



# Little Calumet River Basin Development Commission

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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*

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*State of Indiana*

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

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*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, JUNE 14, 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 May 10, 2017
5. Chairman's Report
6. Finance Report
  - Approval of claims for June 2017
  - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
  - Open bids for the Hammond Levee Paving Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
  - Open bids for the Gary North Levee Paving Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
  - Open Proposals for a SCADA System for the Burr South, Burr North and Grant West Pump Stations.
  - Open Proposals on the Chase Street Manhole Project and award to the lowest and most responsive bidder, pending review by attorney and staff.
  - Motion to amend licensing agreement with Maya Energy, LLC. by extending lease start date to December 1, 2017.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment