



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **SEPTEMBER 20, 2021** AT 10:00AM – Virtual Meeting

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

OTHER INVITED ATTENDEES

Jewell Harris, Jr., Harris Law Firm, PC
 Nick Snow, Harris Law Firm, PC
 Deidre Monroe, GSWMD Attorney

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
 - 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 **SEPTEMBER 20, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, September 20, 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: 11:03AM by Commissioner Mabon

Commissioner Mabon began the Meeting with Roll-Call. He then certified that prior to the start of the September 20, 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 September 8, 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 September 8, 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: Four (4)-Ayes / Zero (0)-No / One (1)-No Vote/Jackson

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 2, 2021 through August 15, 2021, in the amount of \$238,395.41.



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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 Lyles gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: August 1, 2021 through August 15, 2021 was seconded by Commissioner Morris and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No / One (1)-No Vote/Jackson

2.2 A Motion to Approve an Award of Bid to the Rieth Riley Construction Co., Inc., for the Rehabilitation of Asphalt Pavement WWTP-Phase 3 Project (GSD Project No.: SD21-01), in an amount not-to-exceed \$163,001.40.

Overview: Executive Director Vicari stated Phase 3 of the Asphalt Pavement Rehabilitation is the final phase to complete the GSD paving project. Phase 3 consists of working on the drive lanes on the west end of the plant (Phase 1 covered the main drive at the east end and Phase 2 covered parking area). Four (4) vendors responded to our Request for Bids (F.A. Paschen, Milestone Construction, Gariup Construction and Rieth Riley Construction Co.); with three (3) bids being received (Rieth Riley Construction, Milestone (formerly Walsh & Kelly) Construction and F.A. Paschen) and Rieth Riley Construction was the lowest responsive and 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 Peller gave the motion to approve. The motion to Approve an Award of Bid to the Rieth Riley Construction Co., Inc., for the Rehabilitation of Asphalt Pavement-Phase 3 Project 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 Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 333 Taft Place, in an amount not-to-exceed \$68,400.00.

Overview: Executive Director Vicari stated quotes were solicited from 16 contractors in the form of two (2) alternates (Alternate No. 1 is a point repair-repairing only the broken section of pipe. Alternate No. 2 is to repair pipe for an entire stretch between two (2) manholes). Four (4) responses were received with the lowest yet cost effective incoming bid being Alternate No. 2 from Gary-based Alex Metz Sewers.

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



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Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 333 Taft Place was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 2978 thru 3115, in the amount of \$1,423,335.86

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 2978 thru 3115 was seconded by Commissioner Lyles and passed/approved.

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

4. INFORMATION UPDATES

4.1 Plant Superintendent Updates

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

- **Operator Certification**
- **Major Projects**
 - Aeration Improvement Project
 - Grit Project Electrical
- **Maintenance**
 - Aerator Diffusers
 - RAS Pump Check Valves
- **Safety Training**

4.2 Construction Activity Updates

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

- **Project: Aeration Project**

Project is mostly complete with the exception of new motor for Blower #4 and other repairs to Blower #3; and small Punch-List items.
- **Project: Grit Improvements Project**

Electrical conduit is currently being installed. In preparation for the roof demolition and wall.
- **Project: Roofing Project/Administration Building**

One repair needed
- **Project: Roofing Project/South Aeration Gallery**

Lateral bracing needed
- **13th Avenue Sewer Project**

The sewer line needs televising to check for leakage



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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 11:20AM.



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REGULAR MEETING HELD ON SEPTEMBER 20, 2021

ADOPTED BY THE BOARD DURING THE MEETING ON:

10/04/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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