



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
 HELD ON **MAY 18, 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		✓
Darnail Lyles, Member		✓
Daniel F. Vicari, Executive Director		✓
Tony Walker, Attorney		✓
Jerome Foster, Finance Manager		✓
		Charles W. Jackson, Jr., Member

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
 Maurice G. Mabon, President

Ola V. Morris
 Ola V. Morris, Secretary



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 18, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Tuesday, May 18, 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 Darnail Lyles	Maurice G. Mabon

ABSENT MEMBERS

Charles W. Jackson, Jr.

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: 11:01AM 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 18, 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.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 18, 2021**

1. MINUTES

As per the Minutes of the May 3, 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 May 3, 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 29, 2021 through April 11, 2021, in the amount of \$242,909.83.

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 29, 2021 through April 11, 2021 was seconded by Commissioner Morris and passed/approved.

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

2.2 A Motion to Approve Task Order No. 43 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for GSD Asset Management.

Overview: Executive Director Vicari stated GSD is approaching completion with the development of GSD's CSO|LTCP (Combined Sewer Overflow | Long-Term Control Plan). A remaining area of completion is negotiations with the Federal EPA and the State of Indiana Department of Environmental Management (IDEM) concerning GSD's affordability to implement a program that addresses and mitigates the effects of CSOs to our receiving waters.

Joe Ridge, PE, CDM Smith was called upon to give further Overview regarding Task Order No. 43:

Joe Ridge stated that Task Order No. 43 is an Asset Management initiative promoted by the US EPA as a way to insure the long-term integrity of water and sewer infrastructure. CDM Smith's affordability evaluation will provide anticipated requirements for the 20-30 year time period as it pertains to financial burden to GSD for the CSO | LTCP. CDM Smith plans to physically inspect all of GSD's Major Assets and determine existing conditions and estimated remaining useful life on the assets. After which, steps will be taken to build-out a detailed renew/replacement schedule, including costs, for US EPA and IDEM consideration.

Executive Director Vicari recommended approval of GSD Agenda Item 2.2.



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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. 43 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for GSD Asset Management 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 1533 Carolina Street, in an amount not-to-exceed \$48,400.00.

Overview: Executive Director Vicari's stated a Sanitary Sewer Point Repair is needed at the vicinity of 1533 Carolina Street, estimated to be roughly 63 feet of pipe that has deteriorated to a point of collapse. Quotes were solicited from 17 contractors; with four (4) responses. Gary-based Alex Metz Sewers was the lowest, responsible, responsive bidder at face value.

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 1533 Carolina 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 LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 1900 Delaware Street, in an amount-not-to-exceed \$165,510.00.

Overview: Executive Director Vicari stated two (2) alternatives were considered for said sewer repair. LGS Plumbing has a particular skill with respect to working with deeper sewers. Quotes were solicited from 17 contractors; with only two (2) responses. Note: Second bid was from Alex Metz Sewers at \$193k – with the 10% preference, bid amount was still higher than LGS Plumbing's bid amount.

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 LGS Plumbing, Inc., for the Sanitary Sewer Repair at the vicinity of 1900 Delaware Street was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1526 thru 1688, in the amount of \$961,265.69

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 1526 thru 1688 was seconded by Commissioner Morris 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**
 - Rain Event
- **Maintenance**
- **Safety**

4.2 Construction Activity Updates

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

- **Project: 13th Avenue Sewer Project**
Project has been mobilized, contractor has installed over 350' of sewer
- **Project: New Administration Roof Replacement**
Inspection to be done by May 21, 2021
- **Project: South Aeration Roofing Gallery**
Inspection to be scheduled soon
- **Project: 29th Avenue Pumping Station**
The new station handled the rain event well; Walk-thru to be done on 5/19/21 to review and finalize punch list items.

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 11:33AM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

06/07/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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