



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, November 20, 2023, 11:30AM

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

- I. Pledge of Allegiance
- II. Roll Call

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of November 6, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: October 9, 2023 through October 22, 2023, in the amount of \$7,503.77.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW23-03, Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for Calendar Year 2022.
- 2.3 A Motion to Approve GSWMD Resolution No.: SW23-04, Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for Calendar Year 2024.
- 2.4 A Motion to Approve an Award of Bid to Gary Material Supply, LLC., for the US20 Complete Street Enhancement Project (GSWMD Project No.: SW23-01), in an amount not-to-exceed \$3,212,193.11.
- 2.5 A Motion to Approve Task Order No. 5 to the Master Services Agreement by and between Gary Storm Water Management District and Shrewsberry & Associates, LLC., for Phase 3 of GIS Updating, in an amount not-to-exceed \$59,600.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 198 through 203, in the amount of \$6,032.60



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