



## AGENDA

### GARY SANITARY DISTRICT

Monday, November 6, 2023 11:00 AM

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

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

Page

#### 1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of October 16, 2023

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve and Ratify GSD's Payroll Earnings for Period Ending: September 25, 2023 through October 8, 2023, in the amount of \$260,541.16.
- 2.2 A Motion to Approve an Award of Bid to Great Lakes Electrical Maintenance (GLEM) for the Purchase and Installation of Four (4) 5-Ton Condensing Units (with matching air handlers) for the 27th & Chase Street Pump Station, in an amount not-to-exceed \$81,000.00.

#### 3. CLAIMS

- 3.1 GSD Claims Nos.: 3056 through 3234, in the amount of \$1,288,359.69

#### 4. INFORMATION UPDATES

- 4.1 Plant Activities - Rhonda Anderson
- 4.2 Construction Activities - Eric Tonk

4.3 American Structurepoint

4.4 CDM Smith

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**