



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **MARCH 20, 2023**

BOARD OF DIRECTORS MEETING

DATE: Monday, March 20, 2023
TIME: 11:30AM
LOCATION: In-Person

TYPE: Regular Meeting
NOTICE PROVIDED IN ADVANCE: YES
QUORUM: YES

BOARD MEMBERS PRESENT

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

ABSENT MEMBERS

Daniel F. Vicari, President

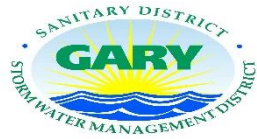
OTHERS PRESENT

Jewell Harris, Jr., Attorney
 Jerome Foster, Finance Manager

OTHERS ABSENT

Charles G. Peller, Jr., Executive Director

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- I. Call to Order:** 12:04PM by Chairman Mabon
 Chairman Mabon began the Meeting with Roll-Call. He then stated prior to the start of the March 20, 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 Mabon 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 Minutes of the March 6, 2023 Executive Session and Regular Board Meeting, Chairman Mabon called for the Board's pleasure with respect to approval.

A motion to accept the Executive Session and Regular Board Meeting Minutes of March 6, 2023 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: Four (4)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: February 13, 2023 through February 26, 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 Mabon called for the Board's pleasure with respect to approving Agenda Item 2.1. Director Jackson gave the motion to approve. The motion for approval of the GSWMD's Payroll Earnings for Period Ending: February 13, 2023 through February 26, 2023 was seconded by Director Lyles and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

3. CLAIMS

3.1 GSWMD Claims Numbers: NO CLAIMS SUBMITTED

Overview: Finance Manager Jerome Foster stated there were NO Storm Water Claims submitted for Board Approval.

4. INFORMATION UPDATES

4a. MS4 Updates

Brenda Scott Henry provided the Board with MS4 Updates:

- The Occupational Safety and Health Certification Training is available to City of Gary Municipal Employees. Training will take place at GSD, April 4 and April 5 (9am – 3pm).

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.



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7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:25PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

04/03/2023

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

DocuSigned by:
Ola V. Morris
7F24728A99F4482

Ola V. Morris, Secretary

BOARD OF DIRECTORS

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