



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON DECEMBER 6, 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
 Daniel F. Vicari, Executive Director
 Jerome Foster, Finance Manager

ABSENT

Tony Walker, Attorney

OTHER INVITED ATTENDEES

Attorney Deidre Monroe

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 **DECEMBER 6, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, December 6, 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: 11:05AM by Commissioner Mabon

Commissioner Mabon began the Meeting with Roll-Call. He then certified that prior to the start of the December 6, 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 Executive Session and Regular Meeting Minutes of the November 15, 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 November 15, 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: October 11, 2021 through October 24, 2021, in the amount of \$226,174.52.

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: October 11, 2021 through October 24, 2021 was seconded by Commissioner Lyles and passed/approved.

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

2.2 A Motion to Approve GSD Resolution No.: SD21-07, Approving a Project Development Agreement with Fulcrum Centerpoint, LLC.

Overview: Executive Director Vicari stated Fulcrum Centerpoint, LLC has proposed, between GSD, City of Gary, Gary Redevelopment and the State of Indiana, to construct and operate a waste to energy synthetic fuel production facility. Fulcrum will need to discharge its sanitary and process waste water to GSD. In the Agreement, Fulcrum will reuse some of GSD's fully treated effluent in its manufacturing process.

Attorney Meyer stated the State of Indiana proposed to give financing for the project after approvals, from within the city, are granted.

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 GSD Resolution No.: SD21-07, Approving a Project Development Agreement was seconded by Commissioner Jackson and passed/approved.

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

2.3 A Motion to Approve the Certificate of Final Completion Submittal of Rieth Riley Construction Co., Inc. for the Rehabilitation of Road Pavement Project (GSD Project No. SD21-01).

Overview: Executive Director Vicari stated the WWTP Roadway Project, Phase 3 has been completed and has met the satisfaction of staff.

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 the Certificate of Final Completion Submittal of Rieth Riley Construction Co., Inc. for the Rehabilitation of Road



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Pavement Project (GSD Project No. SD21-01) was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 3761 thru 3942, in the amount of \$1,119,078.95

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 3761 thru 3942 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:

- **Major Projects**
 - Aeration Improvement Project
 - Grit Project
- **Operations**
 - October DMRs
 - NPDES Permit Application
- **Maintenance**
 - TWAS Pump
 - Gravity Pumps
 - Blend Tank Mixers
 - Primary De-Gritter
- **Safety Training**
 - Caught Between a Rock and A Hard Place

4.2 Construction Activity Updates

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

- **Project: Paving Project @ WWTP**
Project has been completed.
- **Project: Grit Improvements Project**
Currently pouring the concrete for new roof. The electrical system is tied in.
- **Project: Aeration Systems Improvement Project**
All major equipment is in place. Small problems are being rectified.
- **Project: 13th Avenue Sewer Replacement**
Project is closing out. Ribbon cutting was scheduled and postponed.



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- **Project: Oak Avenue Project (Gary Material Supply)**
Piping is in place.

5. DISCUSSION

There were not discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:37AM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

12/20/2021

Maurice G. Mabon

Maurice G. Mabon, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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