



AGENDA

GARY SANITARY DISTRICT

Monday, June 6, 2022 11:00 AM

3600 West 3rd Avenue, Gary IN

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification

Page

1. MINUTES

- 1.1. Executive Session Meeting Minutes of May 16, 2022
- 1.2. Regular Meeting Minutes of May 16, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: March 28, 2022 through April 10, 2022, in the amount of \$222,346.82.
- 2.2. A Motion to Approve Amendment No. 3 to Task Order No. 37 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Construction Services for the Grit Dewatering Improvements Project, in an amount not-to-exceed \$64,880.00.
- 2.3. A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for the Emergency Sanitary Sewer repair at the vicinity of 966 Williams Street, in an amount not-to-exceed \$45,100.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 1550 through 1719, in the amount of \$1,850,359.60

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT