



AGENDA

GARY SANITARY DISTRICT

Monday, March 18, 2024 | 12:00PM

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

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

1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of March 4, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: February 12, 2024 through February 25, 2024, in the amount of \$256,564.09.
- 2.2 A Motion to Approve a Wastewater Treatment Agreement between Gary Sanitary District and Calumet Township (by means of the Calumet Township Septic Tank Elimination Project).
- 2.3 A Motion to Approve a Contract between Gary Sanitary District and Heartland Business Systems for the Purchase and Installation of a New Telephone System for the Gary Sanitary District, in an amount not-to-exceed \$46,705.25.
- 2.4 A Motion to Approve Change Order No. 1 to F.H. Paschen for the 27th & Chase Street Pump Station Bar Screen Replacement Project (GSD Project No.: SD22-02), for a No Cost Time Extension – with a New Substantial Completion Date of May 31, 2024 and a New Final Completion Date of July 5, 2024.

3. CLAIMS

- 3.1 GSD Claims Nos.: 829 through 997, in the amount of \$1,900,327.47

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**