

MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
JUNE 22, 2022

Note: No Executive Session was held prior to the start of the June 22, 2022 GSD Board Meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON JUNE 22, 2022

BOARD OF COMMISSIONERS MEETING

DATE:	<u>Wednesday , June 22, 2022</u>	TYPE:	<u>Regular Meeting</u>
TIME:	<u>11:00AM</u>	NOTICE PROVIDED IN ADVANCE:	<u>YES</u>
LOCATION:	<u>In-Person</u>	QUORUM:	<u>YES</u>

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

Charles G. Peller, Jr., Executive Director
Jerome Foster, Finance Manager
Tony Walker, Attorney

OTHERS ABSENT

I. Call to Order: 11:09AM 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 June 22, 2022 Board Meeting, there was NO Executive Session held.

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1. MINUTES

As per the Executive Session Meeting Minutes and the Regular Meeting Minutes of the June 6, 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 June 6, 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: April 11, 2022 through April 24, 2022, in the amount of \$209,091.95.

Overview: Executive Director Peller 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: April 11, 2022 through April 24, 2022 was seconded by Commissioner Mabon and passed/approved.

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

2.2 A Motion to Approve GSD Resolution No.: SD22-04, Authorizing the Closing of GSD's Debt Service Fund 371 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.

Overview: Executive Director Peller stated GSD's Debt Service Fund 371 is currently dormant and accruing monthly fees and charges; and the fund is no longer needed. GSD desires to close said account. The account has a balance of approximately \$2,750 to be transferred into GSD's Fund 670 Operating Bank Account.

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 Resolution No.: SD22-04 was seconded by Commissioner Mabon and passed/approved.

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

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2.3 A Motion to Approve GSD Resolution No.: SD22-05, Authorizing the Closing of GSD's Bond & Interest Fund 372 Bank Account with Fifth Third Bank and Transferring Fund Balance to a New Account with Centier Bank.

Overview: Executive Director Peller stated GSD wishes to close its active Bond & Interest Fund 372 Bank Account with Fifth Third Bank and open a new Bond & Interest Fund Bank Account with Centier Bank; transferring the approximate account balance of \$1,365,137 to Centier Bank.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Jackson gave the motion to approve. The motion to Approve GSD Resolution No.: SD22-05 was seconded by Commissioner Lyles and passed/approved.

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

2.4 A Motion to Approve GSD Resolution No.: SD22-06, Authorizing the Closing of GSD's Debt Service Reserve Account No. 373 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.

Overview: Executive Director Peller stated GSD wishes to close its inactive Debt Service Reserve Account Fund 373; and transfer the approximate account balance of \$2,070 to GSD's Fund 670 Operating Bank Account.

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 GSD Resolution No.: SD22-06 was seconded by Commissioner Mabon and passed/approved.

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

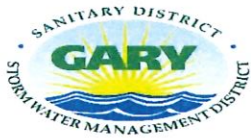
2.5 A Motion to Approve GSD Resolution No.: SD22-07, Authorizing the Closing of GSD's Grand Calumet Sedimentation Fund 431 Bank Account with Chase Bank and Transferring Fund Balance to a New Account with Centier Bank.

Overview: Executive Director Peller stated GSD wishes to close its active Grand Calumet Sedimentation Fund 431 Bank Account with Chase Bank and open a new Grand Calumet Sedimentation Fund Bank Account with Centier Bank; transferring the approximate balance of \$311,705.61 to Centier Bank.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.5. Commissioner Mabon gave the motion to approve. The motion to Approve GSD Resolution No.: SD22-07 was seconded by Commissioner Lyles and passed/approved.

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

2.6 A Motion to Approve GSD Resolution No.: SD22-08, Authorizing the Closing of GSD's Construction Fund 433 Account with Hoosier Fund and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.



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Overview: Executive Director Peller stated GSD's Construction Fund 433's Hoosier Fund Bank Account is dormant and the fund is no longer needed. GSD desires to close said account. The account has a balance of approximately \$30,000 to be transferred into GSD's Fund 670 Operating Bank Account.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.6. Commissioner Mabon gave the motion to approve. The motion to Approve GSD Resolution No.: SD22-08 was seconded by Commissioner Morris and passed/approved.

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

2.7 A Motion to Approve GSD Resolution No.: SD22-09, Authorizing the Closing of GSD's Sewer Operating Fund 671 and Transferring Fund Balance to GSD's Main Centier Bank Operating Account Fund 670.

Overview: Executive Director Peller stated GSD's Sewer Operating Fund 671 Bank Account is dormant and the fund is no longer needed. GSD desires to close said account. The account has a balance of approximately \$132,950 to be transferred into GSD's Fund 670 Operating Bank Account.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.7. Commissioner Mabon gave the motion to approve. The motion to Approve GSD Resolution No.: SD22-09 was seconded by Commissioner Morris and passed/approved.

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

2.8 A Motion to Approve GSD Resolution No.: SD22-10, Authorizing the Closing of GSD's Beach Sampling Fund 674 Bank Account with Fifth Third Bank and Transferring Fund Balance to a New Account with Centier Bank.

Overview: Executive Director Peller stated GSD wishes to close its active Beach Sampling Fund 674 Bank Account with Fifth Third Bank and open a new Beach Sampling Fund Bank Account with Centier Bank; transferring the approximate balance of \$285,000 to Centier Bank.

Chairman Vicari called for the Board's pleasure with respect to approving GSD Agenda Item 2.8. Commissioner Mabon gave the motion to approve. The motion to Approve GSD Resolution No.: SD22-10 was seconded by Commissioner Jackson and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1720 thru 1851, in the amount of \$825,726.61

Overview: Executive Director Peller recommended approval and ratification of the GSD Claims.



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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 1720 thru 1851 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:

- **Major Projects**
 - Aeration Project
 - Grit Project
- **Operations**
- **Maintenance**
- **Safety**
 - Arc Welding and Fire Safety
 - LOTO tips

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
 - Demolition of remaining grip pipe and drain pipe. Demolition of remaining grit circuits and controls.
 - Demolition of East Grip Pump and Grit Classifier. Pipe and wire grit system 2 and dumpster exchange. Install Grit Pump 2. Complete grit piping for system No. 2. Pour remaining concrete pad. Infill beam pockets on new roof. Start-up of Grit System No. 2.
- 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



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- Testing of Sanitary Sewers and Manholes.
- Installation of Storm Sewers.

4.3 Community Engagement Activities

Todd McCain provided an overview of current activities:

- Introductions were made for the newly hired Intern Employees per the SYEP

4.4 American Structurepoint, LLC

Chris Murphy of American Structurepoint, LLC, provided an overview of current projects.

4.5 CDM Smith, Inc.

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

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

Speaker No. 1: MIKE MONIK, 6544 West 25th Avenue, Gary, IN

RE: Calumet River Basin/Flooding

Speaker No. 2: CARLOTTA LOFTON, 122 East 39th Avenue, Gary, IN

RE: Notice of Claim for Property Flooding

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:00PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

07/18/2022

Daniel F. Vicari

Daniel F. Vicari, President

Ola V. Morris

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

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