

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

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

VACANCY Governor's Appointment Board of Lake County Commissioners

ANTHONY BROADNAX Governor's Appointment State of Indiana

DAVID CASTELLANOS

Governor's Appointment

Board of Lake County

Commissioners

VACANCY Governor's Appointment City of Hammond

RON McAHRON Governor's Appointment State of Indiana, IDNR

LEVON WHITTAKER Governor's Appointment City of Gary

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND Attorney at Law

<u>LITTLE CALUMET RIVER BASIN</u> <u>DEVELOPMENT COMMISSION</u> MEETING NOTICE

6:00 P.M. WEDNESDAY, JULY 26, 2017
AT LAKE STATION CITY HALL
1969 CENTRAL AVENUE, LAKE STATION, 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. Approval of Minutes from June 14, 2017
- 5. Chairman's Report
- 6. Finance Report
 - Approval of claims for July 2017
 - Discussion of claims
- 7. Executive Director's Report
- 8. Other Issues/New Business
 - Motion to award SCADA System for the Burr North, Burr South and Grant Street West Pump Stations.
 - Watershed Application from the City of Lake Station Stormwater Management Plan
 - Watershed Application from the City of Crown Point Sauerman Woods Drainage Study & Design
 - Watershed Application from the Lake County Board of Commissioners – Hermit's Lake Sanitary Infiltration & Intrusion Reduction Project
 - Watershed Application from the Town of Griffith Griffith Levee
 Certification Preliminary Engineering
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; Adjournment