



AGENDA

GARY SANITARY DISTRICT

Monday, December 4, 2023 11:00 AM

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 November 20, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: October 23, 2023 through November 5, 2023, in the amount of \$246,842.34.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-16, Approving the 2024 Operating Budget for the WWTP General Operating Fund 6201 for the Gary Sanitary District.
- 2.3 A Motion to Approve GSD Resolution No.: SD23-17, Approving the Salaries and Wages for the Employees of the Gary Sanitary District for Calendar Year 2024.
- 2.4 A Motion to Approve GSD Resolution No.: SD23-18, Ratifying the Merit Pay Distribution for the Employees of the Gary Sanitary District for Calendar Year 2022.
- 2.5 A Motion to Approve Task Order No. 51 to the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc., for Structural Engineering Services for the Garage Extension, in an amount not-to-exceed \$20,750.00.

- 2.6 A Motion to Approve an Award of Bid to Heartland Business Systems for the Purchase/Installation of a New Telephone System for Gary Sanitary District, in an amount not-to-exceed \$54,779.98.
- 2.7 A Motion to Approve Change Order No. 1 for Grimmer Construction for the Lake Street Force Main Relocation Project (GSD Project No.: SD23-01) for a Decrease Amount of \$3,900.00.
- 2.8 A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Grimmer Construction for the Lake Street Force Main Relocation Project (GSD Project No.: SD23-01).
- 2.9 A Motion to Approve Release of Retainage to Grimmer Construction for the Lake Street Force Main Relocation Project (GSD Project No.: SD23-01).

3. CLAIMS

- 3.1 GSD Claims Nos.: 3289 through 3419, in the amount of \$1,801,142.02

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