



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
OCTOBER 18, 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE OCTOBER 18, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **OCTOBER 18, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, October 18, 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
Lukas Cohen, Attorney (in for Attorney Walker)
Jerome Foster, Finance Manager

OTHERS ABSENT

Tony Walker, Attorney

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 October 18, 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 Regular Meeting Minutes of the October 4, 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 4, 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



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2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: August 30, 2021 through September 12, 2021, in the amount of \$227,621.58.

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 30, 2021 through September 12, 2021 was seconded by Commissioner Peller and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 3274 thru 3434, in the amount of \$1,592,257.22

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 3274 thru 3434 was seconded by Commissioner Peller 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:

- **Major Projects**
 - Aeration Improvement Project
 - Grit Project
- **Operations**
- **Maintenance**
 - Intermediate Tanks
 - Bar Screen #1
 - Street Lights
 - A-40 RSP
 - Overhead Doors
 - Primary Tanks 9 & 10 Scum System
 - Filter Influent and Effluent Valves



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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. Work to start this week. Work is estimated to take four (4) days
- **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**
Inspection has been done. Final close-out on the project is expected
- **Project: Aeration**
Still working on punchlist items. Still awaiting delivery and installation Motor for Blower #4
- **Project: 13th Avenue Sewer Replacement**
Minor punch-list items to be completed

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 11:29AM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

11/01/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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Darnail Lyles, Member