LCRBDC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mlene O'Brien</td>
<td>LCRBDC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Nemez</td>
<td>LCRBDC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim Morris</td>
<td>LCRBDC - Alter</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phil Lyons</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Tanke</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charles Arnett</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin Behnke</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Chairman: Mike Doyle

Location:
<table>
<thead>
<tr>
<th>Name (please print)</th>
<th>Organization and/or Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pete Zeh</td>
<td>South Shore Morris Co.</td>
</tr>
<tr>
<td>Howard Brown</td>
<td>Post-Tribune</td>
</tr>
<tr>
<td>HERB Read</td>
<td>U.S. Geological Survey</td>
</tr>
<tr>
<td>Richard Kawasasaki</td>
<td>Izaak Walton League</td>
</tr>
<tr>
<td>Dan Rodriguez</td>
<td>INO Dept. Nat. Res</td>
</tr>
<tr>
<td>John Swanson</td>
<td>Rep. Pete Visclosky</td>
</tr>
</tbody>
</table>
DISTRIBUTION OF CLAIM
For Accounting Use Only

<table>
<thead>
<tr>
<th>Budget Code</th>
<th>Job Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>341</td>
<td>816</td>
<td>99.75</td>
</tr>
<tr>
<td>821</td>
<td></td>
<td>99.75</td>
</tr>
</tbody>
</table>

In Favor of
A1 Jacobs - Paumaster

$199.50

Allowed _________, 19

Amount Allowed $

Fund

Approval:

NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION
6149 Kennedy Ave, Highland, Indiana 46322
(219) 923-1080 (312) 731-2848
<table>
<thead>
<tr>
<th>DATE</th>
<th>FROM Point</th>
<th>TO Point</th>
<th>SPEEDOMETER READING</th>
<th>NATURE OF BUSINESS</th>
<th>JOB CODE</th>
<th>AUTO MILES TRAVELED</th>
<th>MILEAGE @25¢ PER MILE</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 6</td>
<td>NIRPC</td>
<td>Portage City Hall &amp; back</td>
<td>Start Finish</td>
<td>meeting re: lease adjustments</td>
<td>824</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>June 11</td>
<td>NIRPC</td>
<td>Chicago Current &amp; back</td>
<td>Start Finish</td>
<td>meeting re: lease adjustments</td>
<td>824</td>
<td>68</td>
<td></td>
</tr>
<tr>
<td>June 13</td>
<td>NIRPC</td>
<td>Merrillville &amp; back</td>
<td>Start Finish</td>
<td>legal re: Canada - Nite re: bylaw</td>
<td>824</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>June 16</td>
<td>NIRPC</td>
<td>Portage City Hall &amp; back</td>
<td>Start Finish</td>
<td>meeting re: request re: bylaw</td>
<td>824</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>June 18</td>
<td>NIRPC</td>
<td>Gary &amp; back</td>
<td>Start Finish</td>
<td>field viewing of flow gauge</td>
<td>821</td>
<td>18</td>
<td></td>
</tr>
<tr>
<td>June 23</td>
<td>NIRPC</td>
<td>Chicago Current &amp; back</td>
<td>Start Finish</td>
<td>drainage activity brand new</td>
<td>824</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>June 24</td>
<td>NIRPC</td>
<td>Chicago Current &amp; back</td>
<td>Start Finish</td>
<td>regular drainage lead new</td>
<td>821</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>June 27</td>
<td>NIRPC</td>
<td>Merrillville &amp; back</td>
<td>Start Finish</td>
<td>reports census office</td>
<td>821</td>
<td>40</td>
<td></td>
</tr>
</tbody>
</table>

Auto License No. HF 3087

TOTALS 230 181 52

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.
## DISTRIBUTION OF CLAIM

For Accounting Use Only

<table>
<thead>
<tr>
<th>Budget Code</th>
<th>Job Code</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>211</td>
<td>821</td>
<td>13.91</td>
</tr>
<tr>
<td>4.18</td>
<td>58.75</td>
<td></td>
</tr>
<tr>
<td>901</td>
<td>3.41</td>
<td></td>
</tr>
<tr>
<td>704</td>
<td>3.60</td>
<td></td>
</tr>
<tr>
<td>103</td>
<td>1.40</td>
<td></td>
</tr>
<tr>
<td>331</td>
<td>708</td>
<td>3.83</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**In Favor of**

TRUDY VANPROOYEN
PETTY CASH

**$84.90**

Allowed 19

Amount Allowed $90

Fund

Approval:

---

**NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION**

8149 Kennedy Ave, Highland, Indiana 46322
(219)823-1060 (312)731-2646
Construction Branch

Mr. Dan Gardner
Executive Director
Little Calumet River Development
Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Dear Mr. Gardner:

This letter is to provide you an update on the contract work at Burns Small Boat Harbor as requested in your letter dated June 27, 1986. Responses to your specific questions are as follows (yardages are approximate):

QUESTION: How much clean sand has been dredged to date as the result of the breakwater construction project by C-Way Construction Company?

