



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
HELD ON **JUNE 1, 2020** AT 10:00AM – Via ZOOM Video Conferencing

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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:

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**PRESENT**

Maurice G. Mabon, President, *via conference call*  
Charles G. Peller, Jr., Vice-President, *via conference call*  
Ola V. Morris, Secretary, *via conference call*  
Charles W. Jackson, Jr., Member, *via conference call*  
Tramel Raggs, Member, *via Zoom Video Conferencing*  
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*  
Vern E. White, Director of Administration, *via Zoom Video Conferencing*  
Tony Walker, Attorney, *via Zoom Video Conferencing*

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**ABSENT**

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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.
    - Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, “litigation” includes any judicial action or administrative law proceeding under federal or state law.
    - For discussion of records classified as confidential by state or federal statute.

**GARY SANITARY DISTRICT  
BOARD OF COMMISSIONERS**

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**Maurice G. Mabon, President**

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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 **JUNE 1, 2020**

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**BOARD OF COMMISSIONERS MEETING**

**DATE:** Monday, June 1, 2020  
**TIME:** 11:00AM  
**LOCATION:** Video / Tele Conferencing

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

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**BOARD MEMBERS PRESENT via**

<b>Video Conferencing</b>	<b>Tele-Conferencing</b>
Tramel Raggs	Maurice G. Mabon Ola V. Morris Charles W. Jackson, Jr. Charles G. Peller, Jr.

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**ABSENT MEMBERS**

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**OTHERS PRESENT via**

<b>Video Conferencing</b>	<b>Tele-Conferencing</b>
Tony Walker Daniel F. Vicari Vern E. White	

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**OTHERS ABSENT**

**Attendee Titling:**

*Maurice G. Mabon, President*  
*Charles G. Peller, Jr., Vice-President*  
*Ola V. Morris, Secretary/Treasurer*  
*Charles W. Jackson, Jr., Member*  
*Tramel Raggs, Jr., Member*

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*Tony Walker, Attorney*  
*Daniel F. Vicari, Executive Director*  
*Vern E. White, Director of Administration*

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**ZOOM**  
<https://us02web.zoom.us/j/85366582971>  
Meeting ID: 853 6658 2971

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**Call to Order:** 11:06 AM by Commissioner Mabon

As this meeting was conducted via Video/Tele-Conferencing, no action was taken for the Pledge of Allegiance. Commissioner Mabon began the Meeting with Roll Call. He then certified that prior to the June 1, 2020 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. Commissioner Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.



**1. MINUTES**

As per the Minutes of the May 18, 2020 Regular Board Meeting, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Minutes of the Executive Session Items and the Regular Board Meeting Minutes of May 18, 2020 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Peller and passed without dissent.

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

**2. NEW BUSINESS**

**2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: April 27, 2020 through May 10, 2020, in the amount of \$235,955.13.**

Overview: Director of Administration Vern White asked for the Board's approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2a.

Commissioner Mabon called for the Board's pleasure with respect to approving Agenda Item 2a. Commissioner Jackson gave the motion to approve. The motion for approval of the GSD's Payroll Earnings (April 27, 2020 through May 10, 2020) was seconded by Commissioner Morris and passed/approved.

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

**2b. A Motion to Approve the Purchase of Two (2) Inspection Cameras and One (1) Equipment Truck from Jack Doheny Company, in an amount not-to-exceed \$455,707.00.**

Overview: Executive Director Vicari stated the staff developed a Request for Proposals (RFP) for the replacement and upgrading GSD's sewer inspection vehicles and associated equipment. On-site demonstrations were performed for GSD by three (3) vendors showing various types of inspection equipment as a means of assisting GSD prepare its RFP. Two (2) companies responded to the RFP: Jack Doheny and Best Equipment – both being Indiana-based companies, however not in Northwest Indiana. Both quotes have been reviewed – which are inclusive of the purchase of one (1) new vehicle (F350 Box Truck) with a new inspection camera and upgrading/retro-fitting GSD's existing 2012 vehicle, which is still in good condition, with a new inspection camera. Jack Doheny was responsive to the bid and offered an extended warranty (with an additional two (2) year warranty per camera for \$2,800 each; making for a total warranty of three (3) years which includes the one (1) year manufacturer's warranty).

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2b. Commissioner Jackson gave the motion to approve. The motion to Approve the Purchase of Two (2) Inspection Cameras and One (1) Equipment Truck from Jack Doheny Company was seconded by Commissioner Morris and passed/approved.

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



### 3. CLAIMS

- 3a. **CLAIM ERROR: Director of Administration Vern White's first overview referenced Claims Numbers 119 thru 127, in the amount of \$130,334.92.**

When Commissioner Mabon called for the Board pleasure with respect to approving GSD Agenda Item 3a, Commissioner Jackson gave the motion to approve; with Commissioner Morris offering a second for approval.

Commissioner Peller made reference that the Claim Numbers being approved were, in fact, the Claims for June 1, 2020 under the Gary Storm Water Management District's Agenda.

**THIS MOTION WAS RESCINDED by a Motion to Rescind the FIRST VOTING** of GSD Agenda Item 3a by Commissioner Peller and seconded by Commissioner Morris.

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

**CORRECT/FINAL CLAIM OVERVIEW: GSD Claims Numbers: 1679 thru 1880, in the amount of \$845,377.89**

Overview: Director of Administration Vern White recommended approval and ratification of the GSD Claims.

Commissioner Mabon called for the Board pleasure with respect to approving GSD Agenda Item 3a. Commissioner Jackson gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1679 thru 1880 was seconded by Commissioner Morris and passed/approved.

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

### 4. INFORMATION UPDATES

Executive Director Vicari provided Information Updates:

- a. The Lake Street Drainage Improvements Project is underway, however last week's excessive flooding did push things back, however things are still on schedule for a July 25, 2020 completion date.
- b. The Headworks Grit Improvement Project (ACOE/Section 219 Grant) is set to go to Bid in July 2020, with bids being received in August 2020, with an Award of Bid being issued in September 2020.
- c. The 13<sup>th</sup> Avenue (ACOE/Section 219 Grant) Project will entail 1,100 feet of the pipe to be repaired/replaced.

### 5. DISCUSSION

There were no discussion items.

### 6. REQUEST TO SPEAK

There was no one present requesting to speak.



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REGULAR MEETING HELD ON JUNE 1, 2020

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**7. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 11:27AM

ADOPTED BY THE BOARD DURING THE MEETING ON:

06/15/2020

**Maurice G. Mabon, President**

**Ola V. Morris, Secretary**

**BOARD OF COMMISSIONERS**

Maurice G. Mabon, President  
Charles G. Peller, Jr., Vice-President  
Ola V. Morris, Secretary  
Charles W. Jackson, Jr., Member  
Tramel Raggs, Member