



## AGENDA

### GARY SANITARY DISTRICT

Wednesday, July 5, 2023 11:00 AM

GSD-Boardroom | 3600 W. 3rd Ave. | Gary, IN

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Public Hearing: Amending Garbage Collection Fees for Collection of Trash, Garbage and Refuse within the City of Gary, IN

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### 1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of June 21, 2023.

### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: May 22, 2023 through June 4, 2023, in the amount of \$263,085.79.
- 2.2 A Motion to Approve the second reading of 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 GSD Claims Nos.: 1857 through 2055, in the amount of \$1,392,008.84

**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

4.6 CDM Smith, Inc.

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**