



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Monday, December 18, 2023 11:30 AM

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

- I. Roll Call
- II. Certification

Page

1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of December 4, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD Payroll Earnings for Period Ending: November 6, 2023 through November 19, 2023, in the amount of \$5,239.77.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW23-08, Ratifying the Merit Pay Distribution for the Employees of the Gary Storm Water Management District for Calendar Year 2023.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 215 through 224, in the amount of \$79,423.22

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