



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **JULY 19, 2021** AT 10:00AM – 3600 W. 3rd Ave., Gary, IN

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:

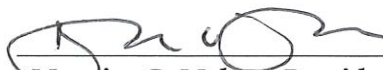
PRESENT

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member
Tony Walker, Attorney
Daniel F. Vicari, Executive Director
Jerome Foster, Finance Manager

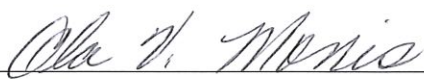
ABSENT

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
 - 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
 - Implementation of security systems

**GARY SANITARY DISTRICT
BOARD OF COMMISSIONERS**



Maurice G. Mabon, President



Ola V. Morris, Secretary



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

BOARD OF COMMISSIONERS MEETING

DATE: Monday, July 19, 2021
TIME: 11:00AM
LOCATION: GSD, Board Room

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

BOARD MEMBERS PRESENT

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

ABSENT MEMBERS

OTHERS PRESENT

Daniel F. Vicari, Executive Director
Jerome Foster, Finance Manager
Tony Walker, Attorney

OTHERS ABSENT

Call to Order: **11:33AM** by Commissioner Mabon

Commissioner Mabon began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then certified that prior to the start of the July 19, 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.

1. MINUTES

As per the Regular Meeting Minutes of the July 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 July 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: May 24, 2021 through June 6, 2021, in the amount of \$233,832.28.

Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.1.



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Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.1. Commissioner Jackson gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: May 24, 2021 through June 6, 2021 was seconded by Commissioner Peller and passed/approved.

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

2.2 A Motion to Approve an Award of Bid to Rebuild-It Services Group, LLC for the Sole-Source Replacement and Installation of the South Detritus Tank Rake Arm (located in the Pump & Blower Building), in an amount not-to-exceed \$89,896.00.

Overview: Executive Director Vicari stated the South Detritus Tank Rake Arm is in need of replacement and Rebuild-It Services Group is the sole-source provider to make repairs and for installation.

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 an Award of Bid to Rebuild-It Services Group, LLC for the Sole-Source Replacement and Installation of the South Detritus Tank Rake Arm was seconded by Commissioner Lyles and passed/approved.

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

2.3 A Motion to Approve an Award of Bid to Wilson Industrial Sales for the Procurement and Delivery of Sodium Hypochlorite for the Unit Price of \$0.87 per Gallon – an annual price estimation of \$278,400.00.

Overview: Executive Director Vicari stated bids were received from three (3) Contractors and staff recommends the use of Wilson Industrial Sales for the procurement and delivery of Sodium Hypochlorite.

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 Lyles gave the motion to approve. The motion to Approve an Award of Bid to Wilson Industrial Sales for the Procurement and Delivery of Sodium Hypochlorite was seconded by Commissioner Peller and passed/approved.

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

2.4 A Motion to Approve the Purchase of a Screw Pump #2 Lower Bearing Assembly from Flow-Technics, Inc., for an amount not-to-exceed \$31,500.00.

Overview: Executive Director Vicari stated the purchase of Screw Pump #2 Lower Bearing Assembly is needed.



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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 Jackson gave the motion to approve. The motion to Approve the Purchase of a Screw Pump #2 Lower Bearing Assembly from Flow-Technics, Inc. was seconded by Commissioner Lyles and passed/approved.

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

2.5 A Motion to Approve a Sole-Source Purchase of a Bar Screen #2 Motor from Suez WTS Services USA, Inc., in an amount not-to-exceed \$90,451,58.

Overview: Executive Director Vicari stated Suez WTS Services USA, Inc., is the sole-source provider of the Bar Screen #2 Motor.

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 a Sole-Source Purchase of a Bar Screen #2 Motor from Suez WTS Services, USA, Inc., was seconded by Commissioner Peller and passed/approved.

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

2.6 A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1165 Pierce Street, in an amount not-to-exceed \$65,400.00.

Overview: Executive Director Vicari stated the existing sewer has lost its structural integrity and collapsed, causing a cave-in and sand/water infiltration. The cave-in is a pedestrian and vehicular hazard.

Quotes were solicited from 17 contractors; with three (3) responses. Gary-based Alex Metz Sewer was the lowest responsible, responsive bidder.

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 an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1165 Pierce Street was seconded by Commissioner Morris and passed/approved.

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

2.7 A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 1324 Carolina Street, in an amount not-to-exceed \$65,100.00.



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Overview: Executive Director Vicari stated the existing sewer has lost its structural integrity and collapsed, causing a cave-in and sand/water infiltration. The cave-in is a pedestrian and vehicular hazard.

Quotes were solicited from 17 contractors; with three (3) responses. Gary-based Alex Metz Sewer was the lowest responsible, responsive bidder.

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 Lyles 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 1324 Carolina Street was seconded by Commissioner Peller and passed/approved.

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

2.8 A Motion to Approve the Destruction of Nonpermanent GSD Records consisting of 99 Boxes in compliance with Special Districts and General Retention Schedules (State of Indiana Form 44905).

Overview: Tanya Cousins, Records Department Supervisor, stated the records to be destroyed are 99 boxes of records consisting of Year 2006-2014 Quietuses, Year 2016 Register of Cash Receipts and General Files of Years 2010 - 2017, all within compliance for Special Districts and General Retention Schedules.

Executive Director Vicari recommended approval of GSD Agenda Item 2.8.

Commissioner Lyles 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 the Destruction of Nonpermanent GSD Records consisting of 99 Boxes, per State of Indiana Form 44905 was seconded by Commissioner Jackson and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 2247 thru 2399, in the amount of \$1,079,061.37

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 Jackson gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 2247 thru 2399 was seconded by Commissioner Lyles 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**
 - Semi-Annual Superintendent's Report
 - NWIOA
- **Maintenance**
 - Detritus Tanks
 - Air compressors
 - Gravity Tanks
 - Contact chambers
- **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 – Installation of new sewer is now east of Garfield Street and will continue to move to the east towards Grant Street. Due to bad weather, project was delayed.
- **Project: New Administration Roof Replacement**

Punchlist items completed
- **Project: South Aeration Roofing Gallery**

Punchlist items completed
- **Project: 29th Avenue Pumping Station (Calhoun)**

Walk through was conducted and Punchlist was created. Punchlist was shared with Contractor.

5. DISCUSSION

Executive Director Vicari made introductions of Summer Intern Employees – Beyonce Buckingham, Brandon Hinkle, Lawrence McIntosh and Danielle Sipp.

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 12:30PM.




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

ADOPTED BY THE BOARD DURING THE MEETING ON:

08/02/2021



Maurice G. Mabon, President



Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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