



## AGENDA

### GARY SANITARY DISTRICT

Monday, August 5, 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 July 15, 2024

#### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: June 17, 2024 through June 30, 2024, in the amount of \$283,156.18.
- 2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: July 1, 2024 through July 14, 2024, in the amount of \$349,035.40.
- 2.3 A Motion to Approve an Employee Benefits Service Agreement between Gary Sanitary District and Hub International Midwest Limited dba Meyer Glaros Insurance Group.
- 2.4 A Motion to Approve the Acceptance of a State Revolving Fund (SRF) Loan via the Indiana Finance Authority (IFA) in an amount not-to-exceed \$14,400,000.00. Funds to be used for GSD's Combined Sewer Overflow Projects:
  - 27<sup>th</sup> & Chase Street Pumping Station Force Main, Phase 3 Project, estimate amount not exceeding: \$9,629,600.00;
  - 27<sup>th</sup> & Chase Street Pumping Station System Upgrades Project, estimate amount not exceeding: \$1,693,490.00;
  - 27<sup>th</sup> & Chase Street Pumping Station Bar Screen Replacement Project, estimate amount not exceeding: \$1,575,815.00; and
  - 15<sup>th</sup> & Clay Street Pumping Station Grit System Improvements Project, estimate amount not exceeding: \$1,335,000.00
- 2.5 A Motion to Approve an Award of Bid to Pyramid Equipment Inc., for the Purchase of a 2024 Mack Granite 64BR Tandem-Axle Roll-off Truck, in an amount not-to-exceed \$224,525.00.



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- 2.6 A Motion to Approve and Ratify an Award of Bid to Xylem Water Solutions for the Emergency Repair of Pump No. 1 at the 27<sup>th</sup> & Chase Street Pumping Station, in an amount not-to-exceed \$79,497.95.
- 2.7 A Motion to Approve an Award of Bid to Gariup Construction Co., for the Removal of Sediment and Vegetation from the GSD Outfall Structure of Alley 9 East (Maintenance as required under National Pollutant Discharge Elimination Systems (NPDES) and the Combined Sewer Overflow Operational Plan (CSOOP), in an amount not-to-exceed \$26,500.00.
- 2.8 A Motion to Approve an Award of Bid to LGS Plumbing for the Sanitary Sewer Replacement at the vicinity of 1122 Harrison Boulevard, in an amount not-to-exceed \$56,500.00.

### **3. CLAIMS**

- 3.1 GSD Claims Nos.: 1843 through 2055, in the amount of \$2,427,699.43
- 3.2 GSD Financial Reporting –  
Period Ending: April 1, 2024 through June 30, 2024

### **4. INFORMATION UPDATES**

- 4.1 Plant Operations –  
Kola Awosika, Director of Engineering / Interim Director of Plant Operations
- 4.2 Construction Activities – Eric Tonk
- 4.3 American Structurepoint

### **5. DISCUSSION**

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

### **7. ADJOURNMENT**