



AGENDA

GARY SANITARY DISTRICT

Monday, June 3, 2024 | 12:00PM

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

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Acceptance of Proposals
-Insurance Brokers and Consultants

1. MINUTES

- 1.1 Executive Session and Regular Meeting of Minutes of May 20, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 22, 2024 through May 5, 2024, in the amount of \$277,011.82.
- 2.2 A Motion to Approve the Sole-Source Purchase of Flygt Submersible Mixer from Xylem Water Solutions, for an amount not-to-exceed \$28,651.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1481 through 1557, in the amount of \$973,000.35

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT