



## GARY SANITARY DISTRICT

Friday, May 16, 2025 | 12:00PM

3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

## AGENDA

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- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Public Hearing: Wastewater Utility Improvements Preliminary Engineering Report

### 1. MINUTES

- 1.1 Executive Session and Regular Meeting Minutes of May 2, 2025

### 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 7, 2025 through April 20, 2025, in the amount of \$264,733.22.
- 2.2 A Motion to Approve GSD Resolution No.: SD25-21, Approving the Preliminary Engineering Report for Submission to the State Revolving Fund (SRF) Loan Program.
- 2.3 A Motion to Approve a Contract between Gary Sanitary District and Forest Lawn Landfill, Inc., for the Treatment and Disposal of Leachate Materials.
- 2.4 A Motion to Approve an Award of Bid to VST Security Solutions for the Purchase of the Network Video Recorder & Security Camera Project, in an amount not-to-exceed \$52,500.00.
- 2.5 A Motion to Approve an Award of Bid to Equature for the Purchase of the Equature Recording System with an A.I. Option, in an amount not-to-exceed \$21,220.00 (with Annual Subscription Fee of \$12,176.79).
- 2.6 A Motion to Approve the Destruction of Nonpermanent GSD Records consisting of 56 Boxes consistent with Special Districts and General Retention Schedules (State of Indiana Form 44905).

### 3. CLAIMS

- 3.1 GSD Claims Nos.: 1015 through 1158, in the amount of \$1,556,056.31
- 3.2 GSD Financial Reporting –  
Period Ending: January 1, 2025 – March 31, 2025



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### **4. INFORMATION UPDATES**

- 4.1 Superintendent's Report –  
Tim Alston, Plant Superintendent
- 4.2 Construction Activities –  
Jabez Anderson, GSD Assistant Manager of Engineering

### **5. DISCUSSION**

### **6. REQUEST TO SPEAK**

### **7. ADJOURNMENT**