



AGENDA

GARY SANITARY DISTRICT

Wednesday, June 21, 2023 **2:00 PM**

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 June 5, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: May 8, 2023 through May 21, 2023, in the amount of \$261,864.95.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-09, Amending the Garbage Collection Fees for the Collection of Trash, Garbage and Refuse within the City of Gary, Indiana.
- 2.3 A Motion to Approve GSD Resolution No.: SD23-10, Amending Section 14.2.1 of the Gary Sanitary District Personnel Policy.

3. CLAIMS

- 3.1 CORRECTED NUMBERING
GSD Claims Nos.: 1765 through 1856, in the amount of \$289,109.32

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT

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