



MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
HELD ON **DECEMBER 7, 2020** AT 10:00AM – Via ZOOM Video Conferencing

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:

PRESENT

	via Conf. Call	via Zoom Video
Maurice G. Mabon, President	✓	
Charles G. Peller, Jr., Vice President	✓	
Ola V. Morris, Secretary		✓
Charles W. Jackson, Jr., Member		✓
Tramel Raggs, Member		✓
Daniel F. Vicari, Executive Director		✓
Tony Walker, Attorney		✓
Jerome Foster, Acting Finance Manager		✓

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
 - The initiation of litigation, pending litigation, or written notice of threatened litigation
 - 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
 - Discuss job performance evaluation or individual employees, excluding salary, compensation, or benefits of employees during the budget process

**GARY SANITARY DISTRICT
BOARD OF COMMISSIONERS**

Maurice G. Mabon, President

Ola V. Morris, Secretary



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **DECEMBER 7, 2020**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, December 7, 2020
TIME: 11:00AM
LOCATION: Video / Tele Conferencing

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

BOARD MEMBERS PRESENT via

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

ABSENT MEMBERS

OTHERS PRESENT via

Video Conferencing	Tele-Conferencing
Tony Walker Daniel F. Vicari Jerome Foster	

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

Tony Walker, Attorney
Daniel F. Vicari, Executive Director
Jerome Foster, Acting Finance Manager

ZOOM
<https://us02web.zoom.us/j/6677681093>
Meeting ID: 667 768 1093

Call to Order: 11:05 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 December 7, 2020 Board Meeting, there was an Executive Session held. 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 November 16, 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 November 16, 2020 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: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: October 26, 2020 through November 8, 2020, in the amount of \$223,613.63.

Acting Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as Agenda Item 2a.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2a. Commissioner Raggs gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: October 26, 2020 through November 8, 2020 was seconded by Commissioner Jackson and passed/approved.

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

2b. A Motion to Approve GSD Resolution No. SD20-16, Approving the Year 2021 Gary Sanitary District Operating Budget (Fund 670).

Overview: Acting Finance Manager Jerome Foster gave an overview of the Year 2021 GSD Operating Budget as:

- The total amount of budgeted Revenues for Year 2021 is: \$34,200,000
- The total amount of budgeted Expenditures for Year 2021 is: \$34,198,909; with Net Revenues being \$1,091.48
- The differences between Year 2020 and Year 2021's Budgets are:
 - Year 2020's Budget was: \$34,625,201
 - Year 2020's Expenditures was: \$35,686,483; with a Net Loss of \$1,051,282

Executive Director Vicari stated the Year 2021 Budget also includes an assumption that the City of Gary's City Council will approve a new trash rate that doesn't hold GSD to incur additional significant losses in Year 2021 with respect to trash collections.

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 GSD Resolution No. SD20-16, Approving the Year 2021 Gary Sanitary District Operating Budget (Fund 670) was seconded by Commissioner Peller and passed/approved.

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



- 2c. A Motion to Approve Amendment No. 2 to Task Order No. 36 of the Master Services Agreement between American Structurepoint, Inc. and the Gary Sanitary District for the Construction Phase Services and Emergency Survey Services for the Force Main Improvements for the new Sewerage Discharge Pumping Station at 27th & Calhoun Street.**

Overview: Executive Director Vicari stated Amendment No. 2 to Task Order No. 36 will allow for American Structurepoint, Inc. to review proposals of the Construction Phase Services and Emergency Survey Services for the Force Main Improvements of the new Sewerage Discharge Pumping Station at 27th & Calhoun Street. Note: Services are 100% reimbursable to GSD via Hard Rock Casino.

Executive Director Vicari recommended approval of GSD Agenda Item 2c.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2c. Commissioner Jackson gave the motion to approve. The motion to Approve Amendment No. 2 to Task Order No. 36 of the Master Services Agreement between American Structurepoint, Inc., and Gary Sanitary District for the Construction Phase Services and Emergency Survey Services for the Force Main Improvements for the new Sewerage Discharge Pumping Station at 27th & Calhoun Street was seconded by Commissioner Peller and passed/approved.

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

3. CLAIMS

- 3a. GSD Claims Numbers: 3756 thru 3963, in the amount of \$2,656,583.03**

Overview: Acting Finance Manager Jerome Foster 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 3756 thru 3963 was seconded by Commissioner Morris and passed/approved.

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

4. INFORMATION UPDATES

- 4a. Plant Superintendent**

Rhonda Anderson, Plant Superintendent, provided the Board with plant updates:

Overview:

• **Major Projects**

- Aeration Improvement Project (A NIPSCO rebate of approx. \$500k is expected at project completion)
- Boiler Replacement (A NIPSCO rebate of approx. \$68k is expected at project completion)
- Grit Improvement Project



- **Operations**
 - Monthly Reports
 - WET Test

- **Maintenance**
 - Aerator #5 RAS Valve

- **Safety**
 - Halon and Sprinkler Inspection

4b. Construction Activity Updates

Eric Tonk provided the Board with Construction Activity updates:

Overview:

- Lake Street Improvements Project
 - Railings for the bike path are currently being installed (at Railroad Crossing)
- Horace Mann Area Sewer Rehabilitation Project
 - A Punch-List was created on 11/16/2020 consisting of three (3) areas of repair/completion. All should be completed soon.
- New Administration Building Roof Replacement
 - Project is underway.
- 13th & Avenue Sewer Replacement Project
 - Project should start early in Year 2021
- South Aeration Gallery Roofing Project
 - The concrete roofing deckings have been ordered – receipt of items is expected during the week of 12/21/2020

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:08PM



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON DECEMBER 7, 2020

ADOPTED BY THE BOARD DURING THE MEETING ON:

12/21/2020

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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