



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, April 1, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of March 18, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: February 26, 2024 through March 10, 2024, in the amount of \$5,259.00.
- 2.2 A Motion to Approve Task Order No. 52 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services related to the U.S. 20 Complete Street Enhancement Project (GSWMD Project No.: SW23-01), in an amount not-to-exceed \$324,763.50.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 36 through 50, in the amount of \$36,240.86

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