



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Wednesday, July 5, 2023 11:30 AM

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

- I. Roll Call
- II. Certification

Page

1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of June 21, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: May 22, 2023 through June 4, 2023, in the amount of \$7,484.54.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW23-02, Amending Section 14.2.1 of the Gary Storm Water Management District Personnel Policy.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 98 through 116, in the amount of \$90,722.88

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