



## AGENDA

### GARY SANITARY DISTRICT

Monday, December 18, 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 Executive Session & Regular Meeting Minutes of December 4, 2023

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: November 6, 2023 through November 19, 2023, in the amount of \$257,665.78.
- 2.2 A Motion to Approve GSD Resolution No.: SD23-19, Ratifying the Merit Pay Distribution for the Employees of the Gary Sanitary District for Calendar Year 2023.
- 2.3 A Motion to Approve Release of Retainage to Grimmer Construction for the Lake Street Force Main Relocation Project (GSD Project No.: SD23-01).
- 2.4 A Motion to Approve an Award of Bid to LGS Plumbing for the Sanitary Sewer Repair at the vicinity of 3972 Pierce Street, for an amount not-to-exceed \$48,758.00.

#### 3. CLAIMS

- 3.1 GSD Claims Nos.: 3420 through 3661, in the amount of \$1,179,205.57

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**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
- 4.5 CDM Smith

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**