



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **JANUARY 21, 2022** 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
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member
Daniel F. Vicari, Member
Tony Walker, Attorney

ABSENT

Jerome Foster, Finance Manager

OTHER INVITED ATTENDEES

Nick Snow, Attorney

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**

Daniel F. Vicari

Daniel F. Vicari, President

Ola V. Morris

Ola V. Morris, Secretary



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JANUARY 21, 2022

BOARD OF COMMISSIONERS MEETING

DATE: Friday, January 21, 2022
TIME: 11:00AM
LOCATION: Virtual Meeting

TYPE: Regular Meeting
NOTICE PROVIDED IN ADVANCE: YES
QUORUM: YES

BOARD MEMBERS PRESENT

Maurice G. Mabon, President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member
Daniel F. Vicari, Member

ABSENT MEMBERS

OTHERS PRESENT

Charles G. Peller, Jr., Executive Director
Tony Walker, Attorney

OTHERS ABSENT

Jerome Foster, Finance Manager

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

Meeting ID: 667 768 1093

I. Call to Order: 11:10AM by Commissioner Mabon

Chairman Mabon began the Meeting with Roll-Call. He then certified that prior to the start of the January 21, 2022 Board Meeting, there was an EXECUTIVE SESSION held. Chairman Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.



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II. Election of Officers

Executive Director Peller asked if there was a motion on the floor for the Election of Officers for the Gary Sanitary District Board of Commissioners.

Commissioner Jackson made a motion and nominated the below referenced parties for the Election of Officers for the Gary Sanitary Board to be:

- Nomination for Daniel F. Vicari to serve as GSD Board President/Chairman
- Nomination for Maurice G. Mabon to serve as GSD Board Vice President
- Nomination for Ola V. Morris to serve as GSD Board Secretary/Treasurer

The motion/nominations were seconded by Commissioner Lyles and passed/approved.

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

The remainder of the Board Meeting was chaired by the newly elected Board President Daniel Vicari.

1. MINUTES

As per the Executive Session and Regular Meeting Minutes of the December 20, 2021, Chairman Vicari 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 December 20, 2021 Meeting, with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Mabon 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: November 22, 2021 through December 5, 2021, in the amount of \$226,392.70.

Executive Director Peller recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.1.

Chairman Vicari 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: November 22, 2021 through December 5, 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.: SD22-01, Approving Revisions and Amendments to the Supplement of the Gary Sanitary District Personnel Policy.

Executive Director Peller recommended approval of GSD Agenda Item 2.2 as the revisions and amendments pertain to the adopted policy and procedures relative to Covid-19 Employee Policies



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and Guidelines, in accordance with CDC vaccination guidance and isolation, quarantine and return-to-work guidelines.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Mabon gave the motion to approve. The motion to Approve GSD Resolution No. SD22-01, Approving Revisions and Amendments to the Supplement to the Gary Sanitary District Personnel Policy was seconded by Commissioner Lyles and passed/approved.

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

2.3 A Motion to Approve and Ratify Amendment No. 4 to the Contract between Republic Services of Northwest Indiana and Gary Sanitary District for City-Wide Residential Solid Waste and Recycling Collection and Disposal Services.

Overview: Executive Director Peller stated GSD Agenda Item 2.3 Approves and Ratifies the City-Wide Residential Solid Waste and Recycling Collection and Disposal Services with the contract being extended and remaining in full force and effect through December 21, 2024. Rate increases for said contract will increase in the manner of:

- Jan 1 2022 – Dec 31 2022: Rates will remain at the current pricing level
- Jan 1 2023 – Dec 31 2023: 3% increase on all line items in the Contract effective 1/1/23
- Jan 1 2024 – Dec 31 2024: 3% increase on all line items in the Contract effective 1/1/24

Executive Director Peller recommended approval of GSD Agenda Item 2.3.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Mabon gave the motion to approve. The motion to Approve and Ratify Amendment No. 4 to the Contract between Republic Services of Northwest Indiana and Gary Sanitary District for City-Wide Residential Solid Waste and Recycling Collection and Disposal Services was seconded by Commissioner Lyles and passed/approved.

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

2.4 A Motion to Approve a Professional Services Contract between Gary Sanitary District and DDS Security, LLC for Professional Security Services.

