



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Tuesday, January 9, 2024 | 6:30PM

3600 W. 3rd Ave. | Gary, IN – Boardroom

- I. Roll Call
- II. Certification
- III. Election of Officers

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of December 18, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: November 20, 2023 through December 3, 2023, in the amount of \$9,097.00.
- 2.2 A Motion to Approve a Professional Services Agreement between Gary Storm Water Management District and Attorney Deidre Monroe for Professional Legal Services for Year 2024, in an amount not-to-exceed \$45,000.00; subject to the terms and conditions of the Agreement.
- 2.3 A Motion to Approve a Professional Services Agreement between Gary Storm Water Management District and Harris Law Firm, PC., for Professional Legal Services for Year 2024, in an amount not-to-exceed \$75,000.00; subject to the terms and conditions of the Agreement.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 1 through 6, in the amount of \$1,797.88

4. INFORMATION UPDATES

- 4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs
- 4.2 American Structurepoint
- 4.3 Robinson Engineering



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5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**