



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
FEBRUARY 7, 2022

Note: No Executive Session was held prior to the start of the February 7, 2022 GSD Board Meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON FEBRUARY 7, 2022

BOARD OF COMMISSIONERS MEETING

DATE: Monday, February 7, 2022
TIME: 11:00AM
LOCATION: Virtual Meeting

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

BOARD MEMBERS PRESENT

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

ABSENT MEMBERS

Darnail Lyles, Member

OTHERS PRESENT

Charles G. Peller, Jr., Executive Director
Jerome Foster, Finance Manager
Tony Walker, Attorney

OTHERS ABSENT

ZOOM

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

Meeting ID: 667 768 1093

- I. **Call to Order: 11:06AM** by Chairman Vicari
Chairman Vicari began the Meeting with Roll-Call. He then certified that prior to the start of the February 7, 2022 Board Meeting, there was NO EXECUTIVE SESSION held. Chairman Vicari asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **FEBRUARY 7, 2022**

1. MINUTES

As per the Executive Session and Regular Meeting Minutes of the January 21, 2022, 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 January 21, 2022 Meeting, with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Jackson and passed without dissent.

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

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: December 6, 2021 through December 19, 2021, in the amount of \$372,606.07.

Finance Manager Jerome Foster 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 Jackson gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: December 6, 2021 through December 19, 2021 was seconded by Commissioner Morris and passed/approved.

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

2.2 A Motion to Approve an Award of Bid to Action Automation for the Purchase and Install of eight (8) MX10 Actuators in the West RAS Building, in an amount not-to-exceed \$66,405.98.

Executive Director Peller recommended approval of GSD Agenda Item 2.2. Plant Superintendent offered one (1) correction: MX10 Actuators are to be installed in the West and East RAS Buildings.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Jackson gave the motion to approve. The motion to Approve an Award of Bid to Action Automation for the Purchase and Install of eight (8) MX10 Actuators for the West RAS Building and the East RAS Building was seconded by Commissioner Mabon and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 102 thru 191, in the amount of \$1,020,176.44

Overview: Finance Manager Jerome Foster recommended approval and ratification of the GSD Claims.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **FEBRUARY 7, 2022**

Chairman Vicari called for the Board pleasure with respect to approving GSD Agenda Item 3.1. Commissioner Morris gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 102 thru 191 was seconded by Commissioner Jackson and passed/approved. The vote: Four (4)-Ayes / Zero (0)-No

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, provided an overview of current Construction Activities:

- Aeration System Improvements Project
 - Trial running Blowers bypassing the UPS to troubleshoot source causing lines to trip.
 - As-Built Drawings and O&M Manuals to be provided.
- Grit Improvements Project
 - Electrical work in bar screen area in the lower levels to continue – including wiring for the controls.
 - Lay-up on new roofing system. Installation of interior duct work.
- Oak Avenue Storm Sewer
 - Currently installing gutter system. Delays due to equipment delivery.
- 27th & Chase Street Pump Station Force Main Replacement Project
 - Submittal process regarding air release valve manholes, pipe material and permanent by-passing.
 - Tree removal to be completed by April 1, 2022.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON FEBRUARY 7, 2022

5. DISCUSSION

There were not discussion items.

6. REQUEST TO SPEAK

There was no one present/virtually requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:50AM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

02/23/2022

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