



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*

LEVON WHITTAKER, Secretary
*Governor's Appointment
City of Gary*

ANTHONY BROADNAX
*Governor's Appointment
State of Indiana*

DAVID CASTELLANOS
*Governor's Appointment
Board of Lake County
Commissioners*

DEREK NIMETZ
*Governor's Appointment
State of Indiana, IDNR*

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

6:00 P.M. WEDNESDAY, SEPTEMBER 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 August 14, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for September 2019
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to authorize Executive Director to seek proposals and enter into a contract for the installation of surveillance and security systems at various Pump Stations in an amount not to exceed \$150,000.00.
 - Motion to award a contract to Walsh & Kelly in the amount of \$49,797.00 to mill and pave the Hobart Rugby Parking Lot.
 - Hart Ditch overtopping corrective measures
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment