



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
OCTOBER 4, 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE OCTOBER 4, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON OCTOBER 4, 2021

BOARD OF COMMISSIONERS MEETING

DATE: Monday, October 4, 2021
TIME: 11:00AM
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
Jerome Foster, Finance Manager

OTHERS ABSENT

ZOOM

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

Meeting ID: 667 768 1093

Call to Order: 11:01AM by Commissioner Mabon

Commissioner Mabon began the Meeting with Roll-Call. He then certified that prior to the start of the October 4, 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.

1. MINUTES

As per the Executive Session and Regular Meeting Minutes of the September 20, 2021, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes. A motion to accept the Executive Session and Regular Meeting Minutes of the September 20, 2021 Meeting, with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Lyles 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: August 16, 2021 through August 29, 2021, in the amount of \$226,585.39.



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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: August 16, 2021 through August 29, 2021 was seconded by Commissioner Lyles and passed/approved.

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

- 2.2 A Motion to Approve Task Order No. 44 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Engineering Services for the HMI (Human Machine Interface) Replacement Design and Bidding Project, in an amount not-to-exceed \$135,151.00.**
Overview: Executive Director Vicari stated Task Order No. 44 is for Engineering Services (design package, bidding services) for the upgrades and replacement of GSD's Supervisory Control and Data Acquisition (SCADA) system.

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 Task Order No. 44 to the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Engineering Services for the HMI Replacement Design and Bidding Project was seconded by Commissioner Peller and passed/approved.

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

- 2.3 A Motion to Approve an Award of Bid to Tri-Electronics, Inc., for the Audio/Visual Improvements Project (GSD Project No. SD21-03), in an amount not-to-exceed \$87,900.00.**
Overview: Executive Director Vicari stated as part of the GSD Administration's building renovation, we are upgrading the Audio/Visual (AV) in the Board Room and Conference Room. The AV will include monitors, cameras and wireless audio equipment. Specifications were completed by Milles Engineering (Munster, Indiana). Bids were solicited from five (5) companies; with two (2) responses. Tri-Electronics, Inc. was the lowest responsive, responsible bidder. (Costs include equipment, installation and training).

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 Tri-Electronics, Inc., for the Audio/Visual Improvements Project was seconded by Commissioner Lyles and passed/approved.

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



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- 2.4 A Motion to Approve Canceling a Bid Awarded to Bosak Ford for the Purchase of One (1) 2021 Four-Door Quad Cab Dually Truck (Board Approved on 02/17/21 for \$71,415); and Approving the Purchase of a 2021 Chevy Silverado 3500 Heavy-Duty Truck from John Jones Automotive Group, in an amount not-to-exceed \$48,384.00.**

Overview: Executive Director Vicari stated the proposed new Quad Cab Dually truck was to be used by our Maintenance Department. Due to the computer chip shortage, new vehicle purchases are stagnant. Our staff took the initiative to locate a comparable truck from a difference supplier in Southern Indiana.

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 Canceling an Awarded Bid to Bosak Ford for the Purchase of one (1) Four-Door Quad Cab Dually Truck and Approving the Purchase of a 2021 Chevy Silverado 3500 Heavy-Duty Truck from John Jones Automotive Group 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 with Rebuild-It Services Group for the replacement of the South Detritus Cage, in an amount not-to-exceed \$98,776.00.**

Overview: Executive Director Vicari stated the Detritus Cage needs replacing (in Headworks Building).

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 with Rebuild-It Services Group for the replacement of the South Detritus Cage was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

- 3.1 GSD Claims Numbers: 3116 thru 3273, in the amount of \$1,144,529.89**

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 Peller gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 3116 thru 3273 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
- **Maintenance**
 - Aerator Diffusers
 - Intermediate Tanks
 - Asset Data Collection
 - North RAS Pump West RAS
- **Safety Training**

4.2 **Construction Activity Updates**

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

- **Project: Paving Project @ WWTP**
Pre-Construction Meeting to be set. Afterwards, contractor will be ready to start.
- **Project: Grit Improvements Project**
Still working on electrical conduit installation. In preparation for the roof demolition and wall.
- **Project: Roofing Project/Administration Building**
Inspection is needed
- **Project: Roofing Project/South Aeration Gallery**
Inspection is needed
- **Project: Aeration**
Still working on punchlist items. Still awaiting delivery and installation Motor for Blower #4 and bearings for Blower #3

5. DISCUSSION

Commissioner Peller mentioned the 94th Annual WEFTEC's Technical Exhibition & Conference will take place in Chicago, IL on October 16 – 20th (McCormick Place).

6. REQUEST TO SPEAK

There was no one requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:35AM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

10/18/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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