A G E N D A

G A R Y S A N I T A R Y D I S T R I C T

Monday, January 22, 2024 11:00 AM

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 January 9, 2024.

2. NEW BUSINESS

    2.1   A Motion to Approve GSD's Payroll Earnings for Period Ending: December 4, 2023 through December 17, 2023, in the amount of $251,516.37.

    2.2   A Motion to Approve GSD's Payroll Earnings for Period Ending: December 18, 2023 through December 31, 2023, in the amount of $260,665.64.

    2.3   A Motion to Approve GSD Resolution No.: SD24-01, Approving a Request by the City of Gary for Payment of Stipends by Gary Sanitary District to Certain City of Gary Employees.

    2.4   A Motion to Approve a Professional Services Agreement between Gary Sanitary District and Cender | Dalton Municipal Advisors for Professional Consulting and Financial Advisory Services for Year 2024.

    2.5   A Motion to Approve a Master Services Agreement (Amendment No. 12) between Gary Sanitary District and American Structurepoint, Inc., for Professional Engineering Services for Year 2024.

2.6 A Motion to Approve a Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Professional Engineering Services for Year 2024.

2.7 A Motion to Approve a Master Services Agreement (Amendment No. 1) between Gary Sanitary District and Shrewsberry & Associates, LLC., for Professional Engineering Services for Year 2024.

2.8 A Motion to Approve the Sole-Source Purchase of a Rake Assembly from E & I Corporation, in an amount not-to-exceed $32,886.00.

2.9 A Motion to Approve the Sole-Source Purchase of Two (2) Muffin Monster Grinders from JWC Environmental, in an amount not-to-exceed $40,995.98.

3. CLAIMS

3.1 GSD Claims Nos.: 145 through 293, in the amount of $434,766.14

4. INFORMATION UPDATES

4.1 Plant Activities - Rhonda Anderson

4.2 Construction Activities - Eric Tonk

4.3 American Structurepoint

4.4 CDM Smith

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT