



GSD BOARD AGENDA

- I. Roll Call
- II. Certification

- 1. **MINUTES**

Executive Session	December 7, 2020
Regular Meeting	December 7, 2020

- 2. **NEW BUSINESS**

- 2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: November 9, 2020 through November 22, 2020, in the amount of \$234,379.02
- 2b. A Motion to Approve GSD Resolution No.: SD20-17, Amending the 2020 General Operating Budget and Approving Various Budget Transfers within the GSD WWTP General Operating Fund (670)
- 2c. A Motion to Approve GSD Resolution No.: SD20-18, Approving the Repayment of a Loan made to the City of Gary from GSD's Capital Improvement Fund (420) and GSD's Equipment Replacement Fund (435).
- 2d. A Motion to Approve and Ratify an Award of Bid to Gariup Construction Co. for a Sanitary Sewer Repair at the vicinity of 1433 West 15th Avenue, in an amount not-to-exceed \$37,500.00.
- 2e. A Motion to Approve Task Order No. 26 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for the 27th & Chase Street Force Main Replacement Project.
- 2f. A Motion to Approve Amendment No. 3 to Task Order No. 36 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Construction Phase and Emergency Survey Services for the 27th & Calhoun Lift Station and Force Main Improvements Project.



**GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Monday, December 21, 2020**

3. CLAIMS

3a. GSD Claims Numbers: 3965 thru 4213, in the amount of \$1,866,534.44

4. INFORMATION UPDATES

4a. Plant Superintendent – Rhonda Anderson

4b. Construction Activities – Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT