MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION AT 6:30 P.M. THURSDAY, SEPTEMBER 7, 1989 AT THE OFFICE OF THE REGIONAL PLANNING COMMISSION 8149 KENNEDY AVENUE HIGHLAND, INDIANA

AGENDA

Page 1

1. Call to Order by Chairman John DeMeeo

2. Recognition of Visitors, Guests

3. Approval of minutes of August 3, 1989 meeting

4. Reports of Standing Committees

A. Finance/Policy Committee - Arlene Colvin, Chairperson
   - Financial status report
   - Approval of claims for July
   - Audit exit interview 8/23
   - Other issues

B. Legislative Committee - George Carlson, Chairman
   - Federal issues:
     1. Project construction appropriations status
     2. Local Sponsor Agreement negotiation - status report of needed items
   - State legislative issues:
     1. Anticipated area visit by State Budget Committee
        - Tentative date September 27
     2. Other issues
C. Land Acquisition/Management Committee -
Charles Agnew, Chairman

- Committee meeting at 5:30 p.m.
- Appraisals, offers, acquisitions, recommended actions
- Lake Etta development update
- Gary/Black Oak sewers improvement meeting held on 8/10
- Land Acquisition report - September 1989
- Other issues

D. Interim Flood Control/Planning Committee - Clyde Baughard, Chairman

- Report of projects progress

E. Breakwaters/Marina Committee - Bill Tanke, Chairman

- Marina development plan concept adoption
- Report of meeting on 9/1 on sand removal/shore-line mitigation issues
- Other issues

5. Other Business

6. Statements to Board from the floor

7. Set date for next meeting, adjournment
Chairman John DeMeo called the meeting to order at 6:50 p.m. There were six (6) Commissioners present. Quorum was declared and guests were recognized.

Development Commissioners:

John DeMeo
George Carlson
Charles Agnew
Doyle Niemeyer
Clyde Baughard
William Tanke

Staff:

Dan Gardner
Lou Casale, Attorney
Sandy Mordus
Bruce Stouffer

Visitors:

Richard Bundy - Salmon Unltd.
Don Ewen - Gary
Harold Mauger - Gary
Richard Wawrzeniak - IDNR
Steve Davis - IDNR
Bob Huffman - LCRBC
Mrs. Huffman
Pete Zak - South Shore Marina
Sharon Bohling - The TIMES

A motion was made by Clyde Baughard to approve the minutes of the July 6th meeting; seconded by Charles Agnew; motion passed unanimously.

Finance/Policy Committee - In Treasurer Arlene Colvin's absence, Dan Gardner presented the financial report for June as well as the claims. William Tanke made a motion to approve the claims after he amended Line 412 Johnson, Johnson & Roy claim to read $2,990.47 (instead of total contract price of $10,000). Motion seconded by George Carlson; motion passed unanimously.

Legislative Committee - Committee Chairman George Carlson referred to a press release contained in the packet issued by Senator Dan Coats's office announcing inclusion of the Little Calumet River flood control project in the Senate Appropriations bill. The Senate and House have now both included $2.4 million for the construction start in their funding bills. Passage in this legislative session would allow construction groundbreaking in May 1990.
Mr. Gardner stated that he and Bob Huffman, Chairman of the Basin Commission, appeared before the Sunset Committee on July 14th. The consensus was that there be a single body; that is, one Little Calumet River agency. Mr. Huffman supported the concept by which the Basin Commission would cease to exist. Mr. Carlson then referred to a letter that staff sent to Senator Greg Server, Chairman of the Sunset Committee, outlining a process by which the Little Calumet River Basin Commission will cease to exist as a commission but rather as an advisory committee under the Development Commission. Proposal steps listed: (1) The Little Calumet River Basin Commission would, as presently allowed in their legislation, receive funding of $50,000 from local sources for the year 1990. This would be the last funding of the Commission. (2) The Basin Commission would work to commit all existing and 1990 funding to implementation projects underway. Key project is the Conrail culverts improvement project estimated to use all of available Basin Commission funds to implement. (3) No new funding authorization would be requested of the legislature for the Basin Commission and any remaining uncommitted funds would be transferred to the Little Calumet River Basin Development Commission at the conclusion of calendar year 1990. (4) No new legislation life extension for the Basin Commission would be sought and under current Sunset provisions, this would effectuate a termination of the Basin Commission as an entity at the conclusion of calendar year 1990. (5) For the purpose of continued local community involvement, coordination, and representation in the implementation of the flood control/recreation project; at the end of calendar year 1990, the Little Calumet River Basin Development Commission would seek appointments from each local community and county in the river drainage basin (as is the structure with the current Basin Commission) to serve as a local advisory committee to the Development Commission. The appointments would be made by the County, City or Town Council of each jurisdiction in the basin area in Lake and Porter counties. The advisory committee would then meet at a minimum quarterly and be supported by the administrative budget and staff of the Development Commission.

Mr. Carlson further stated that staff and attorney has been working with the Corps to develop a workable Local Cooperation Agreement. Staff is waiting for Corps approval on the last revisions made to the Agreement.

A location has not yet been determined as to where the Corps' local office would be located. It is still hopeful that it may be an office located in the Homestead Plaza (where Commission offices reside).
Land Acquisition/Management Committee - Committee Chairman Chuck Agnew made a motion to offer a compromised figure of $10,000 on parcel DC214 (Commission's appraisal was $7,900 and Hutchinson's appraisal was $11,800); motion seconded by Clyde Baughard; motion passed unanimously.

Mr. Agnew informed the Commission that a request to lease an additional 2 acres on 35th St. was received from G. W. Berkheimer. They wish to expand their parking lot. The additional acreage is now being leased to Harold Evers. Mr. Agnew made a motion that staff and attorney work out details agreeable to all parties concerned to allow Berkheimer to lease the acreage (it presently is not being farmed). Motion seconded by Doyle Niemeyer; motion passed unanimously. It was stated that an appraisal would be necessary to establish a rental price.

Mr. Agnew stated that he and Bruce Stouffer met with Dewey Lemley, Superintendent of Lake Station, and inspected the Commission-owned property on Clay St. for a possible park site. Staff has authorized the Lake Station Fire Dept. to burn the house down in a practice exercise (house is unliveable). Staff has also ordered survey work on property.

Interim Flood Control Committee - Dan Gardner stated he has been in contact with Bob Lamprecht, Lake County Civil Defense, regarding a flood warning system. It is a distinct possibility that the Commission could contract with the Lake County Civil Defense for maintenance/operation of the warning system once it is in place. He also reported that the Civil Defense is now taking applications for low interest loans from the U.S. Small Business Administration related to the recent June flooding damages.

Breakwaters/Marina Committee - Committee Chairman William Tanke reported that a marina committee meeting had been held earlier to discuss marina development plan figures provided by JU&R.

Discussion ensued on the statement that the Governor had issued on sand removal from the Indiana Dunes. Staff drafted a letter to the Governor stating the Commission's position on the critical need we had to dispose of the sand and urged a meeting to be scheduled for discussion purposes. Steve Davis, IDNR, is working to try to get some sand borings to determine the quality of the sand. He stated that the topsoil appears to be too fine for ideal beach nourishment sand but it may be coarser underneath. Dan Gardner stated he has been in contact with and will continue to be in contact with Bart Peterson, Governor's staff.
Mr. Gardner mentioned that Jerry Pagac of IDNR has informed us that the DNR may be able to help fund boat launch lanes. Issue will be pursued.

Richard Bundy, Salmon Unltd., inquired about the dredging project at Indianapolis Blvd. bridge. He was informed that the project was completed to the point of spending the $25,000 allotted for it by the Drainage Board. Work still needs to be done in that area when monies become available. He was also informed that staff is aware of the ongoing Borman interchange meetings.

Harold Mauger stated that clean up work at Chase St. still needs to be done. He inquired about Grant St. culverts. He was told that it was a State Highway project and is slated for 1991 replacement. He also referred to dumping going on in Gary on Commission property. Staff will investigate area of dumping.

Don Ewen addressed the Commission to state his opposition to the 3A plan. He stated he does not agree with the Corps and proceeded to read a letter he was sending to the Grace Commission stating his points of concern. Mr. Ewen submitted a copy of his letter to the Commission.

There being no further business, the meeting was adjourned at 8:00 p.m. The next meeting date was scheduled for September 7, 1989.
MERCANTILE NATIONAL BANK
JANUARY 1, 1989 - JULY 31, 1989

CASH POSITION - JANUARY 1, 1989
Checking Account
  Land Acquisition $ 17,248.62
  General Fund 21,502.53
  Tax Fund 1,126.60
  Investments 896,500.00
  $936,377.75

RECEIPTS: JANUARY 1, 1989 - JULY 31, 1989
  Lease Rents $ 35,792.48
  Interest 41,023.25
  Land Acquisition 119,939.07
  Taxes 598.91
  $197,353.71

DISBURSEMENTS: JANUARY 1, 1989 - JULY 31, 1989
  1988 Expenses paid in 1989 $ 15,117.87
    Taxes 471.55
    Per Diem 3,276.00
    Legal Services 1,656.65
    NIRPC 21,922.15
    Travel & Mileage 433.50
    Printing & Advertising 123.48
    Bonds & Insurance 5,690.50
    Emergency Maintenance Costs 106.97
    Meeting Expenses 1,465.25
    L/A Legal Services 12,799.00
    L/A Professional Services 10,395.00
      (a) Appraisal Services
      (c) Engineering 2,604.60
      (d) Land Purchase Contractual 11,657.25
      (e) Operational Contractual 16,150.50
      (f) Market Economic 5,000.00
    L/A Land Purchase Cost 37,801.24
    L/A Land Capital Improvements 134.40
    L/A Insurance 15,148.90
  TOTAL DISBURSEMENTS: $161,954.81

CASH POSITION - JULY 31, 1989
Checking Account
  Land Acquisition $ 12,676.25
  General Fund 41,526.49
  Tax Fund 1,073.91
  Investments 916,500.00
  $971,776.65
# INVOICE

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries and Fringe Benefits: Dan Gardner &amp; Sandy Mordus</td>
<td>$3,600.00</td>
</tr>
<tr>
<td>Room Rental for Additional LCRBDC Staff (July 1989)</td>
<td>$200.00</td>
</tr>
<tr>
<td>Accounting Services</td>
<td>$150.00</td>
</tr>
<tr>
<td>Telephone: Local Service</td>
<td>$60.00</td>
</tr>
<tr>
<td>Telephone: Billable Charges (Attachments) (7/1/89-8/1/89)</td>
<td>$42.64</td>
</tr>
<tr>
<td>Postage</td>
<td>$47.30</td>
</tr>
<tr>
<td>Copying Charges @ $.05 per copy (1,962)</td>
<td>$98.10</td>
</tr>
<tr>
<td>Copying Charges @ $.025 per copy</td>
<td>$0.00</td>
</tr>
<tr>
<td>Graphics/Printing Time @ $16.00 per hour (Attachments)</td>
<td>$24.00</td>
</tr>
<tr>
<td>Staff Mileage/Expenses</td>
<td>$66.36</td>
</tr>
<tr>
<td>Other Charges (Attachments)</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total July 1989 Costs</strong></td>
<td><strong>$4,288.40</strong></td>
</tr>
<tr>
<td>Outstanding Payment Due</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total Payment Due</td>
<td><strong>$4,288.40</strong></td>
</tr>
</tbody>
</table>
August 14, 1989

Mr. William Shrewsberry, Executive Assistant
Local Government
Office of the Governor
State House, Room 206
Indianapolis, Indiana 46204-2797

RE: Sanitary Sewer Proposal for
Black Oak Section, Gary, IN

Dear Mr. Shrewsberry:

It was a pleasure meeting and talking with you at the August 10, 1989 meeting in Gary called by City Engineer, Roland Elvambuena regarding the drainage project for Black Oak. At the conclusion of this meeting, we discussed the possibility of sanitary sewers for Black Oak, and as promised am writing to bring you up to date.

Enclosed as Exhibit #1, is a copy of the April 7, 1989 letter sent to Governor Bayh by Mrs. Trudy Wilson giving a good history of this area as it relates to the area’s pollution problems. In addition to this history, be advised that the Gary Sanitary District has completed plans and specifications for sanitary sewers for the entire Black Oak area that have been approved by the State for construction. This project has been halted however, due to the unavailability of sufficient funding. The project was designed with four divisions to be constructed in phases as funds became available. A copy of the Site Plan showing the four divisions is enclosed as Exhibit #2. Also enclosed as Exhibit #3 is a copy of the Engineer’s Cost Estimate by Division and priority order with a total combined cost estimate of $24,356,263 issued in 1983.

While it has been the District’s desire to proceed with the project, should the funding for these cost estimates not be able to be attained, the next alternative would be to modify the proposed interceptor sewer as shown on Exhibit #4, Site Plan, and reducing the scope of work as follows:

Interceptor to commence at 37th Avenue and Calhoun Street, to east along 37th Avenue to Burr Street, thence north along Burr Street to 29th Avenue, thence west on 29th Avenue to Stevenson Street, thence northwest along the EJ&E Railroad right of way to Morse Street, thence north along Morse Street across I-80/94 to 25th Avenue, thence east along 25th Avenue to Clark Road, to an existing interceptor sewer, with three lift stations along this route.

"Doing our best for the protection of our environment"
As I advised you, when the Black Oak Area was annexed by the Sanitary District, the extreme severity of the pollution was not completely known. The reasons for this recommendation are several:

---There currently are existing major pollution problems in Black Oak, one of which is at the Melody Lane Mobile Home Park in the vicinity of 37th and Calhoun that discharges a heavy flow into an open ditch through the Black Oak residential area to the Little Calumet River.

---In this same vicinity there is an existing Shopping Mall with a $20.0 Million investment that is looking toward expansion upon the availability of sewer service and the proposed (1990) improvement of Ridge Road from Colfax to Grant Street.

---Char El Mobil Home Park has an inoperative septic system that discharges to the Little Calumet River near 37th & Burr due to the high water table in this area.

---Further, throughout the route of the proposed interceptor, there are a number of clandestine sewer outlets that could be picked up to aid the elimination of pollution.

---This route would substantially reduce the cost of a modified Phase I (interceptor with some primary laterals) to an estimated cost of $3.5 to $4.0 Million, being a reduced combination of the original Divisions I, II and III, and at the same, time in addition to serving the shopping mall and mobile home parks, it will bring the interceptor to within an access point of approximately 70% of the Black Oak population, even though all lateral sewers are not included in this phase.

---Installation of the interceptor along Burr Street prior to construction of the planned (1990) improvement of Burr Street, would be cost-effective for both projects.

We are asking your assistance in guiding us through the State's various and possible funding sources, such as Economic Development, Department of Commerce, Lottery Revenue, etc. To secure the necessary funding would enable the Sanitary District to provide the local share cost and thus proceed with this very necessary project.
Thank you again for your interest and co-operation in this matter, and should you require any additional information, or if we can in any way help to expedite the funding, please call our office (219/944-0595, Extension 261).

Very truly yours,

ARAVIND MUZUMDAR, P.E.,
Construction Grants Coordinator

AM/mcm

Enclosures

cc:  Dan Gardner, LCR Commission
     Roland Elvambuena, City Engineer
     Richard J. Comer, Deputy Mayor
     Lincoln Donaldson, P.E., Interim Director
     Board of Sanitary Commissioners
         Alfred Hammonds
         Robert J. Turner

hd 1.10
The "out-of-pocket" expenses for augering and sampling at the proposed marina with our drilling rig and crew are listed below. These cost estimates are based on having 2 crew members with a drill rig and pickup truck, drilling ten (10) holes to a depth of about 35 feet.

- Housing - 2 rooms @ $35.00 per room/day $280.00
- Per diem - $24.00 per person (2) for five days $240.00
- Travel - 920 miles @ 22¢/mi. $200.00
- Total $720.00

If you will give us a minimum of one week notice it would help with our planning.
River commissions consider teaming up

By SHARON BOHLING

HIGHLAND - What is the difference between the Little Calumet River Basin Commission and the Little Calumet River Basin Development Commission?

Not much, says the state's Sunset Committee, an arm of Legislative Services.

The panel has recommended the two bodies - both oversee flood control projects along the Little Calumet River - be combined to reduce government duplication and inefficiency.

