



## **GARY STORM WATER MANAGEMENT DISTRICT**

Friday, September 19, 2025 | 12:30PM  
3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

## **A G E N D A**

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- I. Pledge of Allegiance
- II. Roll Call

### **1. MINUTES**

- 1.1 Executive Session and Regular Meeting Minutes of September 5, 2025

### **2. NEW BUSINESS**

- 2.1 A Motion to Approve GSWMD Payroll Earnings for Period Ending: August 11, 2025 through August 24, 2025, in the amount of \$9,466.95.
- 2.2 A Motion to Approve GSWMD Resolution No.: SW25-04, Establishing Compensation for Internal Committee Meetings for Storm Water Management District Directors.
- 2.3 A Motion to Approve Rescinding a Grant Award by and between Gary Storm Water Management District and Indiana Department of Environmental Management (IDEM) for the 2024 Volkswagen Diesel Grant, in the amount of \$295,599.00.

### **3. CLAIMS**

- 3.1 GSWMD Claims Nos.: 100 through 105, in the amount of \$5,998.64

### **4. INFORMATION UPDATES**

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

### **5. DISCUSSION**

### **6. REQUEST TO SPEAK**

### **7. ADJOURNMENT**