



AGENDA

GARY SANITARY DISTRICT

Monday, November 18, 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 November 4, 2024

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: October 21, 2024 through November 3, 2024, in the amount of \$254,800.71.
- 2.2 A Motion to Approve GSD Resolution No.: SD24-05, Authorizing Gary Sanitary District to Dispose of Obsolete Computer Equipment.
- 2.3 A Motion to Approve GSD Resolution No.: SD24-06, Approving Incentive Pay by Gary Sanitary District to Certain Gary Sanitary District Employees.
- 2.4 A Motion to Approve Retaining Cigna Insurance for Healthcare Coverage for Gary Sanitary District Employees.

3. CLAIMS

- 3.1 GSD Claims Nos.: 2586 through 2654, in the amount of \$428,129.96

4. INFORMATION UPDATES

- 4.1 Plant Operations –
Kola Awosika, Director of Engineering / Interim Director of Operations
- 4.2 Construction Activities –
Jabez Anderson, Assistant Manager of Engineering
- 4.3 American Structurepoint



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