



AGENDA

GARY SANITARY DISTRICT

Monday, March 20, 2023 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 & Regular Meeting Minutes of March 6, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: February 13, 2023 through February 26, 2023, in the amount of \$265,760.87.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-05, Approving Signatory Authorization for the State Revolving Fund (SRF) Program as it relates to the 15th & Clay Street Pumping Station Grit Systems Improvement Project.
- 2.3 A Motion to Approve GSD Resolution No.: SD23-06, Approving the Preliminary Engineering Report (PER) for Submission to the State Revolving Fund (SRF) Program as it relates to the 15th & Clay Street Pumping Station Grit Systems Improvement Project.
- 2.4 A Motion to Approve Task Order No. 54 to the Master Services Agreement Gary Sanitary District and CDM Smith, Inc., for Construction Engineering Services for the 27th & Chase Street Pump Station Bar Screen Replacement, in an amount not-to-

exceed \$118,995.00.

2.5 A Motion to Approve and Ratify a Notice of Award to Midwest Service Center for the Emergency Re-Build of West RAS Building's North Pump Motor, in an amount not-to-exceed \$21,946.05.

2.6 A Motion to Approve and Ratify the Notice of Award to Midwest Service Center for the Emergency Re-Build of West RAS Center Pump Motor, in an amount not-to-exceed \$29,931.14.

3. CLAIMS

3.1 GSD Claims Nos.: 569 through 649, in the amount of \$619,337.88

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