



AGENDA

GARY SANITARY DISTRICT

Monday, March 6, 2023 11:00 AM

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

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

Page

1. MINUTES

- 1.1. Executive Session and Regular Meeting Minutes of February 22, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 16, 2023 through January 29, 2023, in the amount of \$271,314.52.
- 2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 30, 2023 through February 12, 2023, in the amount of \$257,130.18.
- 2.3. A Motion to Approve GSD Resolution No. SD23-02, Approving the Amendment and Ratifying Salaries and Wages for Employees of the Gary Sanitary District for Calendar Year 2023.
- 2.4 A Motion to Approve GSD Resolution No. SD23-03, Approving Signatory Authorization for the State Revolving Fund (SRF) Loan Program.
- 2.5 A Motion to Approve GSD Resolution No. SD23-04, Approving

the Preliminary Engineering Report to be submitted to the State Revolving Fund (SRF) Loan Program.

3. CLAIMS

- 3.1. GSD Claims Nos.: 440 through 568, in the amount of \$1,013,873.19

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