



Little Calumet River Basin Development Commission

900 Ridge Road, Suite H
Munster, Indiana 46321

www.littlecalumetriverbasin.org

T - 219-595-0599

F - 219-595-0686

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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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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**

6:00 P.M. WEDNESDAY, MAY 10, 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 Vice Chairman Tom Wichlinski
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from April 12, 2017
5. Chairman's Report
6. Finance Report
 - Approval of claims for May 2017
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to authorize Executive Director to advertise and solicit bids for the Gary North Levee Paving Project
 - Motion to authorize Executive Director to advertise and solicit bids for the Hammond Levee Paving Project
 - Motion to authorize Executive Director to seek proposals on a SCADA System for pump stations.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment