



AGENDA

GARY STORM WATER MANAGEMENT DISTRICT

Monday, November 18, 2024 | 12:30PM

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

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Regular Meeting of Minutes of November 4, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: October 21, 2024 through November 3, 2024, in the amount of \$9,466.95.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW24-05, Approving Incentive Pay by Gary Storm Water Management District to Certain Gary Storm Water Management District Employees.
- 2.3 A Motion to Approve Task Order No. 2 to the Master Services Agreement by and between Gary Storm Water Management District and Metric Environmental for Assistance with Updating the Technical Standards Manual, in an amount not-to-exceed \$42,550.00.
- 2.4 A Motion to Approve Retaining Cigna Insurance for Healthcare Coverage for Gary Storm Water Management District Employees.

3. CLAIMS

- 3.1 GSWMD Claims Nos.: 179, in the amount of \$435,408.95

4. INFORMATION UPDATES

- 4.1 MS4 Updates –
Interim Executive Director Brenda Scott-Henry



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4.2 American Structurepoint

4.3 Robinson Engineering

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT