



AGENDA

GARY SANITARY DISTRICT

Monday, February 7, 2022 11:00 AM

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

- I. Roll Call
- II. Certification

Page

1. MINUTES

- 1.1. Executive Session Meeting Minutes of January 21, 2022
- 1.2. Regular Meeting Minutes of January 21, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: December 6, 2021 through December 19, 2021, in \$372,606.07.
- 2.2. A Motion to Approve an Award of Bid to Action Automation for the Purchase and Install of eight (8) MX10 Actuators in the West RAS Building, in an amount not-to-exceed \$66,405.98.

3. CLAIMS

- 3.1. GSD Claims Nos.: 102 through 191, in the amount of \$1,020,176.44

4. INFORMATION UPDATES

- 4.1. Plant Superintendent - Rhonda Anderson
- 4.2. Construction Activities - Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT