



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
HELD ON **NOVEMBER 1, 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

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
  - Collective Bargaining
  - 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 **NOVEMBER 1, 2021**

**BOARD OF COMMISSIONERS MEETING**

**DATE:** Monday, November 1, 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: 11:04AM** by Commissioner Mabon

Commissioner Mabon began the Meeting with Roll-Call. He then certified that prior to the start of the November 1, 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 October 18, 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 October 18, 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



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**2. NEW BUSINESS**

**2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: September 13, 2021 through September 26, 2021, in the amount of \$225,888.91.**

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: September 13, 2021 through September 26, 2021 was seconded by Commissioner Peller and passed/approved.

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

**2.2 A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers for the Emergency Sanitary Sewer Repair at the vicinity of 1390 Clinton Street, in an amount not-to-exceed \$18,800.00.**

Executive Director Vicari stated the cave-in has become a pedestrian and vehicle hazard due to collapse. Quotes were solicited from 17 contractors; with three (3) responses. Alex Metz Sewers was awarded the bid to proceed.

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 and Ratify an Award of Bid to Alex Metz Sewers for the Emergency Sanitary Sewer Repair at the vicinity of 1390 Clinton Street was seconded by Commissioner Lyles and passed/approved.

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

**3. CLAIMS**

**3.1 GSD Claims Numbers: 3435 thru 3611, in the amount of \$835,874.06**

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 3435 thru 3611 was seconded by Commissioner Lyles and passed/approved.

The vote: Five (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:

- **Belt Filter Press Training**



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*Information Updates, continued (Plant Superintendent)*

- **NWIOA October Meeting**
- **Major Projects**
  - **Aeration Improvement Project**
  - **Grit Project**
- **Operations**
  - **Monthly Reports**
- **Maintenance**
  - **Elevator Inspection**
  - **South Intermediate Tanks**
- **Safety Training**

**4.2 Construction Activity Updates**

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

- **Project: Paving Project @ WWTP**  
Road milling is schedule to start on November 3; and paving to be done on November 4 and 5.
- **Project: Grit Improvements Project**  
Still working on electrical conduit installation. Demolition plan is being reviewed for the roof.
- **Project: Roofing Project/Administration Building**  
Inspection is needed
- **Project: Roofing Project/South Aeration Gallery**  
New Motor No. 4 was received and installed. Now working on programming issues
- **Project: Aeration**  
Still working on punchlist items. Still awaiting delivery and installation Motor for Blower #4
- **Project: 13<sup>th</sup> Avenue Sewer Replacement**  
Project is closing out. Ribbon cutting was scheduled and postponed.
- **Project: Oak Avenue Project**  
Contractor has mobilized. Work to start soon.

**5. DISCUSSION**

Commissioner Charles Peller spoke about the highlights of the 2021 WEFTEC Conference (Chicago). The 2022 WEFTEC Conference is scheduled to be held in New Orleans, LA.

**6. REQUEST TO SPEAK**

There was no one requesting to speak.

**7. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 11:32AM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

11/15/2021

*Maurice G. Mabon*

Maurice G. Mabon, President

*Ola V. Morris*

Ola V. Morris, Secretary

**BOARD OF COMMISSIONERS**

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