



# Little Calumet River Basin Development Commission

900 Ridge Road, Suite H  
Munster, Indiana 46321

[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*

**LEVON WHITTAKER**, Secretary  
*Governor's Appointment*  
*City of Gary*

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

**DAVID CASTELLANOS**  
*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*

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

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

## LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

### MEETING NOTICE

6:00 P.M. WEDNESDAY, FEBRUARY 8, 2017

AT MUNSTER TOWN HALL

1001 Ridge Road, Munster, IN

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## 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 from January 11, 2017
6. Chairman's Report
7. Finance Report
  - Approval of claims for February 2017
  - Discussion of claims
8. Executive Director's Report
9. Other Issues/New Business
  - Agreement with Patrick Engineering for design of G&W-CFE Railroad Bridge Replacement over Deep River
  - Approve Resolution 2017-01 and Interlocal Agreement with the Hammond Sanitary District for their Watershed Funding Application in the amount of \$150,000.00.
  - Approve Resolution 2017-02 and Interlocal Agreement with the Town of Winfield for their 117<sup>th</sup> Avenue Drainage Watershed Funding Application in the amount of \$60,000.00
  - Approve Resolution 2017-03 and Interlocal Agreement with the Lake County Highway Department for their Bridge 260 Watershed Funding Application in the amount of \$50,000.00.
  - Approve Resolution 2017-04 and Interlocal Agreement with the Lake County Highway Department for their Bridge 264 Watershed Funding Application in the amount of \$50,000.00.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment