



AGENDA

GARY SANITARY DISTRICT

Wednesday, September 7, 2022 11:00 AM

GSD | Board Room | 3600 W. 3rd Ave., Gary, IN

- I. Pledge of Allegiance
- II. Roll Call

Page

1. MINUTES

- 1.1. Regular Meeting Minutes of August 15, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: July 18, 2022 through July 31, 2022, in the amount of \$221,950.04.
- 2.2. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 544 Harrison Street, in an amount not-to-exceed \$184,100.00.
- 2.3. A Motion to Approve the Destruction of Nonpermanent GSD records consisting of 107 Boxes in compliance with Special Districts and General Retention Schedules (State of Indiana Form 44905).

3. CLAIMS

- 3.1. GSD Claims Nos.: 2271 through 2615, in the amount of \$1,298,640.46
(Amount re-corrected...Corrected amount is: \$1,393,988.20)

4. INFORMATION UPDATES

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- 4.1. Plant Superintendent - Rhonda Anderson
- 4.2. Construction Activities - Eric Tonk
- 4.3. Community Engagement - Todd McCain
- 4.4. American Structurepoint, LLC
- 4.5. CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT