



AGENDA

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

1. MINUTES

- 1.1 Regular Meeting Minutes of February 21, 2025

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 27, 2025 through February 9, 2025, in the amount of \$244,368.86.
- 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 an Award of Bid to Hasse Construction Company, Inc., for the 27th & Chase Street Pump Station Force Main Replacement-Phase III Project (GSD Project No.: SD24-06), in an amount not-to-exceed \$6,349,609.40 (Total Base Bid plus Alternate No. 1).
- 2.4 A Motion to Approve an Award of Bid to Mobile Solid Solutions for the Cleaning of Digester No. 4, in an amount not-to-exceed \$331,600.00.
- 2.5 A Motion to Approve an Award of Bid to Vertosoft (Omnia Partners) d/b/a OpenGov for the Purchase of Asset, Inventory, Maintenance and Procurement Software (as a replacement for the MainSaver Software), in an amount not-to-exceed \$188,693.12 (Initial Year and Programming Costs).
- 2.6 A Motion to Approve and Ratify an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 4232 Rhode Island Street, in an amount not-to-exceed \$128,100.00.
- 2.7 A Motion to Approve and Ratify an Award of Bid to Midwest Service Center for the Emergency Repair of the 1000HP Weg Motor #3, in an amount not-to-exceed \$54,840.00.

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- 2.8 A Motion to Approve the Destruction of Nonpermanent GSD Records consisting of 158 boxes consistent with Special Districts and General Retention Schedules (State Indiana Form 44905).

3. CLAIMS

- 3.1 GSD Claims Nos.: 452 through 630, in the amount of \$492,060.01

4. INFORMATION UPDATES

- 4.1 Superintendent's Report –
Timothy Alston, Plant Superintendent

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT