



AGENDA

GARY SANITARY DISTRICT

Monday, March 21, 2022 11:00 AM

- I. Roll Call
- II. Certification

Page

1. MINUTES

- 1.1. Regular Meeting Minutes of February 23, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: January 3, 2022 through January 16, 2022, in the amount of \$249,747.83.
- 2.2. A Motion to Approve GSD's Payroll Earnings for Period Ending: January 17, 2022 through January 30, 2022, in the amount of \$229,955.81.
- 2.3. A Motion to Approve Task Order No. 46 to the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for Engineering Services for the Ambridge Mann Neighborhood Sewer Rehabilitation 219 Grant Project, in an amount not-to-exceed \$97,000.00.
- 2.4. A Motion to Approve a sole-source Purchase to Flow-Technics, Inc., for the Purchase of one (1) ABS Submersible Pump for the 15th & Clay Street Pump Station, in an amount not-to-exceed \$47,100.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 505 through 971, in the amount of

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\$2,771,240.70

4. INFORMATION UPDATES

4.1. Plant Superintendent - Rhonda Anderson

4.2. Construction Activities - Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT