



# GARY SANITARY DISTRICT

Friday, February 21, 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. Public Hearing: Issuance of Bonds
- V. Bid Opening: 27<sup>th</sup> & Chase Street Pump Station Force Main Replacement Prj., GSD Prj. No.: SD24-06
1. **MINUTES**
  - 1.1 Regular Meeting Minutes of February 7, 2025
2. **NEW BUSINESS**
  - 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 13, 2025 through January 26, 2025, in the amount of \$260,227.35.
  - 2.2 A Motion to Approve GSD Resolution No.: SD25-10, Establishing Board Compensation and Rescinding GSD Resolution No.: 2055 (previously adopted: 5/12/1998) relating to Board Member Compensation.
  - 2.3 A Motion to Approve GSD Resolution No.: SD25-11, Approving a Confirmatory Resolution to Seek Funding for Sewer Improvements.
  - 2.4 A Motion to Approve GSD Resolution No.: SD25-12, Authorizing the Issuance of Revenue Bonds.
3. **CLAIMS**
  - 3.1 GSD Claims Nos.: 390 through 451, in the amount of \$1,113,371.59
4. **INFORMATION UPDATES**
  - 4.1 Construction Activities -  
Jabez Anderson, GSD Assistant Manager of Engineering
5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**