Overview: Executive Director Peller stated the Year 2022 contract for DDS Security, LLC will provide for security services for GSD's plant location (for uncovered shifts) and Collection Office.

Executive Director Peller recommended approval GSD Agenda Item 2.4.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.4. Commissioner Mabon gave the motion to approve. The motion to Approve a Professional Services Contract between Gary Sanitary District and DDS Security, LLC for Professional Security Services was seconded by Commissioner Jackson and passed/approved.

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



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2.5 A Motion to Approve a Professional Services Contract between Gary Sanitary District and Senoj Janitorial for Janitorial Services.

Overview: Executive Director Peller stated the contract with Senoj Janitorial would provide for cleaning services to GSD's 504 Broadway Customer Service Center for Year 2022.

Executive Director Peller recommended approval of GSD Agenda Item 2.5.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.5. Commissioner Lyles gave the motion to approve. The motion to Approve a Professional Services Contract between Gary Sanitary District and Senoj Janitorial for Janitorial Services was seconded by Commissioner Jackson and passed/approved.

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

2.6 A Motion to Approve Task Order No. 44 to the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for the Force Main Replacement – Phase 2 at 27th & Chase Street.

Overview: Executive Director Peller stated Task Order No. 44 will provide for American Structurepoint, Inc. conducting:

- Force Main Replacement evaluation and design for the existing 42-inch force main along Chase Street from 25th Avenue to approximately 19th Avenue; and
- Bidding services and construction administration assistance (with sufficient funding being provided by the 219 Grant).

Executive Director Peller recommended approval of GSD Agenda Item 2.6.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.6. Commissioner Lyles gave the motion to approve. The motion to Approve Task Order No. 44 to the Master Services Agreement between American Structurepoint, Inc. and Gary Sanitary District for the Force Main Replacement – Phase 2 at 27th & Chase Street was seconded by Commissioner Mabon and passed/approved.

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

2.7 A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 465 Mount Street, in an amount not-to-exceed \$148,900.00.

Overview: Executive Director Peller stated the existing main sewer has lost its structural integrity and collapsed, thereby causing a cave-in, sand/water infiltration and obstruction of sewage flow. Immediate repair was necessary to prevent sanitary sewer overflow.

Executive Director Peller recommended approval of GSD Agenda Item 2.7.



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Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.7. Commissioner Lyles gave the motion to approve. The motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 465 Mount Street was seconded by Commissioner Mabon and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

The vote: Three (3)-Ayes / One (1)-Abstention (Morris)

3. CLAIMS

3.1 GSD Claims Numbers: 1 thru 101, in the amount of \$864,508.12

Overview: Executive Director Peller recommended approval and ratification of the GSD Claims.

Chairman Vicari called for the Board pleasure with respect to approving GSD Agenda Item 3.1. Commissioner Mabon gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1 thru 101 was seconded by Commissioner Lyles and passed/approved.

The vote: Four (4)-Ayes / One (1)-Abstention (Vicari)

4. INFORMATION UPDATES

4.1 Plant Superintendent Updates

Rhonda Anderson, Plant Superintendent, provided an overview of Plant Activities:

- NPDES Permit Renewal Application
- Inclement Weather
- **Major Projects**
 - Grit Project - The new roof and new HVAC is scheduled to be installed within the next 3 weeks.
- **Operations**
 - November DMRs
- **Maintenance**
 - Raw Sewage Pump Repairs
 - Belt Filter Press #2
 - Primary Tank #10 Cross Flights
- **Safety Training**
 - Safe Driving Tips
 - 4-1 Ladder Angle Rule
 - 3-Points of Contact Rule

4.2 Construction Activity Updates

Eric Tonk, Engineer, was absent for the meeting. No updates were reported.

5. DISCUSSION

There were not discussion items.



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6. REQUEST TO SPEAK

There was one (1) Request to Speak: Rachel Thomas
Ms. Thomas is seeking clarity on outstanding water and sewer bills for two (2) properties (1240-42 Aetna Street) that she owned. Stated the outstanding balances date back to owners prior to her obtaining the properties.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:01PM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

02/07/2022

Daniel F. Vicari

Daniel F. Vicari, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

Daniel F. Vicari, President
Maurice G. Mabon, Vice-President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member