



AGENDA

GARY SANITARY DISTRICT

Monday, August 19, 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 of Minutes of August 5, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: July 15, 2024 through July 28, 2024, in the amount of \$270,521.22.
- 2.2 A Motion to Approve a Contract for Commercial Insurance with Tokio Marine HHC, in an amount not-to-exceed \$567,665.00.
- 2.3 A Motion to Approve an Award of Bid to American Precision Services for the Fixed Asset Improvements Rebuild of the Digester Mixer, in an amount not-to-exceed \$63,706.00.
- 2.4 A Motion to Approve an Award of Bid to American Precision Services for the Fixed Asset Improvements Refurbishment of the Anerobic Digester Mixer, in an amount not-to-exceed \$35,735.00.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2056 through 2144, in the amount of \$698,441.63

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



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5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**