GARY SANITARY DISTRICT



Friday, September 19, 2025 | 12:00PM 3600 W. 3^{rd} 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 September 5, 2025

2. NEW BUSINESS

- 2.1 A Motion to Approve GSD Payroll Earnings for Period Ending: August 11, 2025 through August 24, 2025, in the amount of \$296,919.61.
- 2.2 A Motion to Approve GSD Resolution No.: SD25-27, Establishing Compensation for Internal Committee Meetings for the Sanitary District Commissioners.
- 2.3 A Motion to Approve a Contract by and between Gary Sanitary District and Ian Anderson for Certified Mechanic Services.
- A Motion to Approve an Agreement by and between Gary Sanitary District and Norther Indiana Public Service Company (NIPSCO) for electrical services (tariffs) supplied to Gary Sanitary District for Period Ending: July 1, 2025 through June 30, 2026.

3. CLAIMS

3.1 GSD Claims Nos.: 1771 through 1878, in the amount of \$2,217,982.08

4. INFORMATION UPDATES

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



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- 5. DISCUSSION
- 6. REQUEST TO SPEAK
- 7. ADJOURNMENT