



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 15, 2023**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, May 15, 2023
TIME: 11:00AM
LOCATION: In-Person, Boardroom

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

Charles G. Peller, Jr., Executive Director
Jewell Harris, Jr., Attorney – *Harris Law Firm*
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 11:35AM by Chairman Vicari

Chairman Vicari began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then stated prior to the start of the May 15, 2023 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 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 proceeded with the meeting.

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1. MINUTES

As per the Executive Session and Regular Meeting Minutes of the May 1, 2023, Chairman Vicari called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Executive Session and Regular Meeting Minutes of the May 1, 2023 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 10, 2023 through April 23, 2023, in the amount of \$ 260,358.25.

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: April 10, 2023 through April 23, 2023 was seconded by Commissioner Mabon and passed/approved.

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

2.2 A Motion to Approve the Destruction of 18 Boxes of GSD Records (dated for Year 2012).

Overview: Executive Director Peller stated the 18 Boxes of GSD Records to be destroyed at Year 2012 Claims. The Records Department plans to utilize the shred truck (provided by Stormwater Management) to shred said records at the Household Hazardous Waste Day of June 3rd.

Chairman Vicari made a motion that the records should be destroyed on the grounds of GSD in an effort to not lose an efficient chain of custody until destruction.

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 the Destruction of 18 Boxes of GSD Year 2012 Records and for destruction to take place ON GSD GROUNDS was seconded by Commissioner Jackson and passed/approved.

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



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3. CLAIMS

3.1 GSD Claims Numbers: 1303 through 1462, in the amount of \$1,143,380.78

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 Mabon gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1303 – 1462 was seconded by Commissioner Jackson and passed/approved.

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

4. INFORMATION UPDATES

4.1 Plant Superintendent Updates

Rhonda Anderson, Plant Superintendent, is absent...no overviews provided

4.2 Construction Activity Updates

Eric Tonk, Engineer, is absent ... no overviews provided

4.3 Community Engagement Updates

Todd McCain, Community Engagement Director, provided the Board with updates:

- Alex Metz Sewers, Inc., Project: vicinity of 400 Block of Grant Street (Alley) is not in compliance with respect to hiring practices on the current Sanitary Sewer Rehabilitation Repair.
Number of Employees of job: 4
Labor: 50% Gary Workers - - 50% Non-Gary Workers
- Grimmer Construction, is not in compliance with respect to hiring practices on the current Lake Street Reconstruction Project
Number of Employees on job: 3
Labor: 100% Non Gary Workers
- SYEP Summer Employment program to start on June 12
- Councilman D. Washington extended an invitation for Community Engagement to make a presentation at the May 16th Council Meeting.
- Waivers have been submitted for student participation for Project Air & Water
- May 24th is next tour presentation at GSD – participating school is McCullough Academy
- Mayor Prince donated \$500 to 21st Century for student participation to Tulsa, OK
- Todd M. to be keynote speak at Aspire Academy on May 26

4.4 Human Resources Updates

Kara Burns, Human Resource Manager, provided the Board with updates:

- Open Positions:

As of April 30, 2023, GSD has 16 vacant positions



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4.5 American Structurepoint, Inc.

John Tucker, American Structurepoint, Inc., (ASI) provided the Board with updates:

- 27th & Chase
Restoration working currently being done
- Lake Street Force Main
Work will be done between 3rd Avenue & Birch Street

4.6 CDM Smith, Inc.

Matthew Bednarski, CDM Smith's Client Service Leader, provided the Board with updates:

- Working with contractors to close out the Grit Project
- Had a quarterly meeting with EPA concerning the Long-Term Control Plan
- Public Hearing to be held after today's Board Meeting – Re: Additional funding for Clay Street and 27th & Chase Street projects.
 - o No response from SRF on Funding

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 12:18PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

06/05/2023

DocuSigned by:

Daniel F. Vicari

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Daniel F. Vicari, President

DocuSigned by:

Ola V. Morris

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Ola V. Morris, Secretary

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