

MEETING NOTICE

**THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION**

AT 6:00 P.M. WEDNESDAY, SEPTEMBER 8, 2010

5:30 WORK STUDY SESSION

**AT THE MUNSTER TOWN HALL
1005 Ridge Road, Munster, Indiana**

AGENDA

- 1. Call to order by Chairman Dan Dernulc**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes from August 11, 2010**
- 4. Chairman's Report**
- 5. Executive Director's Report**
- 6. Report of contracts' progress by Army Corps**
 - Update of Stage V-2 contract**
(Kennedy to Northcote, both sides of the river)
Contractor: Dyer Construction Company
Date of Lines of Protection Completion: \pm 1/30/10
 - Update of Stage VII contract**
(Northcote to Columbia, both sides of the river)
Contractor: CERES Environmental Services
Date of Lines of Protection Completion: \pm 9/24/10

- Update of Stage VIII contract
(Columbia Ave. to the state line, both sides of the river)
Contractor: Walsh Construction Co. of Illinois
Date of Lines of Protection Completion: ±12/9/10
- Update of Pump Station contracts (1A, 2A, and 2B)

7. Action Required:

- Finance: Approval of claims for September 2010
Approval of O&M claims for September 2010

8. Standing Committees:

A. Finance Committee

- Financial Status Report for July 2010
- NIRPC invoice for July 2010

B. Land Acquisition/Land Management Committee

Land Acquisition

- Items of Discussion

Land Management

- Items of Discussion

C. Project Engineering Committee

- Items of Discussion

D. Operation & Maintenance

- Items of Discussion

E. Legislative Committee

- Items of Discussion

9. Other Issues / New Business

10. Statements to the Board from the Floor

11. Set date for next meeting; adjournment