



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
HELD ON **APRIL 22, 2020** AT 10:00AM – Via Conference Call

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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:

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**PRESENT**

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

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**ABSENT**

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
  - The initiation of litigation, pending litigation, or written notice of threatened litigation
  - Records classified as confidential by state or federal statute
  - Implementation of security systems (COVID-19)
  - Collective Bargaining

**GARY SANITARY DISTRICT  
BOARD OF COMMISSIONERS**

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**Maurice G. Mabon, President**

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**Ola V. Morris, Secretary**

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MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON **APRIL 22, 2020**

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**BOARD OF COMMISSIONERS MEETING**

**DATE:** Wednesday, April 22, 2020  
**TIME:** 11:00AM  
**LOCATION:** Video / Tele Conferencing

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

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**BOARD MEMBERS PRESENT via**

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

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**ABSENT MEMBERS**

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**OTHERS PRESENT via**

<b>Video Conferencing</b>	<b>Tele-Conferencing</b>
Tony Walker	Daniel F. Vicari Vern E. White

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**OTHERS ABSENT**

**Attendee Titling:**

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

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

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**ZOOM**  
<https://us02web.zoom.us/j/6677681093>  
**Meeting ID: 667 768 1093**

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**Call to Order:** 11:08 AM by Commissioner Raggs

As this meeting was conducted via Video/Tele-Conferencing, no action was taken for the Pledge of Allegiance. Commissioner Raggs began the Meeting with Roll Call. Commissioner Raggs then certified that prior to the April 22, 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 Raggs 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  
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**1. MINUTES**

As per the Minutes of the March 5, 2020 Board Meeting, Commissioner Raggs 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 Meeting Minutes of March 5, 2020 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Mabon and passed without dissent.

The vote: Four (4)-Ayes / One (1)-Abstention (Peller-absent from the 03/05/2020 Meeting)

**2. NEW BUSINESS**

**2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: February 3, 2020 through March 29, 2020, in the amount of \$952,821.32.**

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 Raggs 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 (February 3, 2020 thru March 29, 2020) was seconded by Commissioner Mabon and passed/approved.

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

**3. CLAIMS**

**3a. GSD Claims Numbers: 844 thru 1327, in the amount of \$4,317,259.45**

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

Commissioner Raggs called for the Board pleasure with respect to approving GSD Agenda Item 3a. Commissioner Mabon gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 844 thru 1327 was seconded by Commissioner Jackson and passed/approved.

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

**4. INFORMATION UPDATES**

There were no Information Updates.

**5. DISCUSSION**

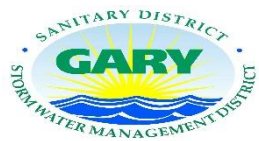
There were no discussion items.

**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 11:13AM



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
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ADOPTED BY THE BOARD DURING THE MEETING ON:

05/18/2020

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**Maurice G. Mabon, President**

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**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