



AGENDA

GARY SANITARY DISTRICT

Monday, December 19, 2022 11:00 AM

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

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

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1. MINUTES

- 1.1. Executive Session and Regular Meeting Minutes of December 5, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: November 7, 2022 through November 20, 2022, in the amount of \$382,495.71.
- 2.2. A Motion to Approve Task Order No. 51 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Year 2023 On-Call Engineering Services.
- 2.3. A Motion to Approve Task Order No. 17 to the Master Services Agreement between Gary Sanitary District and Robinson Engineering, LTD for Year 2023 On-Call Engineering and Land Surveying Services.
- 2.4. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 1564 Harrison Street, in an amount not-to-exceed \$49,700.00

3. CLAIMS

- 3.1. GSD Claims Nos.: 3341 through 3480, in the amount of \$1,085,144.52

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT