



**GSD BOARD AGENDA**

- I. Roll Call
- II. Certification

**1. MINUTES**

|                         |                |
|-------------------------|----------------|
| Executive Session ..... | April 22, 2020 |
| Regular Meeting .....   | April 22, 2020 |
| Regular Meeting .....   | May 7, 2020    |

**2. NEW BUSINESS**

- 2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: March 30, 2020 through April 12, 2020, in the amount of \$237,319.72.
- 2b. A Motion to Approve GSD's Payroll Earnings for Period Ending: April 13, 2020 through April 26, 2020, in the amount of \$233,280.49.
- 2c. A Motion to Approve GSD Resolution No. SD20-10, Authorizing Transferring Funds from GSD Equipment Fund (435) Investment Account to GSD Equipment Fund (435) Non-Investment Account.
- 2d. A Motion to Ratify and Approve Amendment No. 2 to the City-Wide Residential Solid Waste and Recycling Collection and Disposal Contract between Gary Sanitary District and Republic Services.
- 2e. A Motion to Approve and Ratify an Award of Bid to Grimmer Construction Inc. for the Sanitary Sewer Repairs for 600 Cleveland Street and 834 Hayes Street, in the amount of \$169,200.00.

**3. CLAIMS**

- 3a. GSD Claims Numbers: 1328 thru 1515, in the amount of \$1,001,774.24
- 3b. GSD Claims Numbers: 1516 thru 1678, in the amount of \$1,065,572.26

**4. INFORMATION UPDATES**

**5. DISCUSSION**



**GARY SANITARY DISTRICT  
Board of Commissioners Regular Meeting  
Monday, May 18, 2020**

- 6. REQUEST TO SPEAK**
- 7. ADJOURNMENT**