



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **JUNE 15, 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*
Tramel Raggs, Member, *via Zoom Video Conferencing*
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*
Vern E. White, Director of Administration, *via Zoom Video Conferencing*
Tony Walker, Attorney, *via Zoom Video Conferencing*

ABSENT

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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 **JUNE 15, 2020**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, June 15, 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/88644312319>
Meeting ID: 886 4431 2319

Call to Order: 11:04 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 June 15, 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.



1. MINUTES

As per the Minutes of the June 1, 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 1, 2020 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Jackson 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 11, 2020 through May 24, 2020, in the amount of \$243,499.29.

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 Morris gave the motion to approve. The motion for approval of the GSD's Payroll Earnings (May 11, 2020 through May 24, 2020) was seconded by Commissioner Peller and passed/approved.

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

2b. A Motion to Approve the Destruction of 75 Boxes of Non-Permanent Records, which are in Compliance with the Special District and General Retention Schedules.

Overview: Director of Administration Vern White stated the Board's approval is being sought for the destruction of obsolete non-permanent GSD records.

Director of Administration Vern White recommended approval of GSD Agenda Item 2b.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2b. Commissioner Peller gave the motion to approve. The motion for approval of the Destruction of 75 Boxes of Non-Permanent GSD Records was seconded by Commissioner Morris and passed/approved.

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

3. CLAIMS

3a. GSD Claims Numbers: 1881 thru 2025, in the amount of \$1,850,214.58.

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 Peller gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1881 thru 2025 was seconded by Commissioner Jackson and passed/approved. The vote: Five (5)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

Tammi Davis provided the Board with a Compliance Department Update:

- City of Gary Executive Order – Mayor Jerome Prince’s New Executive Order calls for the utilization of minorities (MBE), women (WBE) and veteran-owned (VBE) businesses for work within the City of Gary.

Attorney Walker stated the present state of the Executive Order is that all City of Gary Political Subdivisions look to implement said Order. However, it is the decision of the Board to adopt the Executive Order. If it is decided to adopt the Executive Order as policy, it would be the Board’s further decision as to what type of weight the Board wishes to give to proposal reviews and considerations.

Executive Director Vicari stated if/when GSD decides to adopt the new Executive Order, he recommends that GSD’s current Procurement Policy be updated to include the Executive Order relative to MBE, WBE and VBEs.

- Republic Services Contract Audit: Compliance Department reviewed Republic’s Contract with respect to the Section H on the current contract (Section H pertains to utilizing Gary workforce). One (1) area of the criteria was met when it pertains to the use of Gary workforce. However, they fell short in percentages when it came to their drivers. As the names/addresses of employees were unable to be obtained, it was no way to determine the percentages of what employees were actually Gary residents.

5. DISCUSSION

Executive Director Vicari reported that the Casino (Hard Rock Casino) will be responsible for the funding of the new 27th & Calhoun Street Lift Station – the design for said station is currently being developed. This station will serve the Black Oak Community and the additional Casino flow.

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 11:53AM



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **JUNE 15, 2020**

ADOPTED BY THE BOARD DURING THE MEETING ON:

07/06/2020

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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