

AGENDA

GARY SANITARY DISTRICT

Monday, August 21, 2023 11:00 AM 3600 W. 3rd Ave. | Gary, IN - Boardroom

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

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1. MINUTES

1.1 Regular Meeting Minutes of August 7, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: July 17, 2023 through July 30, 2023, in the amount of \$254,092.71.
- 2.2 A Motion to Approve an Award of Bid to PVS Chemical Solutions, Inc., for the Purchase of Sodium Bisulfite for an amount not-to-exceed \$1.81 per gallon.
- 2.3 A Motion to Approve an Award of Bid to Rowell Chemical Corporation, for the Purchase of Sodium Hypochlorite for an amount not-to-exceed \$1.88 per gallon.

3. CLAIMS

3.1 GSD Claims Nos.: 2357 through 2533, in the amount of \$2,140,170.52

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
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT