



AGENDA

GARY SANITARY DISTRICT

Monday, June 21, 2021 11:00 AM

<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 June 7, 2021

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings of Period Ending: April 26, 2021 through May 9, 2021, in the amount of \$243,665.74.
- 2.2. A Motion to Approve GSD Resolution No. SD21-06, Approving a Vaccine Incentive Bonus for Gary Sanitary District Employees who provide proof of Covid-19 Vaccination.
- 2.3. A Motion to Approve the Certificate of Substantial Completion Submittal of Thieneman Construction, Inc., for the GSD Aeration System Improvements Project, GSD Project No. SD18-07.
- 2.4. A Motion to Approve the Certificate of Final Completion Submittal and the Final Release of Retainage Submittal of Mechanical Concepts Inc. for the GSD Boiler Replacement Project, GSD Project No. SD19-03.

- 2.5. A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 419 Taft Street, in an amount not-to-exceed \$64,400.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 1914 through 2077, in the amount of \$1,123,864.70

4. INFORMATION UPDATES

- 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