



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
MAY 3 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE MAY 3, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 3, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, May 3, 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
Charles G. Peller, Jr. Ola V. Morris Charles W. Jackson, Jr.	Maurice G. Mabon

ABSENT MEMBERS

Darnail Lyles

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: 11:04AM 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 May 3, 2021 Board Meeting, there was NO 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 MAY 3, 2021

1. MINUTES

As per the Minutes of the April 19, 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 Regular Board Meeting Minute of April 19, 2021 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: Four (4)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 15, 2021 through March 28, 2021, in the amount of \$231,048.91.

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 Peller gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: March 15, 2021 through March 28, 2021 was seconded by Commissioner Morris and passed/approved.

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

2.2 A Motion to Approve GSD Resolution No.: SD21-02, Approving and Authorizing a Transfer of Unused and Unencumbered Balance from Dormant Fund 671 to the District's General Operating Fund 670 and then closing Dormant Fund 671.

Overview: Finance Manager Jerome Foster stated there are dormant banks where balances need to be moved into working bank accounts. The referenced dormant accounts have a combined balance of approximately \$125k.

Finance Manager Jerome Foster recommended approval of GSD Agenda Item 2.2.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Peller gave the motion to approve. The motion to Approve GSD Resolution No.: SD21-02 was seconded by Commissioner Morris and passed/approved.

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

2.3 A Motion to Approve GSD Resolution No.: SD21-03, Adopting Amended Rules and Regulations for the Use of the City's Sanitary District System and for the City's Pretreatment Program for Users that Discharged Non-Domestic Waste to the City's Sanitary Sewer System and Requesting the Gary Common Council to Approve Same.

Overview covers Agenda Items 2.3-2.5: Executive Director Vicari's stated as per GSD's National Pollutant Discharge Elimination System (NPDES) permit, GSD is required to update its Sewer Use



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 3, 2021**

Ordinance to reflect latest rules and regulations of the State of Indiana and U.S. EPA relative to users discharging Non-Domestic Waste. It is required that the ordinance be updated every five (5) years.

Executive Director Vicari recommended approval of GSD Agenda Item 2.3.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Peller gave the motion to approve. The motion to Approve GSD Resolution No. SD21-03, Adopting Amended Rules and Regulations for the Use of the City's Sanitary District System and for the City's Pretreatment Program for Users that Discharge Non-Domestic Waste to the City's Sanitary Sewer System was seconded by Commissioner Morris and passed/approved.

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

2.4 A Motion to Approve GSD Resolution No.: SD21-04, Approving Updated Enforcement Response Guide Regarding Implementation of the District's Pretreatment Program.

Please reference Overview of 2.3 as the Enforcement Response Guide follows same rules and regulations of Agenda Item 2.3

Executive Director Vicari recommended approval of GSD Agenda Item 2.4.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.4. Commissioner Peller gave the motion to approve. The motion to Approve GSD Resolution No. SD21-04, Approving the Updated Enforcement Respond Guide was seconded by Commissioner Morris and passed/approved.

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

2.5 A Motion to Approve GSD Resolution No.: SD21-05, Approving Updated Local Limits to be used for the Implementation of the District's Pretreatment Program.

Please reference Overview of 2.3 as the Local Limits follows the same rules and regulations of Agenda Item 2.3 and 2.4

Executive Director Vicari recommended approval of GSD Agenda Item 2.5.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.5. Commissioner Peller gave the motion to approve. The motion to Approve GSD Resolution No. SD21-05, Approving Updated Local Limits was seconded by Commissioner Morris and passed/approved.

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

2.6 A Motion to Approve Contract Amendment No. 3 to the Contract between Republic Services of Indiana and Gary Sanitary District for City-Wide Residential Solid Waste and Recycling Collection and Disposal Services.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 3, 2021**

Overview: Executive Director Vicari stated Contract Amendment No. 3 covers the final 1 year extension of contract services for City-Wide Residential Solid Waste and Recycling Collection and Disposal Services; with contract ending in May 1, 2022.

Executive Director Vicari recommended approval of GSD Agenda Item 2.6.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.6. Commissioner Peller gave the motion to approve. The motion to Approve Contract Amendment No. 3 to the Contract between Republic Services of Indiana and Gary Sanitary District for City-Wide Residential Solid Waste and Recycling Collection and Disposal Services was seconded by Commissioner Jackson and passed/approved.

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

2.7 A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 4155 Connecticut Street, in an amount not-to-exceed \$135,475.00.

Overview: Executive Director Vicari stated quotes were solicited from 17 contractors, with four (4) responses, however three (3) of the responses contained no bids.

Executive Director Vicari recommended approval of GSD Agenda Item 2.7.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.7. Commissioner Peller gave the motion to approve. The motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 4155 Connecticut Street was seconded by Commissioner Jackson and passed/approved.

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

2.8 A Motion to Approve an Award of Bid to Pro Pump Inc., for the Repair of the North Pump (West RAS Building), in an amount not-to-exceed \$27,000.00.

Overview: Executive Director Vicari stated the North Pump in the West RAS building is in need of repair. Three (3) bids were received with Gary-based Pro Pump Inc. having the lowest responsive, responsible bid.

Executive Director Vicari recommended approval of GSD Agenda Item 2.8.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.8. Commissioner Peller gave the motion to approve. The motion to Approve an Award of Bid to Pro Pump Inc., for the Repair of the North Pump (West RAS Building) was seconded by Commissioner Morris and passed/approved.

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



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 3, 2021**

3. CLAIMS

3.1 GSD Claims Numbers: 1369 thru 1525, in the amount of \$1,699,346.85

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 Peller gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1369 thru 1525 was seconded by Commissioner Jackson and passed/approved. The vote: Four (4)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

4.1 Plant Superintendent

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

- **Operator Certification**
- **Major Projects**
 - Aeration Improvement Project
 - Grit Project
- **Operations**
 - Annual CSO Notification Report
 - Monthly Reports
- **Maintenance**
 - Intermediates Clarifiers
- **Safety**
 - Training

4.2 Construction Activity Updates

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

- **Project: 13th Avenue Sewer Project**
Project has been mobilized
- **Project: New Administration Roof Replacement**
Walk-thru to be done this week
- **Project: South Aeration Roofing Gallery**
Walk-thru to be done this week

5. DISCUSSION

There were not discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON MAY 3, 2021

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:43AM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

05/18/2021

DocuSigned by:

Maurice G. Mabon

7F24728A99F4482...

Maurice G. Mabon, President

DocuSigned by:

Ola V. Morris

7F24728A99F4482...

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