



## AGENDA

### GARY SANITARY DISTRICT

Friday, September 23, 2022 11:00 AM

GSD | 3600 W. 3RD AVE. | GARY, IN - BOARDROOM

- I. Pledge of Allegiance
- II. Roll Call

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### 1. MINUTES

- 1.1 Regular Meeting Minutes of September 7, 2022

### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 1, 2022 through August 14, 2022, in the amount of \$224,837.77.
- 2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 15, 2022 through August 28, 2022, in the amount of \$219,774.17.
- 2.3 A Motion to Approve an Award of Bid to Wunderlich-Malec Services, Inc., for the HMI Replacement Project, GSD Project No.: SD22-01, in an amount not-to-exceed \$968,000.00.
- 2.4 A Motion to Approve an Award of Bid to Pro-Pump, Inc., for the Emergency Repair of the Center Pump in the West RAS Building, in an amount not-to-exceed \$33,748.00.

### 3. CLAIMS

- 3.1 GSD Claims Nos.: 2616 through 2662, in the amount of \$34,557.97

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**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, Inc.

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**