



**GSD BOARD AGENDA**

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

**1. MINUTES**

Executive Session .....	February 3, 2020
Regular Meeting .....	February 3, 2020

**2. NEW BUSINESS**

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: January 6, 2020 through January 19, 2020, in the amount of \$240,388.77.
- 2b. A Motion to Approve GSD Resolution No. SD20-07, Authorizing Repayment of a Temporary Interfund Loan from GSD Debt Service Reserve Fund (373) to GSD Equipment Replacement Fund (435) regarding GSD Series 2020 Revenue Refunding Bond Closing Costs.
- 2c. A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers Inc., for an Emergency Sanitary Sewer Repair and Manhole Replacement at 9229 East 6<sup>th</sup> Avenue, in a not-to-exceed amount of \$30,100.00.
- 2d. A Motion to Approve an Award of Bid to Mechanical Concepts, Inc., for the GSD Boiler Replacement Project (GSD Project No. SD19-03), in a not-to-exceed amount of \$525,000.00.
- 2e. A Motion to Approve Task Order No. 31 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc. for the Horace Mann Neighborhood Sewer Rehabilitation Project.
- 2f. A Motion to Approve an Agreement for Electric Services between Gary Sanitary District and Northern Indiana Public Service Company, LLC.

**3. CLAIMS**

- 3a. GSD Claims Numbers: 504 thru 656 in the amount of \$1,011,240.38



**GARY SANITARY DISTRICT  
Board of Commissioners Regular Meeting  
Wednesday, February 19, 2020**

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4. **INFORMATION UPDATES**
  - 4a. Plant Superintendent
  - 4b. Construction Activities
  - 4c. Compliance Department
  
5. **DISCUSSION**
  
6. **REQUEST TO SPEAK**
  
7. **ADJOURNMENT**