



## AGENDA

### GARY SANITARY DISTRICT

Monday, May 15, 2023 11:00 AM

GSD - BOARDROOM, 3600 W 3RD AVE, GARY, IN

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

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#### 1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of May 1, 2023.

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 10, 2023 through April 23, 2023, in the amount of \$260,358.25.
- 2.2 A Motion to Approve the Destruction of 18 Boxes of GSD Records (dated for Year 2012).

#### 3. CLAIMS

- 3.1 GSD Claims Nos.: 1303 through 1462, in the amount of \$1,143,380.78

#### 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**