



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **JULY 6, 2020** AT 10:00AM – Via ZOOM Video Conferencing

1. The meeting was called to discuss the following, as authorized under Indiana Code Section 5-14-1.5-6:
 - The initiation of litigation, pending litigation, or written notice of threatened litigation.
2. The following persons were in attendance at the Executive Session:

PRESENT

Maurice G. Mabon, President, *via conference call*
Charles G. Peller, Jr., Vice-President, *via conference call*
Ola V. Morris, Secretary, *via conference call*
Charles W. Jackson, Jr., Member, *via conference call*
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*
Vern E. White, Director of Administration, *via Zoom Video Conferencing*

ABSENT

Tramel Raggs, Member
Tony Walker, Attorney

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3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
 - Collective bargaining.
 - Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
 - For discussion of records classified as confidential by state or federal statute.

**GARY SANITARY DISTRICT
BOARD OF COMMISSIONERS**

Maurice G. Mabon, President

Ola V. Morris, Secretary



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **JULY 6, 2020**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, July 6, 2020
TIME: 11:00AM
LOCATION: Video / Tele Conferencing

TYPE: Regular Meeting
NOTICE PROVIDED IN ADVANCE: YES
QUORUM: YES

BOARD MEMBERS PRESENT via

Video Conferencing	Tele-Conferencing
Tramel Raggs	Maurice G. Mabon Ola V. Morris Charles W. Jackson, Jr. Charles G. Peller, Jr.

ABSENT MEMBERS

OTHERS PRESENT via

Video Conferencing	Tele-Conferencing
Tony Walker Daniel F. Vicari Vern E. White	

OTHERS ABSENT

Attendee Titling:

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice-President
Ola V. Morris, Secretary/Treasurer
Charles W. Jackson, Jr., Member
Tramel Raggs, Jr., Member

Tony Walker, Attorney
Daniel F. Vicari, Executive Director
Vern E. White, Director of Administration

ZOOM
<https://us02web.zoom.us/j/89545045493>
Meeting ID: 895 4504 5493

Call to Order: 11:06 AM by Commissioner Mabon

As this meeting was conducted via Video/Tele-Conferencing, no action was taken for the Pledge of Allegiance. Commissioner Mabon began the Meeting with Roll Call. He then certified that prior to the July 6, 2020 Board Meeting, there was an Executive Session held and there was nothing discussed in the Executive Session that was not indicated on the Posted Notice of the Executive Session; and being in compliance with the Indiana Statues, there were no final votes held during the Executive Session. Commissioner Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **JULY 6, 2020**

1. MINUTES

As per the Minutes of the June 15, 2020 Regular Board Meeting, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Minutes of the Executive Session Items and the Regular Board Meeting Minutes of June 15, 2020 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Peller and passed without dissent.

The vote: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: May 25, 2020 through June 7, 2020, in the amount of \$245,266.98.

Overview: Director of Administration Vern White asked for the Board's approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2a.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2a. Commissioner Jackson gave the motion to approve. The motion for approval of the GSD's Payroll Earnings (May 25, 2020 through June 7, 2020) was seconded by Commissioner Morris and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

2b. A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Installation of a Sanitary Sewer and Manhole (Alternate No. 1) at the vicinity of 1900 Chase Street, in an amount not-to-exceed \$43,750.00.

Overview: Executive Director Vicari stated 16 contractors were solicited for this sewer point-break repair; with responses received from two (2) contractors, with LGS Plumbing, Inc., being the lowest responsive, responsible bidder. LGS's Alternate No. 1 was not competitive. Therefore, the recommendation for approval is for the installation of a sanitary sewer ONLY.

Executive Director Vicari recommended approval of GSD Agenda Item 2b with its noted correction (Installation of Sanitary Sewer ONLY).

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2b. Commissioner Jackson gave the motion to approve. The motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Installation of a Sanitary Sewer and Manhole (Alternate No. 1) at the vicinity of 1900 Chase Street was seconded by Commissioner Morris and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

2c. A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc. for a Sanitary Sewer Repair at the vicinity of 445 Gibson Street, in an amount not-to-exceed \$27,800.00.



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Overview: Executive Director Vicari stated this sewer repair was deemed an emergency as there was a partial obstruction of flow. Quotes were solicited from 16 contractors; with three (3) responses. Gary-based Alex Metz Sewers, Inc. was the lowest responsive, responsible bidder.

Executive Director Vicari recommended approval of GSD Agenda Item 2c.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2c. Commissioner Jackson gave the motion to approve. The motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc. for a Sanitary Sewer Repair at the vicinity of 445 Gibson Street was seconded by Commissioner Morris and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

3. CLAIMS

3a. GSD Claims Numbers: 2026 thru 2261, in the amount of \$1,179,004.20.

Overview: Director of Administration Vern White recommended approval and ratification of the GSD Claims.

Commissioner Mabon called for the Board pleasure with respect to approving GSD Agenda Item 3a. Commissioner Jackson gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 2026 thru 2261 was seconded by Commissioner Peller and passed/approved.

The vote: Five (5)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

There were no Information Updates.

5. DISCUSSION

There were no Discussion Items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:18AM



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **JULY 6, 2020**

ADOPTED BY THE BOARD DURING THE MEETING ON:

07/20/2020

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice-President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Tramel Raggs, Member