



AGENDA

GARY SANITARY DISTRICT

Monday, March 4, 2024 | 12:00PM

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

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

1. MINUTES

- 1.1 Regular Meeting Minutes of February 21, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 29, 2024 through February 11, 2024, in the amount of \$253,201.98.
- 2.2 A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Taft Stettinius & Hollister LLP for Legal Services, in an amount not-to-exceed \$60,000.00.
- 2.3 A Motion to Approve and Ratify an Award of Bid to American Precision Services for the Emergency Repair of the North RAS Pump in the West RAS Building, in an amount not-to-exceed \$42,615.00.
- 2.4 A Motion to Approve an Award of Bid to LGS Plumbing for the Emergency Sanitary Sewer Replacement at the vicinity of 1356 Mount Street, in an amount not-to-exceed \$87,108.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 619 through 828, in the amount of \$1,346,028.34

4. INFORMATION UPDATES

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



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4.4 CDM Smith, Inc.

5. **DISCUSSION**

6. **REQUEST TO SPEAK**

7. **ADJOURNMENT**