



GSD BOARD AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Election of Officers

1. MINUTES

Executive Session	January 6, 2020
Regular Meeting	January 6, 2020

2. NEW BUSINESS

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: December 9, 2019 thru December 22, 2019, in the amount of \$238,056.51.
- 2b. A Motion to Approve Amendment No. 1 to Task Order No. 28 to the Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District for Grit Improvements.
- 2c. A Motion to Approve Task Order No. 30 to the Master Services Agreement between American Structurepoint Inc. and Gary Sanitary District for Sanitary Sewer Replacement at 13th Avenue – from West Jackson Street to Roosevelt Street.
- 2d. A Motion to Approve a Service Agreement to Air Temp Mechanical for the HVAC Preventative Maintenance Project.

3. CLAIMS

- 3a. GSD Claims Numbers: 156 thru 308, in the amount of \$3,136,042.70

4. INFORMATION UPDATES

- 4a. Plant Superintendent
- 4b. Construction Activities
- 4c. Compliance Department

5. DISCUSSION

6. REQUEST TO SPEAK



**GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Wednesday, January 22, 2020**

7. ADJOURNMENT