



AGENDA

GARY SANITARY DISTRICT

Wednesday, June 22, 2022 11:00 AM

3600 West 3rd Avenue, Gary, IN

- I. Pledge of Allegiance
- II. Roll Call

Page

1. MINUTES

- 1.1. Executive Session & Regular Meeting Minutes of June 6, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: April 11, 2022 through April 24, 2022, in the amount of \$209,091.95.
- 2.2. A Motion to Approve GSD Resolution No.: SD22-04, Authorizing the Closing of GSD's Debt Service Fund 371 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.
- 2.3. A Motion to Approve GSD Resolution No.: SD22-05, Authorizing the Closing of GSD's Bond & Interest Fund 372 Bank Account with Fifth Third Bank and Transferring Fund Balance to a New Account with Centier Bank.
- 2.4. A Motion to Approve GSD Resolution No.: SD22-06, Authorizing the Closing of GSD's Debt Service Reserve Account No. 373 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.

- 2.5. A Motion to Approve GSD Resolution No.: SD22-07, Authorizing the Closing of GSD's Grand Calumet Sedimentation Fund 431 Bank Account with Chase Bank and Transferring Fund Balance to a New Account with Centier Bank.
- 2.6. A Motion to Approve GSD Resolution No.: SD22-08, Authorizing the Closing of GSD's Construction Fund 433 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.
- 2.7. A Motion to Approve GSD Resolution No.: SD22-09, Authorizing the Closing of GSD's Sewer Operating Fund 671 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.
- 2.8. A Motion To Approve GSD Resolution No.: SD22-10, Authorizing the Closing of GSD's Beach Sampling Fund 674 Bank Account with Fifth Third Bank and Transferring Fund Balance to a New Account with Centier Bank.

3. CLAIMS

- 3.1. GSD Claims Nos.: 1720 through 1851, in the amount of \$825,726.61

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, Inc.
- 4.5. CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT