



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **APRIL 17, 2023**

BOARD OF DIRECTORS MEETING

DATE: Monday, April 17, 2023
TIME: 11:30AM
LOCATION: In-Person

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:** 11:55AM by Chairman Vicari
Chairman Vicari began the Meeting with Roll-Call. He then stated prior to the start of the April 17, 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 April 3, 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 April 3, 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: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

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

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 22 through 33, in the amount of \$41,624.77

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

Chairman Vicari called for the Board pleasure with respect to approving GSWMD Agenda Item 3.1. Director Mabon gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 22 - 33 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 was absent today...no report provided.:

4.2 American Structurepoint, Inc.

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

- Lake Street Bridge (Gariup Construction) Project set to start in June 2023.



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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 12:10PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

05/01/2023

BOARD OF DIRECTORS

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

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