

### AGENDA

# GARY SANITARY DISTRICT

Monday, April 15, 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 Minutes of April 1, 2024

### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 11, 2024 through March 24, 2024, in the amount of \$254,027.23.
- 2.2 A Motion to Award a Bid to LGS Plumbing, Inc., for the Sanitary and Storm Sewer Repairs at the vicinity of 700 Roosevelt Street, in an amount not-to-exceed \$38,400.00.

#### 3. CLAIMS

3.1 GSD Claims Nos.: 1045 through 1148, in the amount of \$817,983.29

## 4. INFORMATION UPDATES

- 4.1 Plant Activities Rhonda Anderson
- 4.2 Construction Activities Eric Tonk
- 4.3 American Structurepoint, Inc.
- 4.4 CDM Smith, Inc.
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT