



A G E N D A

GARY SANITARY DISTRICT

Monday, November 20, 2023, 11:00AM

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

- I. Pledge of Allegiance
- II. Roll Call

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of November 6, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: October 9, 2023 through October 22, 2023, in the amount of \$246,410.03.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-13, Ratifying the Salaries and Wages for the Employees of the Gary Sanitary District for Calendar Year 2022.
- 2.3 A Motion to Approve GSD Resolution No.: SD23-14, Amending GSD Resolution No.: SD23-02 by Ratifying the Salaries and Wages for the Employees of the Gary Sanitary District for Calendar Year 2023.
- 2.4 A Motion to Approve GSD Resolution No.: SD23-15, Ratifying the Salaries and Wages for the Employees of the Gary Sanitary District for Calendar Year 2024.

3. CLAIMS

- 3.1 GSD Claims Nos.: 3235 through 3288, in the amount of \$79,826.46

4. INFORMATION UPDATES

- 4.1 Plant Activities – Rhonda Anderson
- 4.2 Construction Activities – Eric Tonk
- 4.3 Community Engagement – Todd McCain
- 4.4 American Structurepoint



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4.5 CDM Smith

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT