



## 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*

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*Governor's Appointment*  
*State of Indiana*

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*City of Gary*

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*Governor's Appointment*  
*State of Indiana*

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

**DEBBIE LONG**  
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**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, APRIL 12, 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. Approval of Minutes from March 8, 2017
5. Chairman's Report
6. Finance Report
  - Approval of claims for April 2017
  - Discussion of claims
7. Executive Director's Report
8. Presentations – Watershed Applications
  - City of Lake Station – Stormwater Management Plan
  - City of Crown Point – Sauerman Woods Drainage Study & Design
  - Lake County Surveyor's Office & Town of Schererville – Teibel Pond Restoration Project
  - Lake County Board of Commissioners – Hermit's Lake Sanitary Infiltration & Intrusion Reduction Project
  - Town of Griffith – Griffith Levee Certification – Preliminary Engineering
9. Other Issues/New Business
  - Motion to approve [Resolution 2017-05](#) establishing an Internal Control System & Policy & a Materiality/Irregular Variances, Losses & Shortages Policy, as required by the State Board of Accounts.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment