LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, OCTOBER 9, 2019
AT MUNSTER TOWN HALL
1005 Ridge Road, Munster IN

AGENDA

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 September 11, 2019
5. Chairman’s Report
6. Finance Report
   • Approval of claims for October 2019
   • Discussion of claims
7. Executive Director’s Report
8. Presentation
   • Merrillville Stormwater Utility and Christopher Burke Engineering will present their findings on the Meadowdale Upper Watershed Study.
9. Other Issues/New Business
   • Motion to open proposals for tree cutting along a section of Deep River in Lake Station and award to the lowest and most responsive bidder, pending review by attorney and staff.
   • Motion to approve an agreement with Applied Ecological Services in the amount of $11,650.00 for herbicide treatment at the Sandbar Modification site near Kennedy Avenue.
   • Motion to approve an agreement with Aerial Solutions in the amount of $108,500 for UAS visual inspection of Hart Ditch and Deep River.
   • Motion to approve the Merrillville Stormwater Utility Watershed Application for the Kaiser Ditch East Tributary Flood Control Improvement Project in the amount of $61,000.00.
   • Motion to extend the Leaf Compost Agreement with the Lake County Solid Waste Management District.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment