



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS

JUNE 7 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE JUNE 7, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JUNE 7, 2021

BOARD OF COMMISSIONERS MEETING

DATE: Monday, June 7, 2021
TIME: 11:00AM
LOCATION: Video / Tele Conferencing

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

BOARD MEMBERS PRESENT via

<u>Video Conferencing</u>	<u>Tele-Conferencing</u>
Charles G. Peller, Jr. Ola V. Morris Darnail Lyles	Maurice G. Mabon

ABSENT MEMBERS

Charles W. Jackson, Jr.

OTHERS PRESENT via

<u>Video Conferencing</u>	<u>Tele-Conferencing</u>
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 June 7, 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 Regular Meeting Minutes of the May 18, 2021, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Regular Meeting Minutes of the May 18, 2021 Meeting, 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: April 12, 2021 through April 25, 2021, in the amount of \$231,032.32.

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: April 12, 2021 through April 25, 2021 was seconded by Commissioner Lyles and passed/approved.

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

2.2 A Motion to Approve a Contract Rate Increase to the Professional Services Contract between Gary Sanitary District and DDS Security, LLC.

Overview: Executive Director Vicari stated DDS Security, LLC provides on-call and as needed security for GSD at the plant and at our Customer Service 504 Broadway. The requested increase will cost an additional \$800 per month. The current rates/wages are at least ten (10) years old.

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 a Contract Rate Increase to the Professional Services Contract between Gary Sanitary District and DDS Security, LLC was seconded by Commissioner Morris and passed/approved.

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

2.3 A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1124 Maryland Street, in an amount not-to-exceed \$58,400.00.

Overview: Executive Director Vicari's stated a Sanitary Sewer Repair is needed as the current sewer is in a state of collapse. Quotes were solicited from 17 contractors; with four (4) response. Gary-based Alex Metz Sewer is the low bidder when the 10% Preference is applied to their bid.



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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 an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1124 Maryland Street was seconded by Commissioner Lyles and passed/approved.

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

2.4 A Motion to Approve an Award of Bid to Xylem for the Repair of Pump No. 1 at the 27th & Chase Street Lift Station, in an amount-not-to-exceed \$46,074.83.

Overview: Executive Director Vicari stated Xylem is the sole-source provider for the pumps. The pump was removed for inspection. It was found that a repair was needed for said pump.

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 an Award of Bid to Xylem for the Repair of Pump No. 1 at the 27th & Chase Street Lift Station was seconded by Commissioner Lyles and passed/approved.

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

2.5 A Motion to Approve and Ratify an Award of Bid to Bloomfield Mechanical for the Replacement of the Carrier Rooftop HVAC Unit for the GSD Laboratory, in an amount not-to-exceed \$31,800.00.

Overview: Executive Director Vicari stated the laboratory's HVAC Unit is a dedicated unit strictly for the lab. The unit has been repaired (in the past) beyond its useful life. Quotes were solicited from four (4) contractors. Bloomfield Mechanical was deemed the lowest, responsive, responsible bidder.

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 and Ratify an Award of Bid to Bloomfield Mechanical for the Replacement of the Carrier Rooftop HVAC Unit for the GSD Laboratory was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1689 thru 1913, in the amount of \$1,068,853.97

Overview: Finance Manager Jerome Foster recommended approval and ratification of the GSD Claims.



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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 1689 thru 1913 was seconded by Commissioner Lyles 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:

- **Major Projects**
 - Aeration Improvement Project
 - Grit Project
- **Operations**
 - Monthly Reports
- **Maintenance**
 - Contact chambers
 - Gravity Tanks
- **Safety**
 - IWEA Safety Inspection
 - Safety Training

4.2 Construction Activity Updates

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

- **Project: 13th Avenue Sewer Project**
Installation of new sewer is now east of Cleveland Street and continue to move to the east towards Grant Street. Continued installation of sewers east of Garfield Street are scheduled.
- **Project: New Administration Roof Replacement**
Inspection/Walk-thru done on 6/04/21
- **Project: South Aeration Roofing Gallery**
Walk-thru has been delayed until the week of June 7th
- **Project: 29th Avenue Pumping Station (Calhoun)**
Inspection/Walk-thru done on 6/04/21

5. DISCUSSION

There were not discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.



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7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:53AM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

06/21/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

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