

AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Monday, May 15, 2023 11:30 AM BOARDROOM - 3600 W 3rd Ave, Gary, IN

- I. Roll Call
- II. Certification

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1. MINUTES

1.1 Executive Session & Regular Meeting Minutes of May 1, 2023.

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: April 10, 2023 through April 23, 2023, in the amount of \$7,484.54.
- 2.2 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and Metric Environmental for Storm Water Support Services, in an amount not-to-exceed \$28,210.00.

3. CLAIMS

3.1 GSWMD Claims Nos.: 52 through 61, in the amount of \$219,514.49

4. INFORMATION UPDATES

- 4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs -Brenda Scott Henry
- 4.2 American Structurepoint, Inc.

4.3 Robinson Engineering

5. **DISCUSSION**

- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT