



GSD BOARD AGENDA

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

1. MINUTES

Executive Session	November 4, 2019
Regular Meeting	November 4, 2019

2. NEW BUSINESS

- 2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: October 14, 2019 thru October 27, 2019, in the amount of \$241,114.12.
- 2b. A Motion to Approve and Ratify GSD Resolution No. SD19-08, Authorizing Closing Out and Transferring Various GSD TrustIndiana Dormant Bank Accounts to GSD Centier General Operating Fund (670) and GSD Equipment Replacement Fund (435).
- 2c. A Motion to Approve GSD Resolution No. SD19-09, Authorizing and Transferring Funds from GSD Equipment Replacement Fund (435) Investment Account to GSD Equipment Replacement Fund (435) Non-Investment Account.
- 2d. A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, for an Emergency Sanitary Sewer Repair (Alternate No. 1 Point Repair) at the vicinity of 1301 Garfield Street, in a not-to-exceed amount of \$86,100.00.
- 2e. A Motion to Approve an Award of Bid to Area Plumbing & Sewers, for the Purchase and Installation of an Emergency Bypass System for the Marshalltown Pumping Station, in a not-to-exceed amount of \$22,800.00.
- 2f. A Motion to Approve GSD Resolution No. SD19-10, Authorizing the Refunding of the GSD Revenue Bonds, Series 2011A.

3. CLAIMS

- 3a. GSD Claims Numbers: 4406 thru 4565 in the amount of \$1,335,137.36



**GARY SANITARY DISTRICT
Board of Commissioners Regular Meeting
Monday, November 18, 2019**

- 4. INFORMATION UPDATES**
 - 4a. Plant Superintendent
 - 4b. Construction Activities
 - 4c. Compliance Department
- 5. DISCUSSION**
- 6. REQUEST TO SPEAK**
- 7. ADJOURNMENT**