



A G E N D A

GARY SANITARY DISTRICT

Monday, June 17, 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 June 3, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: May 6, 2024 through May 19, 2024, in the amount of \$253,278.93.
- 2.2 A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 2437 Delaware Street, in an amount not-to-exceed \$67,290.00.
- 2.3 A Motion to Approve the Purchase of the Annual Microsoft Volume Licensing (for computers and servers) from Insight Public Sector, in an amount not-to-exceed \$86,785.53.

3. CLAIMS

- 3.1 GSD Claims Nos.: 1558 through 1645, in the amount of \$904,958.46

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