



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
SEPTEMBER 8, 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE SEPTEMBER 8, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON SEPTEMBER 8, 2021

BOARD OF COMMISSIONERS MEETING

DATE: Wednesday, September 8, 2021
TIME: 1:00 PM
LOCATION: Virtual Meeting

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
Tony Walker, Attorney

OTHERS ABSENT

Jerome Foster, Finance Manager

ZOOM
<https://us02web.zoom.us/j/6677681093>

Meeting ID: 667 768 1093

Call to Order: 1:03PM by Commissioner Mabon

Commissioner Mabon began the Meeting with Roll-Call. He then certified that prior to the start of the September 8, 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.

Bid Opening: Commissioner Mabon made a final call for the receipt of bids for the GSD Project No. SD21-01, Rehabilitation Asphalt at GSD’s WWTP – Phase 3. With there being no responses, Commissioner Mabon requested a close to the receipt of additional bids.

Executive Director Vicari opened the sealed bids and gave report:

- Milestone Contractors, Griffith, Indiana
Price: \$186,486.00
- F.H. Paschen, Michigan City, Indiana
Price: \$207,915.00
- Rieth Riley Construction, Gary, Indiana
Price: \$163,001.40



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Executive Director Vicari recommended the received bids to be referred to GSD Staff for review and recommendation.

1. MINUTES

As per the Regular Meeting Minutes of the August 16, 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 August 16, 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: July 19, 2021 through August 1, 2021, in the amount of \$234,119.27.

Executive Director Vicari 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: July 19, 2021 through August 1, 2021 was seconded by Commissioner Jackson and passed/approved.

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

2.2 A Motion to Approve an Award of Bid to the Pangere Corporation for the Removal of Paint on the Interior Walls of the South Aeration Gallery Building, in an amount not-to-exceed \$46,790.00.

Overview: Executive Director Vicari stated the South Aeration Building recently went through a complete restoration. It is now time for old paint to be removed from the interior walls (lead based) and renovate the walls. Quotes were solicited from seven (7) contractors; with two (2) responses. Pangere Corporation quote was the lowest responsive, responsible bidder.

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 Jackson gave the motion to approve. The motion to Approve an Award of Bid to the Pangere Corporation for the Removal of Paint on the Interior Walls of the South Aeration Gallery Building was seconded by Commissioner Jackson and passed/approved.

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



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2.3 A Motion to Approve an Award of Bid to Xylem Dewatering Solutions for the purchase of a Trailer Mounted Pump, in an amount not-to-exceed \$40,302.50.

Overview: Executive Director Vicari stated an additional trailer pump is needed at GSD as there are vital projects that require the use of said pump. Quotes were solicited from four (4) vendors, with Xylem Dewatering Solutions being the lowest responsive, responsible bidder. 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 an Award of Bid to Xylem Dewatering Solutions for the purchase of a Trailer Mounted Pump was seconded by Commissioner Peller and passed/approved.

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

2.4 A Motion to Approve and Ratify a Temporary Construction Easement Agreement between the City of Gary Parks and Recreation Department and the Gary Sanitary District (Grantee) for a non-exclusive temporary construction easement through and across the property bordering Chase Street on the east and lying between 25th Avenue and US I-80/94, Gary, Indiana for the purpose of constructing a 48" sanitary sewer force main.

Overview: Executive Director Vicari stated the force main at our 27th & Chase Street Pump Station is reaching the end of its useful life. A grant has been secured (with USACE, 219 Grant) to cover 75% of construction cost of replacing the force main. The easement agreement was required as our project spans within the City of Gary's Park Department property. This agreement is required to show real estate rights for said project.

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 and Ratify a Temporary Construction Easement Agreement between the City of Gary Parks and Recreation Department and the Gary Sanitary District for a non-exclusive temporary construction easement through and across the property bordering Chase Street on the east and lying between 25th Avenue and US I-80/94 for the purpose of constructing a 48" sanitary sewer force main was seconded by Commissioner Lyles and passed/approved.

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

2.5 A Motion to Approve and Ratify a Utility Easement Agreement between the City of Gary Parks and Recreation Department and the Gary Sanitary District (Grantee) for jurisdiction over the parcel of land bordering Chase Street on the east and lying between 25th Avenue and US I-80/94, Gary, Indiana for the purpose of constructing a 48" sanitary sewer force main.

Overview: Per Executive Director Vicari, please refer to the overview referenced for GSD Agenda Item 2.4.



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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 Jackson gave the motion to approve. The motion to Approve and Ratify a Utility Easement Agreement between the City of Gary Parks and Recreation Department and the Gary Sanitary District for jurisdiction over the parcel of land bordering Chase Street on the east and lying between 25th Avenue and US I-80/94 for the purpose of construction a 48" sanitary sewer force main 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 Flow-Technics, Inc., for the Purchase of an ABS Submersible Pump for the 15th & Clay Street Pump Station, in an amount not-to-exceed \$45,625.00.

Overview: Executive Director Vicari stated the 15th & Clay's Pump Station is our 2nd largest pumping station. The No. 4 pump (1 of 4 at pumping station) is down. Once a new pump has been ordered/installed, the down pump will be repaired and stored for use.

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 Jackson gave the motion to approve. The motion to Approve an Award of Bid to Flow-Technics, Inc., for the Purchase of an ABS Submersible Pump for the 15th & Clay Street Pump Station was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 2686 thru 2977, in the amount of \$2,348,268.43

Overview: Executive Director Vicari 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 2686 thru 2977 was seconded by Commissioner Lyles and passed/approved.

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



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4. INFORMATION UPDATES

4.1 Plant Superintendent Updates

Rhonda Anderson, Plant Superintendent, provided the Board with updates of the Plant's activities:

- **Major Projects**
 - Aeration Improvement Project
 - Grit Project Electrical
- **Operations**
 - Monthly Reports
 - IWEA Conference – 7 GSD Employees Attended
- **Maintenance**
 - Dewatering conveyor
- **Safety Training**

4.2 Construction Activity Updates

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

- **Project: 13th Avenue Sewer Project**

All pipe has been put in place. A possible Change Order may be required for asphalt work-terms are being negotiated.

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:52PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

09/20/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

Ola V. Morris, Secretary

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