



AGENDA

GARY SANITARY DISTRICT

MONDAY, APRIL 4, 2022 - 11:00 AM

3600 W. 3rd Ave., Gary, IN

<https://us02web.zoom.us/j/6677681093>

Meeting ID: 667 768 1093

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

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1. MINUTES

- 1.1. Executive Session Meeting Minutes of March 21, 2022
- 1.2. Regular Meeting Meeting Minutes of March 21, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: January 31, 2022 through February 13, 2022, in the amount of \$228,223.33.
- 2.2. A Motion to Approve Amendment No. 2 to Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Grit Dewatering Improvements-Construction Services, in an amount not-to-exceed \$61,760.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 972 through 1105, in the amount of \$921,969.82

4. INFORMATION UPDATES

4.1. Plant Superintendent - Rhonda Anderson

4.2. Construction Activities - Eric Tonk

4.3. CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT