



## **A G E N D A**

### **GARY STORM WATER MANAGEMENT DISTRICT**

Monday, July 15, 2024 | 12:30PM

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

- I. Roll Call
- II. Certification

#### **1. MINUTES**

- 1.1 Regular Meeting Minutes of July 1, 2024

#### **2. NEW BUSINESS**

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: June 3, 2024 through June 16, 2024, in the amount of \$7,190.25.
- 2.2 A Motion to Award a Bid to Meyer Glaros Group to serve as Insurance Consultant/Broker for the Gary Storm Water Management District for Employee Benefits and Resources.

#### **3. CLAIMS**

- 3.1 GSWMD Claims Nos.: 94 through 98, in the amount of \$7,170.49

#### **4. INFORMATION UPDATES**

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

#### **5. DISCUSSION**

#### **6. REQUEST TO SPEAK**

#### **7. ADJOURNMENT**