LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, DECEMBER 11, 2019

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 by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from November 13, 2019
5. Chairman’s Report
6. Finance Report
   • Approval of claims for December 2019
   • Discussion of claims
     • Claim Back-up
     • Project Tracker
7. Executive Director’s Report
8. Update from the USACE
9. Other Issues/New Business
   • Motion to approve Resolution 2019-03 to Establish Responsible Bidding Practices and Submission Requirements for Submitting Bids to Perform Construction Work.
   • Motion to approve Resolution 2019-04 and an Interlocal Agreement with the Merrillville Stormwater Utility for the Kaiser Ditch East Tributary Flood Control Improvement Watershed Application in the amount of $61,000.
   • Motion to authorize the Executive Director to advertise for bids on the I-94 Culvert Inspection Project.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment