

AGENDA

GARY SANITARY DISTRICT

Monday, April 18, 2022 11:00 AM 3600 W. 3rd Avenue, Gary, IN 46406

Hybrid Meeting: 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 4, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: February 14, 2022 through February 27, 2022, in the amount of \$231,761.29.
- 2.2. A Motion to Approve and Ratify a Notice of Award to Alex Metz Sewers, Inc., for the Emergency Sanitary Sewer Repair at the vicinity of 3749 Jefferson Street, in an amount not-to-exceed \$72,100.00.

3. CLAIMS

3.1. GSD Claims Nos.: 1106 through 1247, in the amount of \$1,090,072.96

4. INFORMATION UPDATES

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

- 4.3. CDM Smith, Inc.
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT