



## **A G E N D A**

### **GARY STORM WATER MANAGEMENT DISTRICT**

Wednesday, September 6, 2023, 11:30AM

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

- I. Roll Call
- II. Certification

#### **1. MINUTES**

- 1.1 Executive Session and Regular Meeting Minutes of August 21, 2023

#### **2. NEW BUSINESS**

- 2.1 A Motion to Approve GSWMD's P a y r o l l E a r n i n g s for Period Ending: July 31, 2023 through August 13, 2023, in the amount of \$7,484.54.
- 2.2 A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Storm Sewer Repair at the vicinity of 1750 Adams Street, in an amount not-to-exceed \$28,900.00.

#### **3. CLAIMS**

- 3.1 GSWMD Claims Nos.: 149 through 154, in the amount of \$461,562.12

#### **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**