



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Monday, August 19, 2024 | 12:30PM

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

- I. Pledge of Allegiance
- II. Roll Call

1. MINUTES

- 1.1 Executive Session and Regular Meeting of Minutes of August 5, 2024

2a. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: July 15, 2024 through July 28, 2024, in the amount of \$7,190.25.

2b. OLD BUSINESS

- 2.1 A Motion to Approve Rescinding Task Order No. 52 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., (Approved by GSWMD 04/01/2024) for Engineering Services related to the U.S. 20 Complete Street Enhancement Project (GSWMD Project No.: SW23-01), in an amount not-to-exceed \$324,763.50.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 114 through 126, in the amount of \$10,659.14

4. INFORMATION UPDATES

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



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5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**