



## AGENDA

### GARY STORM WATER MANAGEMENT DISTRICT

Monday, November 15, 2021 11:30 AM

<https://us02web.zoom.us/j/6677681093>

I. Roll Call

II. Certification

Page

### 1. MINUTES

- |      |  |       |
|------|--|-------|
| 1.1. | Executive Session Meeting Minutes of November 1, 2021<br><a href="#">11012021 GSWMD Executive Session.docx</a> | 3     |
| 1.2. | Regular Meeting Minutes of November 1, 2021<br><a href="#">11012021 GSWMD Board Minutes.docx</a>               | 4 - 6 |

### 2. NEW BUSINESS

- |      |  |         |
|------|--|---------|
| 2.1. | A Motion to Approve GSWMD's Payroll Earnings for Period Ending: September 27, 2021 through October 10, 2021, in the amount of \$8,268.46.<br><a href="#">GSWMD PAYROLL 09272021 TO 10102021.pdf</a>  | 7 - 12  |
| 2.2. | A Motion to Approve Task Order No. 29-Amendment No. 1 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services for the Oak Avenue Drainage Improvements Project.<br><a href="#">201901571.CM.R0.CTR.Amd1 Task Order 29 Gary Sanitary District.pdf</a> | 13 - 17 |

### 3. CLAIMS

- 3.1. GSWMD Claims Nos.: 238 through 242, in the amount of \$14,800.05 18 - 19

[GSWMD CLAIMS LIST NOVEMBER 15 2021 FINAL.pdf](#) 

**4. INFORMATION UPDATES**

- 4.1. MS4 Coordinator | Green Urbanism | Environmental Affairs - Brenda Scott Henry 20 - 45

[MS4 MONTHLY REPORT.pdf](#) 

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**