



## AGENDA

### GARY SANITARY DISTRICT

Monday, May 2, 2022 11:00 AM

3600 W. 3rd Ave., Gary, IN

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 18, 2022

### 2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: February 28, 2022 through March 13, 2022, in the amount of \$216,820.61.
- 2.2. A Motion to Approve GSD Resolution No. SD22-02, Approving the Establishment of Policy to allow Gary Sanitary District Board of Commissioners to participate in Board Meetings by Electronic Means of Communication.
- 2.3. A Motion to Approve and Ratify an Award of Bid to Xylem for the Emergency Repair of Pump No.1 at the 27th & Chase Pump Station, in an amount not-to-exceed \$58,230.88.

### 3. CLAIMS

- 3.1. GSD Claims Nos.: 1248 through 1403, in the amount of \$1,646,498.30

### 4. INFORMATION UPDATES

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- 4.1. Plant Superintendent - Rhonda Anderson
- 4.2. Construction Activities - Eric Tonk
- 4.3. Community Engagement - Todd McCain
- 4.4. CDM Smith, Inc.

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**