



A G E N D A

GARY STORM WATER MANAGEMENT DISTRICT

Monday, July 1, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting Minutes of June 17, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: May 20, 2024 through June 2, 2024, in the amount of \$7,190.25.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW24-03, Appointing an Interim Director of Operations and an Interim Executive Director, Approving Job Descriptions for Each Position and Establishing a Salary for Each Position, for Gary Storm Water Management District.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 87 through 93, in the amount of \$394,982.73

4. INFORMATION UPDATES

- 4.1 MS4 Updates - Brenda Scott Henry, Interim Director of Administration
- 4.2 American Structurepoint
- 4.3 Robinson Engineering

5. DISCUSSION

6. REQUEST TO SPEAK



GARY STORM WATER MANAGEMENT DISTRICT

Monday, July 1, 2024 | 12:30PM

7. ADJOURNMENT