

## **AGENDA**

#### **GARY SANITARY DISTRICT**

Tuesday, May 18, 2021 11:00 AM https://us02web.zoom.us/j/6677681093 | Meeting ID: 667 768 1093

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

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## 1. MINUTES

1.1. Regular Meeting Minutes of May 3, 2021

#### 2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings of Period Ending: March 29, 2021 through April 11, 2021, in the amount of \$242,909.83.
- 2.2. A Motion to Approve Task Order No. 43 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for GSD Asset Management.
- 2.3. A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1533 Carolina Street, in an amount not-to-exceed \$48,400.00.
- 2.4. A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 1900 Delaware Street, in an amount not-to-exceed \$165,510.00.

# 3. CLAIMS

3.1. GSD Claim Nos.: 1526 thru 1688, in the amount of \$961,265.69

# 4. INFORMATION UPDATES

- 4.1. Plant Superintendent Rhonda Anderson
- 4.2. Construction Activities Eric Tonk
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT