



GSD BOARD AGENDA

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

1. MINUTES

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| Executive Session | February 19, 2020 |
| Regular Meeting | February 19, 2020 |

2. NEW BUSINESS

- 2a. A Motion to Approve GSD’s Payroll Earnings for Period Ending: January 20, 2020 through February 2, 2020, in the amount of \$249,253.42.
- 2b. A Motion to Approve GSD Resolution No. SD20-08, Authorizing Opening a New Centier Bank Account and Closing Out GSD Chase Grand Calumet Fund (431).
- 2c. A Motion to Approve and Ratify GSD Resolution No. SD20-09, Authorizing Closing Out and Transferring GSD TrustIndiana Sewer Construction Fund (433) to GSD Hoosier Sewer Construction Fund (433).
- 2d. A Motion to Approve an Award of Bid to LGS Plumbing, Inc. for the Removal and Replacement of Pump Nos. 2 and 3 Check Valves at the 15th Avenue & Clay Street Pumping Station, in a not-to-exceed amount of \$49,000.00.
- 2e. A Motion to Approve Change Order No. 2 to Thieneman Construction, Inc. for the GSD Aeration System Improvements Project (GSD Project No. SD18-07).

3. CLAIMS

- 3a. GSD Claims Numbers: 657 thru 843 in the amount of \$1,395,046.79

4. INFORMATION UPDATES

- 4a. Plant Superintendent
- 4b. Construction Activities



**GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Thursday, March 5, 2020**

5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**