

SJM



# Little Calumet River Basin Development Commission

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✓ DANIEL E. DERNULC, Chairman  
Governor's Appointment

✓ WILLIAM BAKER, Vice Chairman  
Governor's Appointment

✓ R. KENT GURLEY, Treasurer  
Governor's Appointment

TOM WICHLINSKI, Secretary  
Governor's Appointment

RON McAHRON  
Governor's Appointment

## 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

*about 4pm*

*6:04*

## AGENDA

1. Call to order by Chairman Dan Dernulc
2. Pledge of Allegiance
3. Approval of Minutes from January 13, 2010 *1-5*
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:  $\pm 1/30/10$
  - Update of Stage VII contract  
(Northcote to Columbia, both sides of the river)  
Contractor: CERES Environmental Services  
Date of Lines of Protection Completion:  $\pm 9/24/10$
  - 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:  $\pm 12/9/10$
  - Update of Pump Station contracts (1A, 2A, and 2B)

*Jim  
Sandy  
Dan  
Jeff  
Sorraine*

*black slacks  
blk v w/ acid. sl-  
white sweater*