



Little Calumet River Basin Development Commission

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State of Indiana*

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*Governor's Appointment
State of Indiana*

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Commissioners*

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RONALD WARE, JR.
*Governor's Appointment
Board of Lake County
Commissioners*

VACANCY
*Governor's Appointment
City of Hammond*

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MEETING NOTICE

At 6:00 P.M. WEDNESDAY, JANUARY 10, 2018

AT MUNSTER TOWN HALL
1005 Ridge Road, Munster, IN

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from [December 13, 2017](#)
5. Chairman's Report
6. Finance Report
 - Approval of claims for January 2018
 - Discussion of claims
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Motion to authorize Executive Director to open bids on the 35th & Chase Street Grade Adjustment project and award to the lowest and most responsive bidder; pending review by attorney and staff;
 - Motion to authorize Executive Director to advertise and solicit bids for periodic mowing of the Levee system in the area from Hohman Avenue in Hammond to Martin Luther King Drive in Gary;
 - Motion to approve the supplemental work proposal by SEH of Indiana on the Lake Station Flood Mitigation Study, in an amount not to exceed \$79,880.00;
 - Motion to approve a Service & Support Agreement with On-Site Computer for computer network technical support for calendar year 2018;
 - Motion to extend license agreement with Maya Energy;
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment