



AGENDA

GARY SANITARY DISTRICT

Wednesday, January 18, 2023, 11:00 AM

GSD | 3600 W. 3rd Ave. | Gary, IN - Boardroom

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

Page

1. MINUTES

- 1.1. Executive Session and Regular Meeting Minutes of December 19, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: November 21, 2022 through December 4, 2022, in the amount of \$236,520.65.
- 2.2. A Motion to Approve GSD's Payroll Earnings for Period Ending: December 5, 2022 though December 18, 2022, in the amount of \$225,217.75.
- 2.3. A Motion to Approve an Award of Bid to Grimmer Construction for the Manhole Replacement and Sanitary Sewer Repair at the vicinity of 1801 East 19th Avenue, in an amount not-to-exceed \$66,000.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1 through 94, in the amount of \$1,082,687.89

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