



AGENDA

GARY SANITARY DISTRICT

Tuesday, January 9, 2024 | 6:00PM

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Election of Officers

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of December 18, 2023

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: November 20, 2023 through December 3, 2023, in the amount of \$432,648.73.
- 2.2 A Motion to Approve a Professional Services Agreement between Gary Sanitary District and DDS Security, LLC., for Contract Security Services for Year 2024, not-to-exceed \$135,000.00.
- 2.3 A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Harris Law Firm, PC., for Professional Legal Services for Year 2024, in an amount not-to-exceed \$75,000.00; subject to the terms and conditions of the Agreement.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1 through 144, in the amount of \$463,645.49

4. INFORMATION UPDATES

- 4.1 Plant Activities – Rhonda Anderson
- 4.2 Construction Activities – Eric Tonk
- 4.3 American Structurepoint
- 4.4 CDM Smith



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5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**