

MEETING NOTICE

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

AT 6:00 P.M. WEDNESDAY, DECEMBER 1, 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 November 10, 2010
4. Chairman's Report
5. Election of Officers (Reorganization)
6. Executive Director's Report
7. 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)

8. Action Required:

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

9. Standing Committees:

A. *Finance Committee*

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

10. Other Issues / New Business

11. Statements to the Board from the Floor

12. Set date for next meeting; adjournment