



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **FEBRUARY 22, 2023**

BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 22, 2023
TIME: 11:30AM
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
Jerome Foster, Finance Manager

OTHERS ABSENT

-
- I. Call to Order: 12:45PM** by Chairman Vicari
Chairman Vicari began the Meeting with Roll-Call. He then stated prior to the start of the February 22, 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 January 18, 2023 Meeting, 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 January 18, 2023 Meeting, with any/all noted corrections; was given by Director Morris. The motion for approval of the minutes was seconded by Director Mabon and passed without dissent.

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

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 19, 2022 through January 1, 2023, in the amount of \$7,453.77.

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

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.1. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: December 19, 2022 through January 1, 2023 was seconded by Director Lyles and passed/approved.

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

2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 2, 2023 through January 15, 2023, in the amount of \$7,453.77.

Overview: Finance Manager Jerome Foster recommended approval of the GSWMD Payroll Earnings Report submitted as Agenda Item 2.2.

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.2. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: January 2, 2023 through January 15, 2023 was seconded by Director Lyles and passed/approved.

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

2.3 A Motion to Approve GSWMD Resolution No.: SW23-01, Approving and Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for Calendar Year 2023.

Overview: Per Executive Director Peller, the Gary Storm Water District (GSWMD) Board of Directors (Board) previously approved and adopted the Budget and total amount of salaries and wages for the GSWMD for the calendar year 2023. The Salary and Wage Schedules for the officers



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and employees of the Gary Storm Water Management District is attached hereto, and made a part hereof, and marked for purposes of identification as “Gary Storm Water Management District 2023 Salaries & Wages”, and it has been recommended that the Board ratify the salaries and wages approved for the year 2023.

Chairman Vicari called for the Board’s pleasure with respect to approving Agenda Item 2.3. Director Mabon gave the motion to approve. The motion to Approve GSWMD Resolution No.: SW23-01, Approving and Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for Calendar Year 2023 was seconded by Director Lyles and passed/approved. The vote: Five (5)-Ayes / Zero (0)-No

- 2.4 A Motion to Approve Task Order No. 50 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services relative to the Lake Street Drainage Improvement & Roadway Reconstruction - Phase 2 Project (GSWMD Project No.: SW22-02), in an amount not-to-exceed \$656,828.00.**
Overview: Executive Director Peller stated Task Order No. 50 will allow for basic engineering services for Phase 2 of the Lake Street Drainage Improvement & Roadway Reconstruction Project.

Chairman Vicari called for the Board’s pleasure with respect to approving Agenda Item 2.4. Director Jackson gave the motion to approve. The motion to Approve Task Order No. 50 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services relative to the Lake Street Drainage Improvement & Roadway Reconstruction, Phase 2 Project was seconded by Director Mabon and passed/approved. The vote: Five (5)-Ayes / Zero (0)-No

3. CLAIMS

- 3.1 GSWMD Claims Numbers: 6 through 16, in the amount of \$15,186.80**
3.2 GSWMD Claims Numbers: 17 through 18, in the amount of \$519.21

Overview: Finance Manager Jerome Foster recommended approval and ratification of the GSWMD Claims.

Chairman Vicari called for the Board pleasure with respect to approving Agenda Item 3.1 and 3.2. Director Jackson gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 6 – 16 and GSWMD Claims Numbers 17 – 18 was seconded by Director Mabon and passed/approved.

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

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4. INFORMATION UPDATES

4.1 MS4 | Green Urbanism | Environmental Affairs Updates

Brenda Scott-Henry, MS4 Coordinator, provided an overview:

- The next MS4 Coordination Meeting will be held on March 13th
- MS4 Compliance & Enforcement Certified Inspectors Training will be held on March 21st, IUN, Library Conference Center, 110, 130 West 35th Avenue - - Cost is \$747pp
- MS4 Annual Meeting will be May 16th, Embassy Suites Event Center, 2353 Perry Road, Plainsfield, IN

4.2 American Structurepoint, Inc.

Eric Wolverton, Project Development Director for American Structurepoint, Inc., (ASI) provided the Board with updates:

- The shop drawings for the Lake Street Project were received from Grimmer Construction
- Lake County will be replacing the Bridge at the lagoon. Plan to advertise, with a bid opening on March 20th

4.3 Robinson Engineering

Dave Schilling, of Robinson Engineering, provided the Board with updates:

- For the bridge replacement: Between March and July, utilities will be relocated, with the bridge to be possibly completed by November, 2023
- For 6th Place Project: City Council will be approving the use of ARPA Funds for the Project. Should go out for bid soon.

5. DISCUSSION

There were not 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 1:12PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

03/06/2023

BOARD OF DIRECTORS

Daniel F. Vicari, President
Maurice G. Mabon, Vice-President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

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Daniel F. Vicari

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Daniel F. Vicari, President

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Ola V. Morris

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Ola V. Morris, Secretary