



# Little Calumet River Basin Development Commission

900 Ridge Road, Suite H  
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[www.littlecalumetriverbasin.org](http://www.littlecalumetriverbasin.org)

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**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*

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*Governor's Appointment  
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**ANTHONY BROADNAX**  
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State of Indiana*

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*Governor's Appointment  
Board of Lake County  
Commissioners*

**DEBBIE LONG**  
*Governor's Appointment  
City of Hammond*

**RON McAHRON**  
*Governor's Appointment  
State of Indiana, IDNR*

**VACANCY**  
*Governor's Appointment  
Board of Lake County  
Commissioners*

**DANIEL C. REPAY**  
*Executive Director*

**DAVID E. WICKLAND**  
*Attorney at Law*

## LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

### MEETING NOTICE

**At 6:00 P.M. WEDNESDAY, JANUARY 11, 2017**

**AT MUNSTER TOWN HALL  
1001 Ridge Road, Munster, IN**

## A G E N D A

### PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Election of Officers
5. Approval of Minutes
  - [November 9, 2016](#)
  - [November 14, 2016 – Special Meeting](#)
6. Chairman's Report
7. Finance Report
  - Approval of claims:
    - [December 2016](#)
    - [January 2017](#)
  - Discussion of claims
    - [Claim Back-up – December](#)
    - [Claim Back-up - January](#)
    - [Project Tracker](#)
8. Executive Director's Report
9. Other Issues/New Business
  - [Service Agreement - Computer Network Services \(On-Site\)](#)
  - [Service Agreement - Pump Station Maintenance](#)
  - [Cause 4Paws Gary, Inc. Proposal](#)
  - Authorize Executive Director to enter into an agreement with Garcia Consulting Engineers for design of Gary North Levee Paving Project, in an amount not to exceed \$35,000.
  - Authorize Executive Director to enter into an agreement with [Patrick Engineering](#) for design of the [G&W-CFE Railroad Bridge Replacement over Deep River in Hobart](#), in an amount not to exceed \$418,000.
  - Authorize Executive Director to advertise for bids on the Gary South Levee Paving Project.
  - Authorize Executive Director to advertise for bids on the Hammond Levee Paving Project.
  - Accept proposal on the [Belmont Sluice Gate Project](#)
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment

Other Notices:

[Executive Session Meeting Notice](#)