

## **MEETING NOTICE**

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

**AT 6:00 P.M. WEDNESDAY, OCTOBER 13, 2010**

**5:30 WORK STUDY SESSION**

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

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## **AGENDA**

1. Call to order by Chairman Dan Dernulc
2. Pledge of Allegiance
3. Approval of Minutes from September 8, 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:  $\pm 12/9/10$
- Update of Pump Station contracts (1A, 2A, and 2B)

7. Action Required:

- Finance: Approval of claims for October 2010  
Approval of budget transfers  
Approval of O&M claims for October 2010
- O&M: Action on Joint Funding Agreement with USGS for Hart Ditch  
gaging station; 10/1/10 to 9/30/11; cost \$6,750.00

8. Standing Committees:

A. Finance Committee

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

- Towns of Munster & Highland – Adoption of Flood Mitigation Plan  
(Resolutions attached)
- 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