



GARY STORM WATER MANAGEMENT DISTRICT
Board of Directors Regular Meeting
Wednesday, February 19, 2020

GSWMD BOARD AGENDA

- I. Roll Call
- II. Certification
- 1. **MINUTES**
 - Executive Session February 3, 2020
 - Regular Meeting February 3, 2020
- 2. **NEW BUSINESS**
 - 2a. A Motion to Approve GSWMD's Payroll Earnings for Period Ending:
January 6, 2020 through January 19, 2020, in the amount of \$9,449.23.
- 3. **CLAIMS**
 - 3a. GSWMD Claims Numbers: 44 thru 62, in the amount of \$1,904,090.15
- 4. **INFORMATION UPDATES**
 - 4a. MS4 Coordinator/Green Urbanism/Environmental Affairs
 - 4b. American Structurepoint
 - 4c. Robinson Engineering
- 5. **DISCUSSION**
- 6. **REQUEST TO SPEAK**
- 7. **ADJOURNMENT**