



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Monday, July 17, 2023 11:30 AM

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

- I. Roll Call
- II. Certification

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1. MINUTES

- 1.1 Regular Meeting Minutes of July 5, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: June 5, 2023 through June 18, 2023, in the amount of \$7,484.54.
- 2.2 A Motion to Approve an Award of Bid to Standard Equipment for the Sourcewell Purchase of a 2024 Freightliner 2100i Vactor/Sewer Cleaner, in an amount not-to-exceed \$581,890.00 (pricing reflects a \$15,000.00 trade-in of 2007 Vac-Con Vactor).

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 117 through 128, in the amount of \$824,789.38

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