



**GSD BOARD AGENDA**

- I. Roll Call
- II. Certification
  
- 1. **MINUTES**
  - Executive Session ..... December 21, 2020
  - Regular Meeting ..... December 21, 2020
  
- 2. **NEW BUSINESS**
  - 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: November 23, 2020 through December 6, 2020, in the amount of \$399,017.54.
  
  - 2b. A Motion to Approve GSD Resolution No.: SD21-01, Approving Revisions and Amendments to the Supplement to the Gary Sanitary District Personnel Policy (Previously Approved as GSD Resolution No.: SD20-13).
  
  - 2c. A Motion to Approve an Award of Bid to Flow-Technics, Inc., for the Sole-Source Purchase of a Replacement Pump for the 15<sup>th</sup> Avenue & Clay Street Pumping Station, in an amount not-to-exceed \$45,625.00.
  
- 3. **CLAIMS**
  - 3a. GSD Claims Numbers: 1 thru 166, in the amount of \$1,973,254.08
  
- 4. **INFORMATION UPDATES**
  - 4a. Plant Superintendent – Rhonda Anderson
  - 4b. Construction Activities – Eric Tonk
  - 4c. Compliance Department – Tammi Davis
  
- 5. **DISCUSSION**
  
- 6. **REQUEST TO SPEAK**
  
- 7. **ADJOURNMENT**