



GSD BOARD AGENDA

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

- 1. **MINUTES**
 - Executive Session December 16, 2019
 - Regular Meeting December 16, 2019

- 2. **NEW BUSINESS**
 - 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: November 25, 2019 thru December 8, 2019, in the amount of \$397,881.62.

 - 2b. A Motion to Approve GSD Resolution No. SD20-01, Approving Re-Establishment of an Interfund Loan from GSD Equipment Replacement Fund (435) to GSD General Operating Fund (670).

 - 2c. A Motion to Approve a Professional Services Contract between Cender & Company, LLC. and Gary Sanitary District for Financial Consultant Services.

 - 2d. A Motion to Authorize the Executive Director to negotiate an Agreement between The Walker Law Group, PC and Gary Sanitary District.

- 3. **CLAIMS**
 - 3a. GSD Claims Numbers: 1 thru 155, in the amount of \$472,389.14

- 4. **INFORMATION UPDATES**
 - 4a. Plant Superintendent
 - 4b. Construction Activities

- 5. **DISCUSSION**

- 6. **REQUEST TO SPEAK**

- 7. **ADJOURNMENT**