



AGENDA

GARY SANITARY DISTRICT

Monday, May 1, 2023 11:00 AM

3600 WEST 3RD AVENUE | 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 April 17, 2023.

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 27, 2023 through April 9, 2023, in the amount of \$270,536.55.
- 2.2 A Motion to Approve a Sole-Source Purchase from JWC Environmental for the Purchase of Gravity Thickener Tanks' Main Grinder, in an amount not-to-exceed \$41,275.77.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1072 through 1302, in the amount of \$1,221,392.77.

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