



GARY STORM WATER MANAGEMENT DISTRICT

Friday, January 10, 2025 | 12:30PM
3600 W. 3rd Ave. | Gary, IN – Boardroom

AGENDA

I. Roll Call

II. Certification

III. Election of Officers

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of December 16, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve the Hiring of Ragen Hatcher as Executive Director for the Gary Storm Water Management District.
- 2.2 A Motion to Approve the Board Meeting 2025 Calendar for Gary Storm Water Management District.
- 2.3 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 2, 2024 through December 15, 2024, in the amount of \$9,466.95.
- 2.4 A Motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Harris Law Firm, PC., for Professional Legal Services for Calendar Year 2025.
- 2.5 A Motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Attorney Deidre Monroe, for Professional Legal Services for Calendar Year 2025.

3. CLAIMS

- 3.1 GSWMD Claim No.: 1, in the amount of \$6,490.61

4. INFORMATION UPDATES

- 4.1 MS4 Departmental Updates –
Brenda Scott-Henry, MS4 Coordinator
- 4.2 American Structurepoint
- 4.3 Robinson Engineering

5. DISCUSSION
6. REQUEST TO SPEAK
7. ADJOURNMENT