MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

AT 6:00 P.M. WEDNESDAY, FEBRUARY 3, 2010

5:30 WORK STUDY SESSION

AT THE MUNSTER TOWN HALL
1005 Ridge Road, Munster, Indiana

AGENDA

1. Call to order by Chairman Dan Dernulc

2. Pledge of Allegiance

3. Approval of Minutes from January 13, 2010

4. Chairman's Report
   • Introduction of new Executive Director, Dan Repay
   • Executive Session held prior to public meeting today

5. Report of contracts' progress by Army Corps
   • Update of Stage V-2 contract
     (Kennedy to Northcote, both sides of the river)
     Contractor: Dyer Construction Company
     Date of Lines of Protection Completion: ±1/30/10
   • Update of Stage VII contract
     (Northcote to Columbia, both sides of the river)
     Contractor: CERES Environmental Services
     Date of Lines of Protection Completion: ±9/24/10
   • Update of Stage VIII contract
     (Columbia Ave to the state line, both sides of the river)
     Contractor: Walsh Construction Co. of Illinois
     Date of Lines of Protection Completion: ±12/9/10
   • Update of Pump Station contracts (1A, 2A, and 2B)