



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **NOVEMBER 16, 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., *via conference call*
Ola V. Morris, Secretary, *via Zoom Video Conferencing*
Charles W. Jackson, Jr., Member, *via Zoom Video Conferencing*
Tramel Raggs, Member, *via Zoom Video Conferencing*
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*
Tony Walker, Attorney, *via Zoom Video Conferencing*
Jerome Foster, Acting Finance Manager, *via Zoom Video Conferencing*

ABSENT

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
 - The initiation of litigation, pending litigation, or written notice of threatened litigation
 - The purchase or lease of real property by the governing body up to the time a contract, or option to purchase or lease is executed by the parties
 - Discuss job performance evaluation or individual employees, excluding salary, compensation, or benefits of employees during the budget process

**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 **NOVEMBER 16, 2020**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, November 16, 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
Ola V. Morris Charles W. Jackson, Jr. Tramel Raggs	Maurice G. Mabon Charles G. Peller, Jr.

ABSENT MEMBERS

OTHERS PRESENT via

Video Conferencing	Tele-Conferencing
Tony Walker Daniel F. Vicari Jerome Foster	

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
Jerome Foster, Acting Finance Manager

ZOOM
<https://us02web.zoom.us/j/6677681093>

Meeting ID: 667 768 1093

Call to Order: 11:05 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 November 16, 2020 Board Meeting, there was an Executive Session held. 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 **NOVEMBER 16, 2020**

1. MINUTES

As per the Minutes of the November 2, 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 November 2, 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: October 12, 2020 through October 25, 2020, in the amount of \$234,565.18.

Acting Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as 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 to Approve GSD's Payroll Earnings for Period Ending: October 12, 2020 through October 25, 2020 was seconded by Commissioner Peller and passed/approved.

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

2b. A Motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Lining at the vicinities of 451 Taney Street and 2207 Taft Street, in an amount not-to-exceed \$72,812.00.

Overview: Executive Director Vicari stated this Cured-In-Place Pipe (CIPP) lining project is roughly 500 feet of sanitary sewer. The sewer is not in a place of complete collapse, hence, CIPP lining being a workable, yet less expensive solution for this project. As Inland Water Pollution Controls, Inc. is an out-of-town vendor, they specialize in CIPP Lining Repairs and they were also the lowest bidder compared to Gary-based Alex Metz Sewer.

Executive Director Vicari 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 to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Lining at the vicinities of 451 Taney Street and 2207 Taft Street was seconded by Commissioner Jackson and passed/approved.

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

2c. A Motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Lining at the vicinities of 4208 Washington Street, 117 West 7th Avenue and 1619 West 5th Avenue, in an amount not-to-exceed \$46,912.00.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **NOVEMBER 16, 2020**

Overview: Executive Director Vicari stated the sewers is not in a place of complete collapse, hence, CIPP lining being a workable, yet inexpensive solution for this project. Quotes were solicited from vendors, with Inland Water Pollution Controls, Inc. being the lowest responsible, responsive 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 Peller gave the motion to approve. The motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Lining at the vicinities of 4208 Washington Street, 117 West 7th Avenue and 1619 West 5th Avenue was seconded by Commissioner Morris and passed/approved.

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

2d. A Motion to Approve and Ratify an Award of Bid to LGS Plumbing, Inc. for the Sanitary Sewer Repair at the vicinity of 3011 West 15th Avenue, in an amount not-to-exceed \$49,500.00.

Overview: Executive Director Vicari stated as this project was deemed an emergency, the work is already being done to forestall any basement backups of residential properties during wet weather events. GSD vactors have been on the scene running its own bypass pumps prior to LGS Plumbing coming onto the scene. Quotes were solicited from 17 Contractors, with two (2) responses. Crown Point-based LGS Plumbing was the lowest responsible, responsive bidder.

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

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2d. Commissioner Jackson gave the motion to approve. The motion to Approve and Ratify an Award of Bid to LGS Plumbing, Inc. for the Sanitary Sewer Repair at the vicinity of 3011 West 15th Avenue was seconded by Commissioner Peller and passed/approved.

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

2e. A Motion to Approve Amendment No. 1 to Task Order No. 36 of the Master Services Agreement between American Structurepoint, Inc. and the Gary Sanitary District for the Force Main Improvements Construction for the new Sewerage Discharge Pumping Station at 27th & Calhoun Street, in an amount not-to-exceed \$3,300.00.

Overview: Executive Director Vicari stated as Hard Rock Casino is constructing and paying for the new Calhoun Street lift station, Task Order No. 36 will entail additional survey services for the wet-well structures. GSD will be reimbursed \$3,300 from Hard Rock Casino for this service as well.

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

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 Amendment No. 1



to Task Order No. 36 of the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for the Force Main Improvements Construction for the new Sewerage Discharge Pumping Station at 27th & Calhoun Street was seconded by Commissioner Peller and passed/approved.

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

2f. A Motion to Approve Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc. and the Gary Sanitary District for Construction Management Services for the Grit Dewatering Improvements Project (GSD Project No. SD19-02).

Overview: Executive Director Vicari stated the services rendered via Task Order No. 37 are for full-time inspection services for the Grit Dewatering Improvements Project.

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

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2f. Commissioner Jackson gave the motion to approve. The motion to Approve Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc. and Gary Sanitary District for Construction Management Services for the Grit Dewatering Improvements Project was seconded by Commissioner Morris and passed/approved.

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

3. CLAIMS

3a. GSD Claims Numbers: 3683 thru 3755, in the amount of \$126,494.62

Overview: Acting Finance Manager Jerome Foster 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 3683 thru 3755 was seconded by Commissioner Morris and passed/approved.

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

4. INFORMATION UPDATES

4a. Plant Superintendent

Rhonda Anderson, Plant Superintendent, provided the Board with plant updates:

Overview:

- **Performance Reviews and 2021 Goals**
 - Teaching Goals, Plant Performance and Plant Aesthetics
- **Major Projects**
 - Aeration Improvement Project.
 - Boiler Replacement.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **NOVEMBER 16, 2020**

- **Operations**
 - Dewatering improvements.

- **Maintenance**
 - North Primary Clarifiers deflector plate installation.
 - Primary Tank #10 flights' electrical wiring.
 - 4th Quarter HVAC PMs.

- **Safety**
 - COVID-19 precautions

4b. Construction Activity Updates

Eric Tonk provided the Board with Construction Activity updates:

Overview:

- Horace Mann Area Sewer Rehabilitation Project
 - Final walk-thru to be conducted 11/16/2020
- New Administration Building Roof Replacement
 - Project is underway.
- 13th & Avenue Sewer Replacement Project
 - Preconstruction scheduled for today with USACE

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 11:47AM



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON NOVEMBER 16, 2020

ADOPTED BY THE BOARD DURING THE MEETING ON:

12/07/2020

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