ANSWER: 95,600 cubic yards. An additional 5,200 cubic yards of sand currently stockpiled on the Midwest Steel dock contains approximately 5% debris. After removal of the debris this sand will be suitable for placement on the beach.

QUESTION: What amount of clean material is that less than the amounts projected to be dredged?

ANSWER: 49,600 cubic yards. This figure will be 44,600 cubic yards when the debris is removed from the sand stockpiled on Midwest Steel's dock.

QUESTION: Has the contractor dredged to the full extent specified in his contract for the harbor depths?

ANSWER: No. Five thousand cubic yards remain to be dredged from the harbor.
QUESTION: What remains to be done by the contractor?

ANSWER: Completion of dredging (5,000 cubic yards); disposal of debris stockpiled and mixed with stockpiled sand at Midwest Steel's dock, transporting the stockpiled sand to the beach west of the west breakwater; removal of a submerged structure near the mouth of Burns Ditch; and final cleanup. The contractor has claimed a 'Differing Site Condition' regarding the submerged structure and the Government is evaluating his claim for merit. Also, additional work is needed and will be performed by modification to our contract with C-Way, if an equitable agreement can be reached. This includes additional stone on the north breakwater, redesign and repair of the sheetpile wall and repair of the handrail on the west breakwater.

QUESTION: What is the current status of the contractor in regard to fulfilling his contract obligations?

ANSWER: See answer to previous question. The Government has issued a directive to the contractor to complete the work in accordance with the terms of his contract.

I trust this information will be helpful in updating the Commission and public at your July 24, 1986 meeting. If you have further questions, please contact my Project Manager, Mr. Shamel Abou-El-Seoud at 312/353-6523.

Sincerely,

[Signature]

Frank R. Finch, P.E.
LTC, Corps of Engineers
District Engineer
<table>
<thead>
<tr>
<th>Name</th>
<th>Meeting attendance</th>
<th>1/1 - 6/30/86</th>
<th>per diem at $50.00</th>
<th>Mileage reimbursement</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Tanke</td>
<td></td>
<td></td>
<td>$455.00</td>
<td>$545.00</td>
</tr>
<tr>
<td>Doyle Niemeyer</td>
<td></td>
<td></td>
<td>$427.00</td>
<td>$427.00</td>
</tr>
<tr>
<td>Philip Jaynes</td>
<td></td>
<td></td>
<td>$244.00</td>
<td>$308.86</td>
</tr>
<tr>
<td>Michael Doyne</td>
<td></td>
<td></td>
<td>$872.00</td>
<td>$872.00</td>
</tr>
</tbody>
</table>

TOTAL PER DIEM & MILEAGE REIMBURSEMENT FOR JANUARY 1 - JUNE 30, 1986 ................. $4,520.99
**PER DIEM CLAIMS FOR JANUARY - JUNE 1986**

**Martin Behnke**
Meeting attendance  
1/1 - 6/30/86  
per diem at $50.00  
$ 244.00  
Mileage reimbursement  
$ 21.25  
$ 265.25

**George Carlson**
Meeting attendance  
1/1 - 6/30/86  
per diem at $50.00  
$ 488.00  
Mileage reimbursement  
$  5.00  
$ 493.00

**Charles Agnew**
Meeting attendance  
1/1 - 6/30/86  
per diem at $50.00  
$ 549.00  
Mileage reimbursement  
$ 46.50  
$ 595.50

**Clyde Baughard**
Meeting attendance  
1/1 - 6/30/86  
per diem at $50.00  
$ 366.00  
Mileage reimbursement  
$  8.50  
$ 374.50

**Arlene Colvin**
Meeting attendance  
1/1 - 6/30/86  
per diem at $50.00  
$ 244.00  
Mileage reimbursement  
$ 28.38  
$ 272.38

**John DeMeo**
Meeting attendance  
1/1 - 6/30/86  
per diem at $50.00  
$ 305.00  
Mileage reimbursement  
$ 62.50  
$ 367.50