



AGENDA

GARY SANITARY DISTRICT

Monday, April 1, 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 18, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: February 26, 2024 through March 10, 2024, in the amount of \$256,719.53.
- 2.2 A Motion to Approve a Professional Services Contract between Gary Sanitary District and Comer Capital Group, LLC for Financial Advisory Services, in an amount not-to-exceed \$60,000.00.
- 2.3 A Motion to Approve a Grant Agreement by and between Gary Sanitary District (GSD) and Indiana Department of Environmental Management (IDEM) for the Purpose of GSD being awarded a Beach Monitoring Grant in the amount of \$30,450.00 for conducting E. coli Sampling and Analysis for Year 2024.

3. CLAIMS

- 3.1 GSD Claims Nos.: 998 through 1044, in the amount of \$161,140.84

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**