



Little Calumet River Basin Development Commission

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State of Indiana*

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State of Indiana*

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Board of Lake County
Commissioners*

ROBERT OCHI
*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

6:00 P.M. WEDNESDAY, NOVEMBER 13, 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 October 9, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for November 2019
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve Patrick Engineering Change Order No. 02 in the amount of \$53,150.00 for the Lake Station Levee Project.
 - 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.
 - Motion to approve an agreement to assist WLTH Radio with addressing stormwater issues.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment