



AGENDA

GARY SANITARY DISTRICT

Monday, September 18, 2023 11:00 AM

GSD | 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 September 6, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 14, 2023 through August 27, 2023, in the amount of \$256,287.64.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-12, 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 Change Order No. 1 to Wunderlich-Malec Environmental for the HMI Replacement Project (GSD Project No. SD22-01), for New Network Switch and Accessories and Intergration of New Grid System, in an increase amount not-to-exceed \$13,050.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2622 through 2779, in the amount of \$1,032,123.55

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