



GARY STORM WATER MANAGEMENT DISTRICT

Monday, December 16, 2024 | 12:30PM
3600 W. 3rd Ave. | Gary, IN – Boardroom

AGENDA

- I. Roll Call
- II. Certification

1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of December 2, 2024
- 1.2 Special Executive Session of December 10, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: November 18, 2024 through December 1, 2024, in the amount of \$9,466.95.
- 2.2 A Motion to Approve GSWMD's Incentive Payroll Earnings, in the amount of \$11,200.00.
- 2.3 A Motion to Approve GSWMD Resolution No.: SW24-06, Amending Resolution No.: SW23-06 Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for the 2024 Calendar Year.
- 2.4 A Motion to Approve GSWMD Resolution No.: SW24-07, Approving the 2025 Budget for the Gary Storm Water Management District Fund 6501.
- 2.5 A Motion to Approve GSWMD Resolution No.: SW24-08, Approving the Salaries and Wages for the Employees of the Gary Storm Water Management District for Year 2025.
- 2.6 A Motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Hub International Midwest Limited for Employee Benefits and Resources.
- 2.7 A Motion to Approve Addendum No. 1 to the Master Services Agreement by and between Gary Storm Water Management District and Robinson Engineering, LTD. for Engineering Services in Year 2025.
- 2.8 A Motion to Approve Amendment No.: 13 to the Master Services Agreement by and between Gary Storm Water Management District and American Structurepoint, Inc., for On-Call Professional Engineering Services for Year 2025.



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3. CLAIMS

3.1 GSWMD Claims Nos.: 187 through 196, in the amount of \$22,157.92

4. INFORMATION UPDATES

4.1 MS4 Updates / Activities –
Brenda Scott-Henry, Interim Executive Director

4.2 American Structurepoint

4.3 Robinson Engineering

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT