



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
HELD ON **MARCH 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:
  - 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

2. The following persons were in attendance at the Executive Session:

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**PRESENT**

Daniel F. Vicari, President *In-person*  
 Maurice G. Mabon, Vice President *In-person*  
 Ola V. Morris, Secretary *Virtual*  
 Charles W. Jackson, Jr., Member *In-person*  
 Darnail Lyles, Member *In-person*  
 Tony Walker, Attorney *In-person*  
 Jerome Foster, Finance Manager *In-person*

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**ABSENT**

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**OTHER INVITED ATTENDEES**

Jewell Harris, Jr., Attorney-Harris Law Firm *In-person*  
 Nick Snow, Attorney-Harris Law Firm *In-person*

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

**GARY SANITARY DISTRICT  
BOARD OF COMMISSIONERS**

*Daniel F. Vicari*

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**Daniel F. Vicari, President**

*Ola V. Morris*

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**Ola V. Morris, Secretary**

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

**BOARD OF COMMISSIONERS MEETING**

<b>DATE:</b>	<u>Monday, March 21, 2022</u>	<b>TYPE:</b>	<u>Regular Meeting</u>
<b>TIME:</b>	<u>11:00AM</u>	<b>NOTICE PROVIDED IN ADVANCE:</b>	<u>YES</u>
<b>LOCATION:</b>	<u>Hybrid</u>	<b>QUORUM:</b>	<u>YES</u>

**BOARD MEMBERS PRESENT**

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

**ABSENT MEMBERS**

**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: 11:05AM** 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 March 21, 2022 Board Meeting, there was an Executive Session held and there was nothing discussed in the Executive Session that was not indicated on the Posted Notice of the Executive Session; and being in compliance with the Indiana Statues, there were no final votes held during the Executive Session. 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 Regular Meeting Minutes of the February 23, 2022, Chairman Vicari called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Regular Meeting Minutes of the February 23, 2022 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

**2. NEW BUSINESS**

**2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 3, 2022 through January 16, 2022, in the amount of \$249,747.83.**

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: January 3, 2022 through January 16, 2022 was seconded by Commissioner Lyles and passed/approved.

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

**2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: January 17, 2022 through January 30, 2022, in the amount of \$229,955.81.**

Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.2.

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 GSD's Payroll Earnings for Period Ending: January 17, 2022 through January 30, 2022 was seconded by Commissioner Mabon and passed/approved.

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

**2.3 A Motion to Approve Task Order No. 46 to the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for Engineering Services for the Ambridge Mann Neighborhood Sewer Rehabilitation 219 Grant Project, in an amount not-to-exceed \$97,000.00.**

Overview: Executive Director Peller stated Task Order No. 46 will entail evaluation 30 sewer segments within the Ambridge Mann Neighborhood. The project, which will be funded by a 219



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Grant, is a great way to help revitalize the neighborhood. The construction budget for this project will be approximately \$1.6 Million. The project will bring together unfunded segments of previous project – the Ambridge Neighborhood Sewer Rehabilitation Project of 2018 and the 2019 Horace Mann Sewer Rehabilitation Project. The Project will be ready for bidding no later than July 22, 2022 in order for the contract to be awarded by the end of September.

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 Lyles gave the motion to approve. The motion to Approve Task Order No. 46 to the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for Engineering Services for the Ambridge Mann Neighborhood Sewer Rehabilitation 219 Grant Project was seconded by Commissioner Jackson and passed/approved.

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

**2.4 A Motion to Approve a sole-source Purchase to Flow-Technics, Inc., for the Purchase of one (1) ABS Submersible Pump for the 15<sup>th</sup> & Clay Street Pump Station, in an amount not-to-exceed \$47,100.00.**

Overview: Executive Director Peller stated Pump No. 3 (the original pump) at the 15<sup>th</sup> & Clay Street Pump Station is inoperable and in need of replacement. Flow-Technics is a sole source and authorized distributor for ABS pumps in this area.

Executive Director Peller recommended approval of GSD Agenda Item 2.4.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.4. Commissioner Jackson gave the motion to approve. The motion to Approve a sole-source Purchase to Flow-Technics, Inc., for the Purchase of one (1) ABS Submersible Pump for the 15<sup>th</sup> & Clay Street Pump Station was seconded by Commissioner Lyles and passed/approved.

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

**3. CLAIMS**

**3.1 GSD Claims Numbers: 505 thru 971, in the amount of \$2,771,240.70**

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 505 thru 971 was seconded by Commissioner Lyles and passed/approved.

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



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#### 4. INFORMATION UPDATES

##### 4.1 Plant Superintendent Updates

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

- **Meetings**
  - IWEA Core Conference
  - NWIOA
- **Reports**
  - Semi-Annual Consent Decree Progress Report
  - January DMRs and Monthly Report of Operations
  - Sara Tier II Annual Update
  - OSHA Form 300A
- **Projects**
  - Aeration Project
  - Grit Project
  - Guard House
- **Operations**
  - Disinfection Season
- **Maintenance**
  - Control House #3 Transfer Pump
  - Belt Filter Presses
  - Contact Chambers
  - Disinfection Season
  - Auto-Samplers
- **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
  - Currently, work is being done for the installation of lights and disconnects on the upper floor, terminate local controls and the removal of west grit pump and remaining piping
  - To be done: Install West Grit Pump, Set Grit Classifier and install glass line pipe and iron pipe
- Oak Avenue Storm Sewer
  - Currently installing gutter system.
- 27<sup>th</sup> & Chase Street Pump Station Force Main Replacement Project



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- Submittal process regarding air release valve manholes, pipe material and permanent by-passing.
- Tree removal to be completed by April 1, 2022 (Grimmer Construction)
- Mark Battista of CDM Smith stated the Grit System Project is on schedule.
- Chris Murphy of American Structurepoint stated the road work in the Miller area (near train station) is scheduled to start in April 2022 and span through the fall.

**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 11:51AM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

04/04/2022

*Daniel F. Vicari*

**Daniel F. Vicari, President**

*Ola V. Morris*

**Ola V. Morris, Secretary**

**BOARD OF COMMISSIONERS**

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