



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
JUNE 21 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE JUNE 21, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
 REGULAR MEETING HELD ON **JUNE 21, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, June 21, 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 Charles W. Jackson, Jr.	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: 11:00AM 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 21, 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 **JUNE 21, 2021**

1. MINUTES

As per the Regular Meeting Minutes of the June 7, 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 June 7, 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: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: April 26, 2021 through May 9, 2021, in the amount of \$243,665.74.

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 26, 2021 through May 9, 2021 was seconded by Commissioner Lyles and passed/approved.

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

2.2 A Motion to Approve GSD Resolution No. SD21-06, Approving a Vaccine Incentive Bonus for Gary Sanitary District Employees who provide proof of Covid-19 Vaccination.

Overview: Executive Director Vicari stated employees providing proof of Covid-19 Vaccination (by August 30, 2021) will be eligible for a \$200 pre-paid visa gift card.

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 Lyles gave the motion to approve. The motion to Approve GSD Resolution No. SD21-06 was seconded by Commissioner Peller and passed/approved.

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

2.3 A Motion to Approve the Certificate of Substantial Completion Submittal of Thieneman Construction, Inc., for the GSD Aeration System Improvements Project, GSD Project No. SD18-07.

Executive Director Vicari recommended deferring 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 Defer approving the Certificate



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **JUNE 21, 2021**

of Substantial Completion Submittal of Thieneman Construction Co., for GSD Project No. SD18-07 was seconded by Commissioner Lyles and passed/approved.
The vote: Four (4)-Ayes / Zero (0)-No / (1)-No Vote (Jackson)

2.4 A Motion to Approve the Certificate of Final Completion Submittal and the Final Release of Retainage Submittal of Mechanical Concepts, Inc., for the GSD Boiler Replacement Project, GSD Project No. SD19-03.

Overview: Executive Director Vicari stated GSD Project No. SD19-03 is complete. The new boilers are working flawlessly and by design.

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 the Certificate of Final Completion Submittal and the Final Release of Retainage Submittal of Mechanical Concepts, Inc., for the GSD Boiler Replacement Project was seconded by Commissioner Lyles and passed/approved.

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

2.5 A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 419 Taft Street, in an amount not-to-exceed \$64,400.00.

Overview: Executive Director Vicari stated the sewer at said location is in a state of complete collapse. Quotes were solicited from 17 contractors; with three (3) responses (Alex Metz Sewers, Gariup Construction and LGS Plumbing) with Gary-based Alex Metz Sewers being the 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 an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 419 Taft Street was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1914 thru 2077, in the amount of \$1,123,864.70

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



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JUNE 21, 2021

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 1914 thru 2077 was seconded by Commissioner Peller and passed/approved. The vote: Four (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**
 - Disinfection Chemicals
- **Maintenance**
 - Detritus tanks
 - Gravity Tanks
 - Contact Chambers
- **Safety**
 - Safety Training

4.2 Construction Activity Updates

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

- **Project: 13th Avenue Sewer Project**
Project is progressing
- **Project: New Administration Roof Replacement**
Punchlist items to be completed
- **Project: South Aeration Roofing Gallery**
Punchlist items to be completed
- **Project: 29th Avenue Pumping Station (Calhoun)**
Approaching substantial completion and punchlist items to be completed

4.3 Compliance Department Activities

Executive Director Vicari stated a hardcopy Compliance Department report was submitted. Effective June 21, 2021 Tammi Davis resigned her position as Compliance Officer.

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 JUNE 21, 2021

7. ADJOURNMENT

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

ADOPTED BY THE BOARD DURING THE MEETING ON:

07/07/2021

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