



AGENDA

GARY SANITARY DISTRICT

Monday, November 7, 2022 11:00 AM

GSD | 3600 W. 3rd Ave. | Gary, IN - Boardroom

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

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1. MINUTES

- 1.1. Regular Meeting Minutes of October 17, 2022

2. NEW BUSINESS

- 2.1. A Motion to Approve GSD's Payroll Earnings for Period Ending: September 26, 2022 through October 9, 2022, in the amount of \$219,036.08.
- 2.2. A Motion to Approve GSD Resolution No.: SD22-11, Approving Revision and/or Amendment to the Gary Sanitary District Remote Meeting Participation Policy (previously approved as GSD Resolution No.: SD22-02).
- 2.3. A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for a Sanitary Sewer Repair at the vicinity of 426 Monroe Street, in an amount not-to-exceed \$99,700.00.
- 2.4. A Motion to Approve an Award of Bid to Hasse Construction Company, Inc., for the Purchase and Installation of a Backflow Preventer, in an amount not-to-exceed \$123,870.00.
- 2.5. A Motion to Approve and Ratify awarding the Emergency Re-Build of the South RAS Pump (in the West RAS Building) to Pro-Pump, Inc., in an amount not-to-exceed \$32,000.00.

3. CLAIMS

- 3.1. GSD Claims Nos.: 2960 through 3192, in the amount of \$1,769,251.93

4. INFORMATION UPDATES

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

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT