



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON MAY 16, 2022 AT 10:00AM – Hybrid Meeting

1. The meeting was called to discuss the following, as authorized under Indiana Code Section 5-14-1.5-6:
 - Collective Bargaining
 - Implementation of security systems
 - 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

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

PRESENT

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

ABSENT

Charles G. Peller, Jr., Executive Director

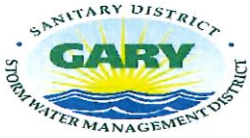
OTHER INVITED ATTENDEES

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
 - Implementation of security systems
 - 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, President

Ola V. Morris, Secretary



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON MAY 16, 2022

BOARD OF COMMISSIONERS MEETING

DATE: Monday, May 16, 2022
TIME: 11:00AM
LOCATION: In-Person

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
Darnail Lyles, Member

ABSENT MEMBERS

OTHERS PRESENT

Jerome Foster, Finance Manager
Tony Walker, Attorney

OTHERS ABSENT

Charles G. Peller, Jr., Executive Director

I. Call to Order: 11:14AM 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 May 16, 2022 Board Meeting, there was an Executive Session held and there was nothing discussed in 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 Executive Session Meeting Minutes and the Regular Meeting Minutes of the May 2, 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 May 2, 2022 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: March 14, 2022 through March 27, 2022, in the amount of \$210,326.90.**

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 Lyles gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: March 14, 2022 through March 27, 2022 was seconded by Commissioner Jackson and passed/approved.

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

2.2 **A Motion to Approve GSD Resolution No.: SD22-03, Authorizing the Sale of a Gary Sanitary District Vehicle to the Gary/Chicago International Airport.**

Overview: Attorney Walker stated the Gary/Chicago International Airport (GCIA) desires to purchase the 2019 GMC Sierra 1500 Crew Cab SLT Pickup Truck from GSD for the fair market value; which Kelly Blue Book values said vehicle at \$41,663. Said vehicle has 56,947 miles.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Lyles gave the motion to approve. The motion to Approve GSD Resolution No.: SD22-03, Authorizing the Sale of a Gary Sanitary District Vehicle to the Gary/Chicago International Airport was seconded by Commissioner Mabon and passed/approved.

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

Note 1: Commissioner Lyles asked for a re-voting as he stated he is a Board Member for the Gary/Chicago International Airport and felt it would be a conflict of interest to vote on this matter.



Chairman Vicari called for a motion to VOID the voting for Agenda Item 2.2. The motion to VOID the vote of Agenda Item 2.2 was given by Commissioner Mabon and seconded by Commissioner Jackson.

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

FINAL VOTING GSD AGENDA ITEM 2.2

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.: SD22-03, Authorizing the Sale of a Gary Sanitary District Vehicle to the Gary/Chicago International Airport was seconded by Commissioner Jackson and passed/approved.

The vote: Three (3)-Ayes / Two (2)-Abstention | Lyles, Morris

2.3 A Motion to Approve an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 400 Grant Street, in an amount not-to-exceed \$161,000.00.

Overview: Chairman Vicari stated the existing main sewer has lost its structural integrity and has collapsed, causing water and sand infiltration and impedance of sewer flow. Sand infiltration will cause imminent failure of US Highway 12, causing vehicular hazard. Repairs are necessary to prevent sanitary sewer overflow and road failure. Quotes were solicited from 17 contractors; with three (3) contractor responses. Gary-based Alex Metz Sewers was the lowest responsive, responsible bidder.

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 an Award of Bid to Alex Metz Sewers, Inc., for the Sanitary Sewer Repair at the vicinity of 400 Grant Street was seconded by Commissioner Jackson and passed/approved.

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

2.4 A Motion to Approve an Award of Bid to Gariup Construction, for the Sanitary Sewer Repair at the vicinity of 5729 Melton Road, in an amount not-to-exceed \$53,560.00.

Overview: Chairman Vicari stated the existing main sewer has developed cracks, lost structural integrity and has collapsed causing a large skink hole. This collapsed sewer is causing impedance of sewer flow. Repair is necessary to present sanitary sewer overflow. Quotes were solicited from 17 contractors; with three (3) contractor responses. Gariup Construction was the lowest responsive, responsible bidder.

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 an Award of Bid to Gariup Construction for the Sanitary Sewer Repair at the vicinity of 5729 Melton Road was seconded by Commissioner Mabon and passed/approved.

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



3. CLAIMS

3.1 GSD Claims Numbers: 1404 thru 1549, in the amount of \$904,861.54

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 Lyles gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1404 thru 1549 was seconded by Commissioner Mabon and passed/approved.

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

4. INFORMATION UPDATES

4.1 Plant Superintendent Updates

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

- Leadership Institute Training
- Projects
 - Aeration Project
 - Grit Project
- Operations
- Maintenance
- Safety

4.2 Construction Activity Updates

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

- Aeration System Improvements Project
 - Howden has replaced the motors for Blower #1.
 - Repair of flow meters in Bio-reactors #1 and #2.
 - Vibration report for Blower #4.
- Grit Improvements Project
 - Starting of West Grit System with Smith & Loveless.
 - Skylights will be completed within the week.
- Oak Avenue Storm Sewer
 - Final Inspection | Project close out
- 27th & Chase Street Pump Station Force Main Replacement Project
 - Submittal process with ACOE
 - Location of utilities inside of the pump station property.
 - Providing submittals to ACOE for review.
- Relocation of 54-Inch sewer for NICTD Double Track
 - Installation of 54-Inch sewer along US Hwy 20.
 - Continue installation to the east and north towards 7th Avenue.
- Relocation of 36-Inch sewer for NICTD Double Track
 - Installation of new 36-Inch sewer heading east towards Lake Street.



- Installation to the east and north towards 7th Avenue.

4.3 Community Engagement Activities

Todd McCain provided an overview of current activities:

- Per the SYEP, the City plans to employ approximately 300 students with a rate of pay ranging from \$14 (High School) - \$15 (College) per hour. Start date will be Monday, June 6th.

4.4 American Structurepoint, LLC

No updates provided.

4.5 CDM Smith, Inc.

Matt Bednarski of CDM Smith, Inc., provided an overview of current projects.

5. DISCUSSION

6. REQUEST TO SPEAK

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:56AM.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON MAY 16, 2022

ADOPTED BY THE BOARD DURING THE MEETING ON:

06/06/2022

Daniel F. Vicari, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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