



GSD BOARD AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification

1. MINUTES

Executive Session	December 2, 2019
Regular Meeting	December 2, 2019

2. NEW BUSINESS

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: November 11, 2019 thru November 24, 2019, in the amount of \$235,811.98.
- 2b. A Motion to Approve GSD Resolution No. SD19-12, Approving the Repayment of an Interfund Loan to GSD’s Equipment Replacement Fund (435) from GSD’s General Operating Fund (670).
- 2c. A Motion to Approve GSD Resolution No. SD19-13, Authorizing Amending the 2019 GSD General Operating Fund (670) Budget and Approving Various Budget Transfers within the GSD WWTP General Operating Fund (670).
- 2d. A Motion to Approve GSD Resolution No. SD19-14, Approving the 2019 Payment In Lieu of Taxes to the City of Gary.
- 2e. A Motion to Approve GSD Resolution No. SD19-15, Approving the 2020 GSD General Operating Budget Fund (670) WWTP Budget.
- 2f. A Motion to Approve an Award of Bid to M & K Truck Center of Gary LLC., for the Purchase of a Dump Truck, in a not-to-exceed amount of \$192,838.00.
- 2g. A Motion to Approve an Award of Bid to Standard Equipment Company for the Purchase of a Single Engine Combination Sewer Cleaner (Vactor Unit), in a not-to-exceed \$477,860.00.



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- 2h. A Motion to Approve a Master Services Agreement American Structurepoint Inc. and Gary Sanitary District.
 - 2i. A Motion to Approve a Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District
 - 2j. A Motion to Approve a Master Services Agreement between Robinson Engineering, Ltd. and Gary Sanitary District.
 - 2k. A Motion to Approve a Professional Services Contract between Barnes & Thornburg, LLP., and Gary Sanitary District for Special Counsel for Consent Decree Matters.
 - 2l. A Motion to Approve a Professional Services Contract between DDS Security, Inc. and Gary Sanitary District for Professional Security Services.
 - 2m. A Motion to Approve a Professional Services Contract between Engineered Maintenance, LLC., and Gary Sanitary District for Predictive Maintenance and Reliability Consulting Services.
 - 2n. A Motion to Approve a Professional Services Contract between Harris Law Firm, P.C., and Gary Sanitary District for Legal Representation Services.
 - 2o. A Motion to Approve a Professional Services Contract between Harris Law Firm, P.C., and Gary Sanitary District for Collection Services.
 - 2p. A Motion to Approve a Professional Services Contract between MRH Company and Gary Sanitary District for Maintenance for GSD's Utility Billing Software.
 - 2q. A Motion to Approve a Professional Services Contract between Whittaker & Company, PLLC and Gary Sanitary District for Public Accounting Services.
3. **CLAIMS**
- 3a. GSD Claims Numbers: 4675 thru 4875 in the amount of \$1,786,193.13



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- 4. INFORMATION UPDATES**
 - 4a. Plant Superintendent
 - 4b. Construction Activities
 - 4c. Compliance Department

- 5. DISCUSSION**

- 6. REQUEST TO SPEAK**

- 7. ADJOURNMENT**