



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
HELD ON **JUNE 6, 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:
  - Implementation of security systems

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

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**PRESENT**

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

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**ABSENT**

Darnail Lyles, Member

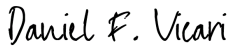
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**OTHER INVITED ATTENDEES**

Charles G. Peller, Jr., - 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.
  - Implementation of security systems

**GARY SANITARY DISTRICT  
BOARD OF COMMISSIONERS**

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**Daniel F. Vicari, President**

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**Ola V. Morris, Secretary**



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON **JUNE 6, 2022**

**BOARD OF COMMISSIONERS MEETING**

<b>DATE:</b> <u>Monday, June 6, 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>In-Person</u>	<b>QUORUM:</b> <u>YES</u>

**BOARD MEMBERS PRESENT**

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

**ABSENT MEMBERS**

Daniel F. Vicari, President\*  
Darnail Lyles, Member

**OTHERS PRESENT**

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

**OTHERS ABSENT**

\*As Board President Daniel F. Vicari was absent, he participated in today's Board Meeting as a public participant (audio/telephone). No votes will be cast from Daniel Vicari.

Meeting chaired by Board of Commissioner's Vice President Maurice G. Mabon.

**I. Call to Order: 11:11AM** by Chairman Mabon

Chairman Mabon began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then certified that prior to the start of the June 6, 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 Statutes, there were no final votes held during the Executive Session. Chairman Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.

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MINUTES OF THE **GARY SANITARY DISTRICT BOARD OF COMMISSIONERS**  
REGULAR MEETING HELD ON **JUNE 6, 2022**

**1. MINUTES**

As per the Executive Session Meeting Minutes and the Regular Meeting Minutes of the May 16, 2022 Meeting, Chairman Mabon 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 16, 2022 Meeting, 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: Three (3)-Ayes / Zero (0)-No

**2. NEW BUSINESS**

**2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 28, 2022 through April 10, 2022, in the amount of \$222,346.82.**

Overview: Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.1.

Chairman Mabon 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: March 28, 2022 through April 10, 2022 was seconded by Commissioner Morris and passed/approved.

The vote: Three (3)-Ayes / Zero (0)-No

**2.2 A Motion to Approve Amendment No. 3 to Task Order No. 37 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Construction Services for the Grit Dewatering Improvements Project, in an amount not-to-exceed \$64,880.00.**

Overview: Matt Bednarski of CDM Smith, Inc., stated the Contractor (First Street Contractors) for this Project continues to be delayed in completion of the work and has not met the current substantial completion date of 2/4/22. In an effort to continue assisting GSD, Amend. No. 3 to Task Order 37 will extend Resident Project Representative (RPR) hours, adding an additional nine (9) weeks at 32 hours per week. The Engineer will also add 80 additional hours for office services, including submittal review, RFIs, O&M manual reviews and contractor coordination.

Chairman Mabon 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 Amendment No. 3 to Task Order No. 37 of the Master Services Agreement between Gary Sanitary District and CDM Smith, Inc., for Construction Services for the Grit Dewatering Improvements Project was seconded by Commissioner Morris and passed/approved.

The vote: Three (3)-Ayes / Zero (0)-No



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
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**2.3 A Motion to Approve and Ratify an Award of Bid to Alex Metz Sewers, Inc., for the Emergency Sanitary Sewer Repair at the vicinity of 966 Williams Street, in an amount not-to-exceed \$45,100.00.**

*Overview:* Executive Director Peller stated the existing sewer at the vicinity of 966 Williams Street has lost its structural integrity and collapsed, thereby causing two (2) cave-ins, infiltration and impediment of sewage flow. The cave-ins are deemed as pedestrian and vehicular hazards. Immediate repair is necessary to prevent sanitary sewer overflows.

Chairman Mabon 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 and Ratify an Award of Bid to Alex Metz Sewers, Inc., for the Emergency Sanitary Sewer Repair at the vicinity of 966 Williams Street was seconded by Commissioner Morris and passed/approved.

The vote: Three (3)-Ayes / One (1)-Abstention | Lyles

**3. CLAIMS**

**3.1 GSD Claims Numbers: 1550 thru 1719, in the amount of \$1,850,359.60**

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

Chairman Mabon 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 1550 thru 1719 was seconded by Commissioner Morris and passed/approved.

The vote: Three (3)-Ayes / Zero (0)-No

**4. INFORMATION UPDATES**

**4.1 Plant Superintendent Updates**

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

- **Draft NPDES Permit**
- **Major Projects**
  - Aeration Project
  - Grit Project
- **April Discharge Monitoring Reports**
- **Operations**
- **Maintenance**
  - Intermediate tanks
  - Blower Cooling Water Bypass
  - Potable Water Leak
  - Circulation Pump Installation
- **Safety**



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#### 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
  - Testing West Grit Washing System w/Smith & Loveless.
  - Punch List work for MJ Electric.
- Oak Avenue Storm Sewer
  - Final Inspection | Project close out
- 27<sup>th</sup> & 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 7<sup>th</sup> 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 7<sup>th</sup> Avenue.

#### 4.3 Community Engagement Activities

Todd McCain provided an overview of current activities:

- Per the SYEP, the City has hired 270 students out of the 300 student employee spots available. Start date is Monday, June 6<sup>th</sup>. Three (3) of GSD's students present for today's Board Meeting.

#### 4.4 American Structurepoint, LLC

#### 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

There were no requests to speak.

#### 7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:50AM.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON **JUNE 6, 2022**

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**ADOPTED BY THE BOARD DURING THE MEETING ON:**

06/22/2022

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*Daniel F. Vicari*

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**Daniel F. Vicari, President**

DocuSigned by:

*Ola V. Morris*

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**Ola V. Morris, Secretary**

**BOARD OF COMMISSIONERS**

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Maurice G. Mabon, Vice-President  
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Charles W. Jackson, Jr., Member  
Darnail Lyles, Member