



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Wednesday, June 21, 2023 **2:30 PM**

GSWMD-Boardroom | 3600 W. 3rd Ave. | Gary, IN

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1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of June 5, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD Payroll Earnings for Period Ending: May 8, 2023 through May 21, 2023, in the amount of \$7,484.54.
- 2.2 A Motion to Approve Amendment No. 1 to the Local Public Agency Consulting Contract between Gary Storm Water Management District and American Structurepoint, Inc., for the U.S. 20 Complete Street Enhancement Project (from Clay Street to approximately 690 ft. West of Lake Street), in an amount not-to-exceed \$21,390.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 88 through 98, in the amount of \$4,009.15

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