

AGENDA

- I. Roll Call
- II. Certification
- III. Election of Officers

1. MINUTES

1.1 Executive Session and Regular Meeting Minutes of February 21, 2025

2. NEW BUSINESS

- 2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 27, 2025 through February 9, 2025, in the amount of \$9,466.95.
- 2.2 A Motion to Approve an Award of Bid to Westside Solutions for the Purchase of Chargepoint Chargers (three (3) Level 2 Chargers and one (1) Level 3 Charger), in an amount not-to-exceed \$81,143.00.

3. CLAIMS

3.1 GSWMD Claim No.: 28 through 31, in the amount of \$56,121.49

4. INFORMATION UPDATES

4.1 MS4 Department Updates – Brenda Scott-Henry, MS4 Coordinator

5. DISCUSSION

- 6. **REQUEST TO SPEAK**
- 7. ADJOURNMENT