



# GARY SANITARY DISTRICT

Friday, January 10, 2025 | 12:00PM  
3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

## AGENDA

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- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Election of Officers

### 1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of December 16, 2024

### 2. NEW BUSINESS

- 2.1 A Motion to Approve the Hiring of Ragen Hatcher as Executive Director for the Gary Sanitary District.
- 2.2 A Motion to Approve the Board Meeting 2025 Calendar for Gary Sanitary District.
- 2.3 A Motion to Approve GSD's Payroll Earnings for Period Ending: December 2, 2024 through December 15, 2024, in the amount of \$256,145.73.
- 2.4 A Motion to Approve GSD Resolution No.: SD25-01, Approving an Amended Agreement for Provisions of Security Services for Gary Sanitary District.
- 2.5 A Motion to Approve GSD Resolution No.: SD25-02, Amending GSD Resolution No.: SD24-10 - Approving Payments of Stipends by Gary Sanitary District to Certain City of Gary Employees.
- 2.6 A Motion to Approve GSD Resolution No.: SD25-03, Approving the Preliminary Engineering Report (PER) for Submission to the State Revolving Fund (SRF) Loan Program for the 27th & Chase Street Pumping Station Force Main Replacement-Phase 3 Project.
- 2.7 A Motion to Approve GSD Resolution No.: SD25-04, Approving Signatory Authorization for the State Revolving Fund (SRF) Loan Program for the 15th & Clay Street Pumping Station Screen Replacement Project.
- 2.8 A Motion to Approve GSD Resolution No.: SD25-05, Declaratory Resolution of the Board of Commissioners of the Gary Sanitary District with Respect to its Intention for the Issuance of Bonds.

- 2.9 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Harris Law Firm, PC., for Professional Legal Services for Calendar Year 2025.
- 2.10 A Motion to Approve Addendum No. 1 to the Contract by and between Gary Sanitary District and Taft Stettinius & Hollister, LLP., for Legal Services relative to the GSD Consent Decree, Environmental Law and Utility and Regulatory Issues.
- 2.11 A Motion to Approve and Ratify an Amendment to the Interim Services Agreement by and between Gary Sanitary District and Republic Services for Recycling Services (effective 01/01/2025-12/31/23025).
- 2.12 A Motion to Approve and Ratify an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for the Emergency Sanitary Sewer Repair at the vicinity of 920 W. 55th Ave., in an amount not-to-exceed \$172,225.00.
- 2.13 A Motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for the Sanitary Sewer Repair at the vicinity of 4311 E. 12th Pl., in an amount not-to-exceed \$125,015.00.
- 2.14 A Motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for a Sanitary Sewer Repair at the vicinity of 558 Jefferson St., in an amount not-to-exceed \$136,480.00.
- 2.15 A Motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for a Sanitary Sewer Repair at the vicinity of 539 Maryland St., in an amount not-to-exceed \$85,450.00.

**3. CLAIMS**

- 3.1 GSD Claims Nos.: 1 through 66, in the amount of \$184,233.02

**4. INFORMATION UPDATES**

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

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**