



## AGENDA

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

Monday, October 7, 2024 | 12:30PM

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

- I. Pledge of Allegiance
  - II. Roll Call
  - III. Bid Acceptance: Howe Park SW Project
1. **MINUTES**
    - 1.1 Executive Session and Regular Meeting of Minutes of September 16, 2024
  2. **NEW BUSINESS**
    - 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: August 26, 2024 through September 8, 2024, in the amount of \$8,328.60.
    - 2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: September 9, 2024 through September 22, 2024, in the amount of \$8,328.60.
    - 2.3 A Motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Burns & McDonnell Engineering to Perform a Stormwater Financial Plan Study, in an amount not to exceed \$24,000.00.
  3. **CLAIMS**
    - 3.1 GSWMD Claims Nos.: 146 through 154, in the amount of \$11,111.31
  4. **INFORMATION UPDATES**
    - 4.1 MS4 Updates –  
Interim Executive Director Brenda Scott-Henry
    - 4.2 American Structurepoint
    - 4.3 Robinson Engineering
  5. **DISCUSSION**
  6. **REQUEST TO SPEAK**
  7. **ADJOURNMENT**