



AGENDA

GARY SANITARY DISTRICT

Monday, October 2, 2023, 11:00AM

3600 W. 3rd Ave. | Gary, IN – Boardroom

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

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of September 18, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve the Hiring of Rhonda Anderson as Executive Director for the Gary Sanitary District.
- 2.2 A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Strategic Controls Services, LLC, for Managing Plant Instrumentation and Controls, Maintaining Network Hardware and Software and support for other divisions and training of same.
- 2.3 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 28, 2023 through September 10, 2023, in the amount of \$266,031.51.
- 2.4 A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 5145 West 37th Avenue, in an amount not-to-exceed \$24,900.00.
- 2.5 A Motion to Approve an Award of Bid to Day's Construction & Asphalt for Asphalt Crack Sealing throughout the GSD Wastewater Treatment Plant, in an amount not-to-exceed \$40,150.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2780 through 2898, in the amount of \$1,069,982.30



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4. INFORMATION UPDATES

4.1 Plant Activities – Rhonda Anderson

4.2 Construction Activities – Eric Tonk

4.3 American Structurepoint

4.4 CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT