



GSD BOARD AGENDA

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

1. MINUTES

Executive Session	March 5, 2020
Regular Meeting	March 5, 2020

2. NEW BUSINESS

- 2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: February 3, 2020 through February 16, 2020, in the amount of \$240,235.92.
- 2b. A Motion to Approve Task Order No. 33 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services relative to Lift Station Upgrades in the Black Oak Subdivision.
- 2c. A Motion to Approve Task Order No. 34 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services relative to Flow Metering Study for the Black Oak Subdivision.
- 2d. A Motion to Approve Amendment No. 1 to Task Order No. 29 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Engineering Services.
- 2e. A Motion to Approve Amendment No. 2 to Task Order No. 28 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc. for the Grit Project.
- 2f. A Motion to Approve Task Order No. 33 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Year 2020 Miscellaneous On-Call Wastewater Services.



**GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Monday, April 6, 2020**

- 2g. A Motion to Approve the Destruction of 75 Boxes of Non-Permanent Records, which are in Compliance with the Special District and General Retention Schedules.

- 3. **CLAIMS**
 - 3a. GSD Claims Numbers: 844 thru 1007 in the amount of \$1,391,379.69

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

- 5. **DISCUSSION**

- 6. **REQUEST TO SPEAK**

- 7. **ADJOURNMENT**