



GSD BOARD AGENDA

- I. Roll Call
- II. Certification

- 1. **MINUTES**
 - Executive Session November 16, 2020
 - Regular Meeting November 16, 2020

- 2. **NEW BUSINESS**
 - 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: October 26, 2020 through November 8, 2020, in the amount of \$223,613.63.

 - 2b. A Motion to Approve GSD Resolution No. SD20-16, Approving the Year 2021 Gary Sanitary District Operating Budget (Fund 670).

 - 2c. A Motion to Approve Amendment No. 2 to Task Order No. 36 of the Master Services Agreement between American Structurepoint, Inc. and the Gary Sanitary District for the Construction Phase Services and Emergency Survey Services for the Force Main Improvements for the new Sewerage Discharge Pumping Station at 27th & Calhoun Street.

- 3. **CLAIMS**
 - 3a. GSD Claims Numbers: 3756 thru 3963, in the amount of \$2,656,583.03

- 4. **INFORMATION UPDATES**
 - 4a. Plant Superintendent – Rhonda Anderson
 - 4b. Construction Activities – Eric Tonk

- 5. **DISCUSSION**

- 6. **REQUEST TO SPEAK**

- 7. **ADJOURNMENT**