

#### **AGENDA**

### **GARY SANITARY DISTRICT**

Monday, August 2, 2021 11:00 AM GSD, 3600 WEST 3RD AVENUE, GARY, IN - - BOARDROOM

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

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#### 1. MINUTES

- 1.1. Executive Session Meeting Minutes of July 19, 2021
- 1.2. Regular Meeting Minutes of July 19, 2021

#### 2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings of Period Ending: June 7, 2021 through June 20, 2021, in the amount of \$241,465.12.
- 2.2. A Motion to Approve an Agreement between Gary Sanitary District and U.S. Department of the Army for Design and Construction Assistance for the Section 219 Gary Sanitary District Force Main Replacement Project.
- 2.3. A Motion to Approve an Award of Bid to Alex Metz Sewers for the Emergency Sanitary Sewer Repair at the vicinity of 1977 Delaware Street, in an amount not-to-exceed \$210,000.00.

## 3. CLAIMS

3.1. GSD Claims Nos.: 2400 through 2542, in the amount of \$1,239,529.96

# 4. INFORMATION UPDATES

- 4.1. Construction Activities Eric Tonk
- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT