



**GSD BOARD AGENDA**

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Bid Opening: GSD Project No. SD19-03: Boiler Replacement

**1. MINUTES**

Executive Session .....	January 22, 2020
Regular Meeting .....	January 22, 2020

**2. NEW BUSINESS**

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: December 23, 2019 through January 5, 2020, in the amount of \$246,141.90.
- 2b. A Motion to Approve GSD Resolution No. SD20-02, Approving and Ratifying Repayment of an Interfund Loan from the City of Gary’s General Fund to the GSD Equipment Replacement Fund (435).
- 2c. A Motion to Approve GSD Resolution No. SD20-03, Approving the Repayment of an Interfund Loan due to GSD’s Equipment Replacement Fund (435) from GSD’s General Operation Fund (670).
- 2d. A Motion to Approve GSD Resolution No. SD20-04, Authorizing Transferring Funds From GSD Equipment Replacement Fund (435) for GSD Series 2020 Revenue Refunding Bond Closing Costs.
- 2e. A Motion to Approve GSD Resolution No. SD20-05, Authorizing Closing Out and Transferring GSD TrustIndiana Debt Service Reserve Fund (373) to GSD Fifth Third Bank Debt Service Reserve Fund (373).
- 2f. A Motion to Approve GSD Resolution No. SD20-06, Authorizing Transferring Funds from GSD’s Bond & Interest Fund (372) for Bond Closing Costs.
- 2g. A Motion to Rescind an Award of Contract to Recycle One, LLC for the Sand and Clay Mining Site Operation Agreement.



**GARY SANITARY DISTRICT  
Board of Commissioners Regular Meeting  
Monday, February 3, 2020**

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- 2h. A Motion to Rescind an Award of Contract to Richardson Disposal, Inc. for the Resident Bulk Waste Drop-Off and Alley Waste Removal Contract.
- 2i. A Motion to Approve an Award of Bid to Spirac for the Sole-Source Purchase of Conveyors, in a not-to-exceed amount of \$183,617.00.
- 3. **CLAIMS**
  - 3a. GSD Claims Numbers: 309 thru 503 in the amount of \$1,141,482.98
- 4. **INFORMATION UPDATES**
  - 4a. Plant Superintendent
  - 4b. Construction Activities
- 5. **DISCUSSION**
- 6. **REQUEST TO SPEAK**
- 7. **ADJOURNMENT**