



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, March 4, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of February 21, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 29, 2024 through February 11, 2024, in the amount of \$5,259.00.
- 2.2 A Motion to Approve a Professional Services Agreement between Gary Storm Water Management District and Metric Environmental for Support Services relating to the Municipal Stormwater General Permit compliance requirement, in an amount not-to-exceed \$61,350.00.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 21 through 26, in the amount of \$6,044.67

4. INFORMATION UPDATES

- 4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs – Brenda Scott Henry
- 4.2 American Structurepoint
- 4.3 Robinson Engineering

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT