



AGENDA

GARY SANITARY DISTRICT

Monday, April 3, 2023, 11:00 AM

GSD | 3600 WEST 3RD AVENUE | GARY, IN - BOARDROOM

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

Page

1. MINUTES

- 1.1 Executive Session & Regular Meeting of March 20, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: February 27, 2023 through March 12, 2023, in the amount of \$263,344.00.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-07, Approving Signature Authorization for the State Revolving Fund (SRF) Loan Program for the 27th & Chase Street Pumping Station Systems Upgrade Project.
- 2.3 A Motion to Approve GSD Resolution No.: SD23-08, Approving the Preliminary Engineering Report (PER) for Submission to the State Revolving Fund (SRF) Loan Program for the 27th & Chase Street Pumping Station Systems Upgrade Project.
- 2.4 A Motion to Approve an Award of Bid to Grimmer Construction, Inc. for the Lake Street Force Main Relocation Project, in an amount not-to-exceed \$355,951.00.

- 2.5 A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for Sanitary Sewer Pipe Repair at the vicinity of 1564 Harrison Street, in an amount not-to-exceed \$24,900.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 650 through 876, in the amount of \$2,770,390.12.

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