



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING HELD ON **APRIL 3, 2023**

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**BOARD OF DIRECTORS MEETING**

**DATE:** Monday, April 3, 2023  
**TIME:** 11:30AM  
**LOCATION:** In-Person

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

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**BOARD MEMBERS PRESENT**

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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**ABSENT MEMBERS**

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**OTHERS PRESENT**

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

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**OTHERS ABSENT**

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**I. Call to Order:** 12:21PM by Chairman Vicari

Chairman Vicari began the Meeting with Roll-Call. He then stated prior to the start of the April 3, 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 Minutes of the March 20, 2023 Executive Session and Regular Board Meeting, Chairman Vicari called for the Board's pleasure with respect to approval.

A motion to accept the Executive Session and Regular Board Meeting Minutes of March 20, 2023 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: February 27, 2023 through March 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 2.1.

Chairman Vicari 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 Mabon and passed/approved.

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

**3. CLAIMS**

**3.1 GSWMD Claims Numbers: 19 through 21, in the amount of \$6,510.20**

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

Chairman Vicari called for the Board pleasure with respect to approving GSD Agenda Item 3.1. Director Mabon gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 19 – 21 was seconded by Director Lyles and passed/approved.

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

**4. INFORMATION UPDATES**

**4.1 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).



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4.2 **American Structurepoint, Inc.**

Chris Murphy, American Structurepoint, Inc., provided the Board with a Project Update:

- Lake Street Project, Phase 2

Currently coordinating w/utilities for temporary relocation.

5. **DISCUSSION**

There were no 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 12:41PM.



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

04/17/2023

**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**

DocuSigned by:

*Ola V. Morris*

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**Ola V. Morris, Secretary**