



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, May 6, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of April 15, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: March 25, 2024 through April 7, 2024, in the amount of \$5,259.00.
- 2.2 A Motion to Approve and Ratify the Notice of Termination of the Contract for Year 2024 Engineering Services by and between Gary Storm Water Management District and CDM Smith, Inc.
- 2.3 A Motion to Approve and Ratify a Memorandum of Understanding by and between Gary Storm Water Management District and Haywood & Fleming Associates for Brokerage Contractual Requirements for Audit Compliance for Year 2022 and 2023; and Services of Broker of Record for January 1, 2024 through August 1, 2024.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 54 through 62, in the amount of \$32,949.33

4. INFORMATION UPDATES

- 4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs – Brenda Scott Henry, Interim Director of Administration
- 4.2 American Structurepoint
- 4.3 Robinson Engineering

5. DISCUSSION



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- 6. REQUEST TO SPEAK**
- 7. ADJOURNMENT**