



AGENDA

GARY SANITARY DISTRICT

Monday, December 6, 2021 11:00 AM

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

- I. Roll Call
- II. Certification

Page

1. MINUTES

- 1.1. Executive Session Meeting Minutes of November 15, 2021
- 1.2. Regular Meeting Minutes of November 15, 2021

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: October 11, 2021 through October 24, 2021, in the amount of \$226,174.52.
- 2.2. A Motion to Approve GSD Resolution No. SD21-07, Approving a Project Development Agreement with Fulcrum Centerpoint, LLC.
- 2.3. A Motion to Approve the Certificate of Final Completion Submittal of Rieth Riley Construction Co., Inc., for the Rehabilitation of Road Pavement Project (GSD Project No. SD21-01).

3. CLAIMS

- 3.1. GSD Claims Nos.: 3761 through 3942, in the amount of \$1,119,078.95

4. INFORMATION UPDATES

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4.1. Plant Superintendent - Rhonda Anderson

4.2. Construction Activities - Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT