



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
 HELD ON **MARCH 1, 2021** 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

ABSENT

	via Conf. Call	via Zoom Video
Maurice G. Mabon, President	✓	
Charles G. Peller, Jr., Vice President	✓	
Ola V. Morris, Secretary		✓
Charles W. Jackson, Jr., Member		✓
Darnail Lyles, Member		✓
Daniel F. Vicari, Executive Director		✓
Tony Walker, Attorney		✓
Jerome Foster, Finance Manager		✓

-
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 **MARCH 1, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, March 1, 2021
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. Darnail Lyles	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
Darnail Lyles, Member

Tony Walker, Attorney
Daniel F. Vicari, Executive Director
Jerome Foster, Finance Manager

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

Meeting ID: 667 768 1093

Call to Order: 11:05AM 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 March 1, 2021 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.



1. MINUTES

As per the Minutes of the February 17, 2021 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 February 17, 2021 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Lyles and passed without dissent.

The vote: Four (4)-Ayes / One (1)-Abstention (Peller)

2. NEW BUSINESS

2.1 **A Motion to Approve GSD's Payroll Earnings for Period Ending: January 18, 2021 through January 31, 2021, in the amount of \$257,459.51.**

Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.1.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.1. Commissioner Lyles gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: January 18, 2021 through January 31, 2021 was seconded by Commissioner Peller and passed/approved.

The vote: Five (4)-Ayes / Zero (0)-No

A MOTION TO WAIVE SEWER BILLING LATE FEES

Commissioner Mabon asked for the Board's approval with respect to approving Waiving Late Payment Fees to City of Gary Sewer Billing Customers who mailed and/or delivered to GSD Payment Dropbox payments during February 12 - 17, 2021 as:

- Monday, February 15th was a Holiday - Office Closed
- Tuesday, February 16th office closed due to inclement weather
- Wednesday, February 17th office closed due to inclement weather

Commissioner Mabon called for the Board's pleasure with respect to approving Waiving Late Payment Fees to City of Gary Sewer Billing Customers who may have been assessed a late payment fee during the period of February 12 - 17, 2021. Commissioner Jackson gave the motion to approve. The motion to Approve Waiving Late Payment Fees to City of Gary Sewer Billing Customers who mailed and/or delivered payments during the period of February 12 - 17, 2021. was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 **GSD Claims Numbers: 589 thru 731, in the amount of \$640,349.21**

Overview: 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 3.1. Commissioner Lyles gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 589 thru 731 was seconded by Commissioner Jackson and passed/approved. The vote: Four (4)-Ayes / One (1)-Abstention (Morris)

4. INFORMATION UPDATES

4.1 Plant Superintendent

Rhonda Anderson, Plant Superintendent, provided the Board with Plant/Maintenance Updates:

- **ASCE Top 10 New Faces of Civil Engineering**
- **IWEA O&M Committee Meeting**
- **Semi-Annual Consent Decree Progress Report**
- **Major Projects**
 - Aeration Improvement Project
 - Grit Improvement Project
 - Filter Rehab project
- **Operations**
 - IDEM Inspection
 - Monthly Reports
 - Snow Melt
- **Safety**
 - OSHA Form 300A

4.2 Construction Activity Updates

Eric Tonk, Engineer, provided the Board with Construction Activity Updates:

Project: Boiler Replacement Project – awaiting the “as-built” drawings

Project: New Administration Roof Replacement Project – work is complete. Walk thru needs to be conducted

Project: New 29th and Calhoun Lift Station – all underground work has been completed. Trash rack to be installed soon. Electrical work is also being done.

Project: 13th Avenue Sewer Replacement Project – Project will mobilize during the 2nd week of March 2021

Project: South Aeration Roofing Gallery Replacement – currently working of parts of the roof.

5. DISCUSSION

There were not discussion items.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MARCH 1, 2021**

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 11:24AM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

03/15/2021

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
Darnail Lyles, Member