



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
APRIL 4, 2022

Note: No Executive Session was held prior to the start of the April 4, 2022 GSD Board Meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **APRIL 4, 2022**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, April 4, 2022
TIME: 11:00AM
LOCATION: Hybrid

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

BOARD MEMBERS PRESENT

Daniel F. Vicari, President *In-person*
Maurice G. Mabon, Vice President *Remote*
Charles W. Jackson, Jr., Member *In-person*
Darnail Lyles, Member *Remote*

ABSENT MEMBERS

Ola V. Morris

OTHERS PRESENT

Charles G. Peller, Jr., Executive Director *In-person*
Jerome Foster, Finance Manager *In-person*
Tony Walker, Attorney *In-person*

OTHERS ABSENT

ZOOM

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

Meeting ID: 667 768 1093

I. Call to Order: 11:07AM by Chairman Vicari

Chairman Vicari began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then certified that prior to the start of the April 4, 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.



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1. MINUTES

As per the Executive Session Meeting Minutes and the Regular Meeting Minutes of the March 21, 2022 Meeting, Chairman Vicari called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Executive Session Meeting Minutes and the Regular Meeting Minutes of the March 21, 2022 Meeting, with any/all noted corrections; was given by Commissioner Mabon. The motion for approval of the minutes was seconded by Commissioner Lyles 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: January 31, 2022 through February 13, 2022, in the amount of \$228,223.33.

Overview: 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 Mabon gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: January 31, 2022 through February 13, 2022 was seconded by Commissioner Jackson and passed/approved.

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

2.2 A Motion to Approve Amendment No. 2 to Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Grit Dewatering Improvements-Construction Services, in an amount not-to-exceed \$61,760.00.

Overview: Executive Director Peller stated CDM Smith, Inc. is monitoring the work for the Grit Dewatering Improvements Project. The additional monies will allow for CDM Smith's continued monitoring as the project is still ongoing. Mark Battista of CDM Smith, Inc. stated the projected Final Completion date for the Grit System Dewatering Improvements Project is June 23, 2022.

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 Amendment No. 2 to Task Order No. 37 of the Master Services Agreement between CDM Smith, Inc., and Gary Sanitary District for Grit Dewatering Improvements-Construction Services was seconded by Commissioner Lyles and passed/approved.

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



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3. CLAIMS

3.1 GSD Claims Numbers: 972 thru 1105, in the amount of \$921,969.82

Overview: Finance Manager Jerome Foster 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 Jackson gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 972 thru 1105 was seconded by Commissioner Lyles 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:

- **Meetings**
 - NWIOA
- **Reports**
 - February DMRs and Monthly Report of Operations
- **Projects**
 - Aeration Project
 - Grit Project
 - Guard House
- **Operations**
 - Disinfection Season
- **Maintenance**
 - Chlorine Analyzer
- **Safety Training**

4.2 Construction Activity Updates

Eric Tonk, Engineer, provided an overview of current Construction Activities:

- Aeration System Improvements Project
 - Punch List items are currently being completed
 - Repairs to be done for flow meters in Bio-reactors #1 and #2
 - A Vibration report is to be done for Blower #4
- Grit Improvements Project
 - Installation of both West and East Grit tables. Installation of glass lined pipes and valves. Installation of electrical control wiring. Final connection to MAU and start-up of MAU.
 - Testing and start-up of MAU and Grit Washer No. 1. Continued installation of glass line piping and valves.
- Oak Avenue Storm Sewer
 - Final Inspection | Project close out



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- 27th & Chase Street Pump Station Force Main Replacement Project
 - Tree removal is complete. Project ground breaking w/ACOE is April 9th.
 - Location of utilities inside of the pump station property. Providing submittals to ACEO for review.

- Mark Battista of CDM Smith stated the projected Final Completion date for the Grit System Project is June 23, 2022.

5. DISCUSSION

There were no 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 12:07PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

04/18/2022

Daniel F. Vicari

Daniel F. Vicari, President

Ola V. Morris

Ola V. Morris, Secretary

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