



## AGENDA

### GARY SANITARY DISTRICT

Wednesday, February 21, 2024 | 11:00am

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

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

#### 1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of February 5, 2024

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 15, 2024 through January 28, 2024, in the amount of \$268,603.89.
- 2.2 A Motion to Approve an Award of Bid to LGS Plumbing for the Sanitary Sewer Repair at the vicinity of 3648 Jackson Street, in an amount not-to-exceed \$36,900.00.
- 2.3 A Motion to Approve the Destruction of Nonpermanent GSD Records consisting of 104 Boxes in compliance with Special Districts and General Retention Schedules (State of Indiana Form 44905).
- 2.4 A Motion to Approve Repairs to the Terex Crane with Alta Equipment Co., in an amount not-to-exceed \$39,107.53.

#### 3. CLAIMS

- 3.1 GSD Claims Nos.: 540 through 618, in the amount of \$916,099.36

#### 4. INFORMATION UPDATES

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



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