



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **MARCH 6, 2023**

BOARD OF DIRECTORS MEETING

DATE: Monday, March 6, 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: 12:35PM by Chairman Vicari

Chairman Vicari began the Meeting with Roll-Call. He then stated prior to the start of the March 6, 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 February 22, 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 February 22, 2023 Meeting, with any/all noted corrections; was given by Director Morris. The motion for approval of the minutes was seconded by Director Jackson 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: January 16, 2023 through January 29, 2023, in the amount of \$7,484.54.

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: January 16, 2023 through January 29, 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 30, 2023 through February 12, 2023, in the amount of \$7,484.54.

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 2.1. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: January 30, 2023 through February 12, 2023 was seconded by Director Lyles and passed/approved.

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

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3. CLAIMS

3.1 **GSWMD Claim Number: 19, in the amount of \$40,500.00**

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

Note: Eric Tonk explained Claim 19 is payable to LGS Plumbing, Inc., for the drainage improvements (inlet and catch basin installation) at the vicinity of 1565 Pierce Street; with street restoration to be completed in Spring 2023.

Chairman Vicari called for the Board pleasure with respect to approving Agenda Item 3.1. Director Mabon gave the motion to approve. The motion for approval and ratification of GSWMD Claim Number 19 was seconded by Director Lyles and passed/approved.

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

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 Annual Meeting will be May 16th, Embassy Suites Event Center, 2353 Perry Road, Plainsfield, IN
- April 22, 2023 is Earth Day. MS4 Department will conduct a series of events to coincide with Earth day with events for the Month of April, calling it Earth Month

4.2 **American Structurepoint, Inc.**

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

- The Lake Street Drainage Improvements and Roadway Reconstruction, Phase 2 was awarded to Grimmer Construction. Contract to be submitted to the Board of Directors for approval/acceptance at the March 20th Board Meeting.

4.3 **Robinson Engineering**

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

- Lake County has already bid the Bridge Construction.

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 1:15PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

03/22/2023

DocuSigned by:
Daniel F. Vicari
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Daniel F. Vicari, President

DocuSigned by:
Ola V. Morris
7F24728A99F4482

Ola V. Morris, Secretary

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