



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
APRIL 19, 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE APRIL 19, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **APRIL 19, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, April 19, 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. Darnail Lyles	Maurice G. Mabon

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: 11:04AM 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 April 19, 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.



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1. MINUTES

As per the Minutes of the April 5, 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 5, 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: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 1, 2021 through March 14, 2021, in the amount of \$236,411.53.

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: March 1, 2021 through March 14, 2021 was seconded by Commissioner Jackson and passed/approved.

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

2.2 A Motion to Approve Task Order No.: 40 to the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for the Black Oak Infiltration and Inflow Study - Phase 2, in an amount not-to-exceed \$169,500.00.

Overview: Executive Director Vicari stated the matter referenced in Task Order No. 40 is a continuation of the initial work done by American Structurepoint, Inc., for GSD as it relates to sewer shed that is tributary to the 27th & Calhoun Sanitary Sewer Lift Station.

Executive Director Vicari 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 Task Order No. 4 to the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for the Black Oak Infiltration and Inflow Study - Phase 2 was seconded by Commissioner Jackson and passed/approved.

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

2.3 A Motion to Approve Task Order No. 2 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for the GIS Mapping Update Project, in an amount not-to-exceed \$69,500.00.



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Overview: Executive Director Vicari stated GSD's current GIS system does not include sewer laterals or curb inlets. Task Order No. 2 will allow for said mapping to be done for GSD via Shrewsberry & Associates.

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 Jackson gave the motion to approve. The motion to Approve Task Order No. 2 to the Master Services Agreement between Shrewsberry & Associates, LLC and Gary Sanitary District for this GIS Mapping Update Project was seconded by Commissioner Peller and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1209 thru 1368, in the amount of \$1,947,446.43

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 1209 thru 1368 was seconded by Commissioner Peller and passed/approved.

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

4. INFORMATION UPDATES

4.1 Plant Superintendent

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

- **Major Projects**
 - Aeration Improvement Project
 - Grit Project
- **Operations**
 - Core Conference
- **Maintenance**
 - North Primary Clarifiers
 - Lawn Maintenance
- **Safety**
 - Training

4.2 Construction Activity Updates

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

Project-New 29th and Calhoun Lift Station

- Project is nearing completion - NIPSCO work to be done



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- Project-13th Avenue Sewer Replacement Project
 - Construction to start short after mobilization this week
 - Project-South Aeration Roofing Gallery Replacement
 - Project is complete – site clean-up being done
 - Project-New Administration Roofing Project
 - Project is complete

4.3 Compliance Department

- Tammi Davis, Compliance Director, provided the Board with Compliance Activity Updates:
- Compliance Department Staff has distribute information concerning the City’s Apprenticeship Program
 - The Indiana Plan Partner has moved from Gary to Hobart, Indiana

5. DISCUSSION

There were not 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 11:53AM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

05/03/2021

DocuSigned by:

Maurice G. Mabon

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Maurice G. Mabon, President

DocuSigned by:

Ola V. Morris

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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
- Darnail Lyles, Member