



AGENDA

Gary Sanitary District

Monday, April 19, 2021 11:00 AM

ZOOM | <https://us02web.zoom.us/j/6677681093>

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

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1. MINUTES

- 1.1. Regular Meeting Minutes of April 5, 2021

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings of Period Ending: March 1, 2021 through March 14, 2021, in the amount of \$236,411.53.
- 2.2. A Motion to Approve Task Order No. 40 to the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for the Black Oak Infiltration and Inflow Study - Phase 2, in an amount not-to-exceed \$169,500.00.
- 2.3. A Motion to Approve Task Order No. 2 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for the GIS Mapping Update Project, in an amount not-to-exceed \$69,500.00.

3. CLAIMS

- 3.1. GSD Claim Nos: 1209 thru 1368 , in the amount of \$1,947,446.43

4. INFORMATION UPDATES

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4.1. Plant Superintendent - Rhonda Anderson

4.2. Construction Activities - Eric Tonk

4.3. Compliance Department - Tammi Davis

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT