# GARY SANITARY DISTRICT



Friday, June 6, 2025 | 12:00PM 3600 W. 3<sup>rd</sup> Ave. | Gary, IN – Boardroom

AGENDA

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

#### 1. MINUTES

1.1 Executive Session and Regular Meeting Minutes of May 16, 2025

## 2. NEW BUSINESS

- 2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 21, 2025 through May 4, 2025, in the amount of \$267,333.97.
- A Motion to Approve an Award of Bid to Equature for the Purchase of the Equature Recording System, in an amount not-to-exceed \$21,220.00.
- 2.3 A Motion to Approve an Award of Bid to Square 9 Softworks for the Purchase of Cloud Based Software for the Records Management Project, in an amount not-to-exceed \$10,580.00.
- A Motion to Approve an Award of Bid to CDW-G for the Purchase of a Document Scanner for the Records Management Project, in an amount not-to-exceed \$5,774.99.

## 3. CLAIMS

3.1 GSD Claims Nos.: 1159 through 1245, in the amount of \$306,943.99

#### 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