



## AGENDA

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- I. Pledge of Allegiance
- II. Roll Call
- III. Certification

### 1. MINUTES

- 1.1 Executive Session & Regular Meeting Minutes of December 2, 2024
- 1.2 Special Executive Session of December 10, 2024

### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: November 18, 2024 through December 1, 2024, in the amount of \$276,995.64.
- 2.2 A Motion to Approve GSD's Incentive Payroll Earnings, in the amount of \$313,600.00.
- 2.3 A Motion to Approve GSD Resolution No.: SD24-08, Approving a Memorandum of Understanding by and between Gary Sanitary District and the City of Gary for Payment of a Matching Funds Contribution for Replacement of the Chase Street Force Main.
- 2.4 A Motion to Approve GSD Resolution No.: SD24-09, Approving Merit Pay by Gary Sanitary District to Members of the Gary Sanitary District Board of Commissioners.
- 2.5 A Motion to Approve GSD Resolution No.: SD24-10, Approving a Request by the City of Gary for Payment of Stipends by Gary Sanitary District to Certain City of Gary Employees.
- 2.6 A Motion to Approve GSD Resolution No.: SD24-11, Amending Resolution No.: SD23-17 Ratifying the Salaries and Wages for the Employees of the Gary Sanitary District for the 2024 Calendar Year.
- 2.7 A Motion to Approve GSD Resolution No.: SD24-12, Approving the 2025 Operating Budget for the WWTP Operating Fund 6201 for the Gary Sanitary District.
- 2.8 A Motion to Approve GSD Resolution No.:SD-13, Approving the Salaries and Wages for the Employees of the Gary Sanitary District in Year 2025.



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- 2.9 A Motion to Approve an Interim Services Agreement by and between Gary Sanitary District and Republic Services for Solid Waste and Yard Waste Collection and Disposal (effective 01/01/25 - 12/31/25).
- 2.10 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and DDS Security, LLC. for Professional Security Services in Year 2025.
- 2.11 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Hub International Midwest Limited for Employee Benefits and Resources in Year 2025.
- 2.12 A Motion to Approve Addendum No. 1 to the Master Services Agreement by and between Gary Sanitary District and Robinson Engineering, LTD. for Engineering Services in Year 2025.
- 2.13 A Motion to Approve Amendment No.: 13 to the Master Services Agreement by and between Gary Sanitary District and American Structurepoint, Inc., for On-Call Professional Engineering Services in Year 2025.
- 2.14 A Motion to Approve Task Order No.: 1 to the Master Services Agreement by and between Gary Sanitary District and Commonwealth Engineers, Inc. for Engineering Services in Year 2025.
- 2.15 A Motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC. for the Emergency Point Repair and CIPP Lining-Alternate No. 2 for the Sanitary Sewer at the vicinity of 4427 Kentucky Street, in an amount not-to-exceed \$92,800.00.

### **3. CLAIMS**

- 3.1 GSD Claims Nos.: 2740 through 2793, in the amount of \$340,155.85

### **4. INFORMATION UPDATES**

- 4.1 Construction Activities -  
Jabez Anderson, Assistant Manager of Engineering
- 4.2 American Structurepoint



# GARY SANITARY DISTRICT

Monday, December 16, 2024 | 12:00PM

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

## AGENDA

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5. DISCUSSION
6. REQUEST TO SPEAK
7. ADJOURNMENT