



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Monday, December 4, 2023 11:30 AM

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

- I. Roll Call
- II. Certification

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1. MINUTES

- 1.1 Regular Meeting Minutes of November 20, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD Payroll Earnings for Period Ending: October 23, 2023 through November 5, 2023, in the amount of \$9,386.85.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW23-05, Approving the 2024 Gary Storm Water Management District Budget, Fund 6501.
- 2.3 A Motion to Approve GSWMD Resolution No.: SW23-06, Approving the Salaries and Wages for the Employees of the Gary Storm Water Management District for Calendar Year 2024.
- 2.4 A Motion to Approve GSWMD Resolution No.: SW23-07, Ratifying the Merit Pay Distribution for the Employees of the Gary Storm Water Management District for Calendar 2022.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 204 through 214, in the amount of \$59,801.85

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