



AGENDA

GARY SANITARY DISTRICT

Wednesday, February 22, 2023 11:00 AM

GSD | GSWMD - 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 & Regular Meeting Minutes of Jan. 18, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: December 19, 2022 through January 1, 2023, in the amount of \$270,886.85.
- 2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 2, 2023 through January 15, 2023, in the amount of \$255,388.31.
- 2.3. A Motion to Approve GSD Resolution No.: SD23-01, Approving and Ratifying the Salaries and Wages for the Employees of the Gary Sanitary District for Calendar Year 2023.
- 2.4. A Motion to Approve Amendment No. 10 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc.
- 2.5 A Motion to Approve Task Order No. 52 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Preliminary Engineering Reporting, in an amount not-

to-exceed \$52,776.

- 2.6 A Motion to Approve and Ratify an Award of Bid to LGS Plumbing, Inc., for the Emergency Sanitary Sewer Repair at the vicinity of 3906 W. 13th Ave. in an amount not-to-exceed \$75,860.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 95 through 278 , in the amount of \$1,558,601.12
- 3.2. GSD Claims Nos.: 279 through 439, in the amount of \$359,157.52

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