



AGENDA

GARY SANITARY DISTRICT

Monday, May 20, 2024 | 12:00PM

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Acceptance of Qualifications Submittals
 - *Qualifications for Long-Term Control Plan*
- V. Rescindment of Requests For Proposals
 - *Industrial Electrical Contractors*

1. MINUTES

- 1.1 Executive Session and Regular Meeting of Minutes of May 6, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 8, 2024 through April 21, 2024, in the amount of \$255,321.06.
- 2.2 A Motion to Approve an Agreement by and between Gary Sanitary District (GSD) and The Town of Ogden Dunes for Beach Water Quality Testing (for off-shore waters of Ogden Dunes) Year 2024.
- 2.3 A Motion to Approve an Award of Bid to Refax, Inc., for Fabrication of Trough Sections for the Primary Settling Tanks, in an amount not-to-exceed \$202,845.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1372 through 1480, in the amount of \$674,075.93
- 3.2 GSD Financial Report – Period Ending: January 1, 2024 – March 31, 2024



A G E N D A

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4. INFORMATION UPDATES

- 4.1 Plant Operations –
Kola Awosika, Interim Director of Engineering and Plant Operations
- 4.2 Construction Activities – Eric Tonk

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT