



**GSD BOARD AGENDA**

- I. Roll Call
- II. Certification

**1. MINUTES**

Executive Session .....	July 20, 2020
Regular Meeting .....	July 20, 2020

**2. NEW BUSINESS**

- 2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: June 22, 2020 through July 5, 2020, in the amount of \$350,855.52.
- 2b. A Motion to Approve GSD Resolution No.: SD20-12, Authorizing Revising the Gary Sanitary District Personnel Policy.
- 2c. A Motion to Approve GSD Resolution No.: SD20-13, Authorizing to Supplement the Gary Sanitary District Personnel Policy.
- 2d. A Motion to Approve Amendment No. 4 for a Time Extension to the Collective Bargaining Agreement between Gary Sanitary District and American Federation of State, County, and Municipal Employees (AFSCME) Local 3491.
- 2e. A Motion to Approve Amendment No. 1 to Task Order No. 17 of the Master Services Agreement between Gary Sanitary District and American Structurepoint, Inc. for Engineer Consulting Services for the South Shore Double Track Project, in a not-to-exceed amount of \$35,200.00.
- 2f. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 2001 Taft Street, in a not-to-exceed amount of \$24,800.00.
- 2g. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Point Repair at the vicinity of 31 East 41<sup>st</sup> Avenue, in a not-to-exceed amount of \$32,900.00.



**GARY SANITARY DISTRICT  
Board of Commissioners Regular Meeting  
Monday, August 3, 2020**

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3. **CLAIMS**
  - 3a. GSD Claims Numbers: 2432 thru 2542, in the amount of \$1,204,036.42
4. **INFORMATION UPDATES**
5. **DISCUSSION**
6. **REQUEST TO SPEAK**
7. **ADJOURNMENT**