Though the Sunset Committee had recommended legislation creating the separate groups be revamped and their membership combined, Dan Gardner, executive director of the Northwestern Indiana Regional Planning Commission, on Thursday offered an alternative.

NIRPC provides staff support for both commissions.

The plan, approved by the Basin Development Commission, calls for phasing that body out in 1990. In 1991 it would create an advisory committee, seeking appointments from communities in the river basin.

Those now serving on the basin commission would be welcome to apply for posts on the advisory committee - a group Gardner said could take an active role as development projects begin.

Gardner said he is optimistic the Sunset Committee would accept the plan.

Both commissions were against opening legislation to combine the groups, Gardner said, because it might jeopardize the 1990 start of a planned $60 million U.S. Army Corps of Engineers' project along the Little Calumet River.

No legislation is required to dissolve the Little Calumet River Basin Commission because the measure that created it in 1971 is set to expire in 1990 and an extension will not be requested.

The move will spell good news for the communities along the river basin which contribute a total of $50,000 annually to the basin commission.

The combined $50,000 surcharge, which has been a sore spot for some communities that feel they have not benefited from flood control projects, will end in 1991.

The Little Calumet River Basin Commission, for its part, will go down without a fight.

Robert Huffman, its chairman, said: "It was becoming increasingly difficult to defend having two commissions... At this point, it's time to throw in the towel."

It is more important that the flood control/recreation project go through on schedule, Huffman said.

Both Huffman and Gardner maintained the two groups served separate functions and did not overlap.

The basin commission, with 22 members appointed by the governor, has focused on local flood control projects, coordinating its resources with the Drainage Board and the state highway department.
<table>
<thead>
<tr>
<th>BUDGET</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>3540.00</td>
<td>12460.00</td>
<td>0.00</td>
<td>12460.00</td>
</tr>
<tr>
<td>311</td>
<td>LEGAL SERVICES</td>
<td>7500.00</td>
<td>1939.99</td>
<td>5560.02</td>
<td>493.33</td>
<td>5066.69</td>
</tr>
<tr>
<td>312</td>
<td>NIPFC SERVICES</td>
<td>94000.00</td>
<td>26237.94</td>
<td>67762.06</td>
<td>4288.40</td>
<td>63050.46</td>
</tr>
<tr>
<td>323</td>
<td>TRAVEL &amp; MILAGE</td>
<td>6000.00</td>
<td>486.50</td>
<td>5513.50</td>
<td>0.00</td>
<td>5513.50</td>
</tr>
<tr>
<td>331</td>
<td>PRINTING &amp; ADVERTISING</td>
<td>2500.00</td>
<td>123.40</td>
<td>2376.52</td>
<td>0.00</td>
<td>2376.52</td>
</tr>
<tr>
<td>341</td>
<td>BONDS &amp; INSURANCE</td>
<td>7500.00</td>
<td>5690.50</td>
<td>1809.50</td>
<td>0.00</td>
<td>1809.50</td>
</tr>
<tr>
<td>361</td>
<td>EMERGENCY MAINTENANCE COSTS</td>
<td>3000.00</td>
<td>166.97</td>
<td>333.03</td>
<td>0.00</td>
<td>333.03</td>
</tr>
<tr>
<td>393</td>
<td>MEETING EXPENSES</td>
<td>10000.00</td>
<td>11366.20</td>
<td>3631.80</td>
<td>2404.30</td>
<td>3378.10</td>
</tr>
<tr>
<td>411</td>
<td>LEGAL SERVICES</td>
<td>50000.00</td>
<td>13868.20</td>
<td>36131.80</td>
<td>2404.30</td>
<td>3378.10</td>
</tr>
<tr>
<td>412</td>
<td>PROFESSIONAL SERVICES</td>
<td>100000.00</td>
<td>54547.82</td>
<td>45452.18</td>
<td>1700.00</td>
<td>27554.18</td>
</tr>
<tr>
<td>413</td>
<td>LAND PURCHASE COSTS</td>
<td>3607916.00</td>
<td>37801.24</td>
<td>3570114.76</td>
<td>10000.00</td>
<td>3580114.76</td>
</tr>
<tr>
<td>414</td>
<td>LAND CAPITAL IMPROVEMENTS</td>
<td>150000.00</td>
<td>134.40</td>
<td>149865.60</td>
<td>0.00</td>
<td>149865.60</td>
</tr>
<tr>
<td>415</td>
<td>BURNS WATERSWAY BREAKWATERS</td>
<td>40000.00</td>
<td>0.00</td>
<td>40000.00</td>
<td>0.00</td>
<td>40000.00</td>
</tr>
<tr>
<td>416</td>
<td>STRUCTURES CAPITAL IMPROVEMENT</td>
<td>250000.00</td>
<td>15646.90</td>
<td>3951326.82</td>
<td>35076.02</td>
<td>3916250.80</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>311</td>
<td>LOUIS M. CASALE</td>
<td>203.33</td>
<td>ATTORNEY RETAINER FOR AUGUST 1989</td>
</tr>
<tr>
<td>311</td>
<td>LOUIS M. CASALE</td>
<td>210.00</td>
<td>OTHER LEGAL SERVICES 5/18 THRU 6/28/89</td>
</tr>
<tr>
<td>312</td>
<td>NIPFC</td>
<td>4248.40</td>
<td>FOR SERVICES PERFORMED DURING 7/89</td>
</tr>
<tr>
<td>411</td>
<td>LOUIS M. CASALE</td>
<td>2400.00</td>
<td>LAND ACQUISITION LEGAL SERVICES 8/89</td>
</tr>
<tr>
<td>412</td>
<td>JOHNSON JOHNSON &amp; ROY</td>
<td>5535.32</td>
<td>ENGINEERING SERVICES CONTRACT FOR THE MARINA APPLAISAL SERVICES RENDERED ON LCRBRC PROPERTIES</td>
</tr>
<tr>
<td>412</td>
<td>GENE HUTCHIN &amp; ASSOC.</td>
<td>10635.00</td>
<td>LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 8/28 THRU 9/7/89</td>
</tr>
<tr>
<td>412</td>
<td>ROBERT B. STOFFER</td>
<td>505.75</td>
<td>LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 8/4 THRU 8/24/89</td>
</tr>
<tr>
<td>412</td>
<td>NIPFC</td>
<td>233.27</td>
<td>UTILITY BILL FOR SERVICES RENDERED 6/14 THRU 8/14/89</td>
</tr>
<tr>
<td>412</td>
<td>ROBERT B. STOFFER</td>
<td>893.75</td>
<td>LAND ACQUISITION/MANAGEMENT SERVICES RENDERED 8/4 THRU 8/24/89</td>
</tr>
<tr>
<td>413</td>
<td>LAWRENCE MARY HUTCHIN</td>
<td>10000.00</td>
<td>PURCHASE PRICE OF PROPERTY 214</td>
</tr>
</tbody>
</table>

35078.02
Mike and Vicki Doyne invites

Commissioners & Spouse/Guest
to a Boat Outing
on Lake Michigan

5:00 p.m. Friday September 15

Casual dress - Bring jacket
Be sure to dress warm enough

Food & Drink provided

DOYNE'S MARINA
PORTAGE, IN

RSVP to Sandy - 923-1118
<table>
<thead>
<tr>
<th>Name</th>
<th>Organization and/or Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Edw A. Luszynski Jr</td>
<td>Hammond, IN 46324</td>
</tr>
<tr>
<td>Pete Zah</td>
<td></td>
</tr>
<tr>
<td>Mary Jane Zah</td>
<td></td>
</tr>
<tr>
<td>Dave Wheeler</td>
<td>Alexandria, IN 46320</td>
</tr>
<tr>
<td>Stephen E. Davis</td>
<td></td>
</tr>
<tr>
<td>Larry R. Luller</td>
<td>Crown Engineering, IN</td>
</tr>
<tr>
<td>Cynthia Graham</td>
<td>W.W.H. Corporation</td>
</tr>
<tr>
<td>Jerry E. Castle</td>
<td>Castle Estates, IN</td>
</tr>
<tr>
<td>Dick W. Zwiyniak</td>
<td>INR</td>
</tr>
<tr>
<td>Steve Lucas</td>
<td></td>
</tr>
</tbody>
</table>

Chairman: John DeMeo  Location: 8149 Kennedy, 2/9/89