



AGENDA

GARY SANITARY DISTRICT

Monday, May 16, 2022 11:00 AM

3600 WEST 3RD AVENUE, GARY, IN

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

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1. MINUTES

- 1.1. Executive Session Meeting Minutes of May 2, 2022
- 1.2. Regular Meeting Minutes of May 2, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: March 14, 2022 through March 27, 2022, in the amount of \$210,326.90.
- 2.2. A Motion to Approve GSD Resolution No.: SD22-03, Authorizing the Sale of a Gary Sanitary District Vehicle to the Gary/Chicago International Airport.
- 2.3. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 400 Grant Street, in an amount not-to-exceed \$161,000.00.
- 2.4. A Motion to Approve an Award of Bid to Gariup Construction, for the Sanitary Sewer Repair at the vicinity of 5729 Melton Road, in an amount not-to-exceed \$53,560.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 1404 through 1549, in the amount of \$904,861.54

4. INFORMATION UPDATES

- 4.1. Plant Superintendent - Rhonda Anderson
- 4.2. Construction Activities - Eric Tonk
- 4.3. Community Engagement - Todd McCain
- 4.4. American Structurepoint, LLC
- 4.5. CDM Smith, Inc.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT