



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, January 22, 2024 | 11:30AM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of January 9, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 4, 2023 through December 17, 2023, in the amount of \$5,239.77.
- 2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 18, 2023 through December 31, 2023, in the amount of \$5,239.77.
- 2.3 A Motion to Approve a Professional Services Agreement between Gary Storm Water Management District and Cender | Dalton Municipal Advisors for Professional Consulting and Financial Advisory Services for Year 2024.
- 2.4 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and CDM Smith, Inc., for Professional Engineering Services for Year 2024.
- 2.5 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and Shrewsberry & Associates, Inc., for Professional Engineering Services for Year 2024.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 7 through 10, in the amount of \$25,256.57

4. INFORMATION UPDATES

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



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4.3 Robinson Engineering

5. **DISCUSSION**

6. **REQUEST TO SPEAK**

7. **ADJOURNMENT**