



## AGENDA

### GARY SANITARY DISTRICT

Monday, July 1, 2024 | 12:00PM

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

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

#### 1. MINUTES

- 1.1 Executive Session and Regular Meeting of Minutes of June 17, 2024

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: May 20, 2024 through June 2, 2024, in the amount of \$252,698.55.
- 2.2 A Motion to Approve GSD Resolution No.: SD24-03, Appointing an Interim Director of Operations and an Interim Executive Director, Approving Job Descriptions for Each Position and Establishing a Salary for Each Position, for Gary Sanitary District.
- 2.3 A Motion to Approve Task Order No. 1 to the Contract by and between Gary Sanitary District and Taft Law for the completion of a Financial Capability Assessment (FCA) in support of GSD's development of a Long-Term Control Plan in an amount not-to-exceed \$60,000.00.
- 2.4 A Motion to Approving Rescinding the Award of Contract (Awarded: Aug 07 2023) to Uni-First for Uniform and Mat Rentals for Gary Sanitary District.
- 2.5 A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Replacement at the vicinity of 1307 Idaho Street, in an amount not-to-exceed \$59,600.00.
- 2.6 A Motion to Ratify and Approve an Award of Bid to American Precision Services for the Emergency Repair of the Center Return Activated Sludge (RAS) Pump (in West RAS Building), in an amount not-to-exceed \$44,058.00.
- 2.7 A Motion to Approve a Sole-Source Purchase to Drydon Equipment for the Purchase of two (2) Hayward Gordon Complete Pump Assemblies (to Replace Sludge Pumps located in Digesters), in an amount not-to-exceed \$79,280.00.



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### **3. CLAIMS**

3.1 GSD Claims Nos.: 1646 through 1794, in the amount of \$1,447,518.01

### **4. INFORMATION UPDATES**

4.1 Plant Operations –  
Kola Awosika, Interim Director of Plant Operations & Director of Engineering

4.2 Construction Activities – Eric Tonk

### **5. DISCUSSION**

### **6. REQUEST TO SPEAK**

### **7. ADJOURNMENT**