



MINUTES OF THE GARY STORMWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING HELD ON MAY 1, 2023

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**BOARD OF DIRECTORS**

**DATE:** Monday, May 1, 2023  
**TIME:** 11:30AM  
**LOCATION:** In-Person, Boardroom

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

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**BOARD MEMBERS PRESENT**

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

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**ABSENT MEMBERS**

Daniel F. Vicari, President

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**OTHERS PRESENT**

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

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**OTHERS ABSENT**

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**I. Call to Order: 12:16PM** by Chairman Mabon

Chairman Mabon began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then stated prior to the start of the May 1, 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 Statutes, 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 Executive Session and Regular Meeting Minutes of the April 17, 2023, Chairman Mabon 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 April 17, 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: Four (4)-Ayes / Zero (0)-No

**2. NEW BUSINESS**

**2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: March 27, 2023 through April 9, 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 Morris gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: March 27, 2023 through April 9, 2023 was seconded by Director Lyles and passed/approved.

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

**3. CLAIMS**

**3.1 GSWMD Claims Numbers: 34 through 51, in the amount of \$80,393.77**

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

Chairman Mabon called for the Board pleasure with respect to approving Agenda Item 3.1. Director Jackson gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 34 - 51 was seconded by Director Morris and passed/approved.

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

**4. INFORMATION UPDATES**

**4.1 MS4 Coordinator**

Brenda Scott Henry, MS4 Coordinator, provided an overview:

- Next Ms4 Team Meeting is May 8 - 1pm
- May 15-16 is the Annual MS4 Meeting, Plainfield, IN



- OSHA 10 Training has been completed
- June 3 is Household Hazardous Waste Day

**4.2 American Structurepoint, Inc.**

Chris Murphy, American Structurepoint, Inc., (ASI) provided the Board with updates:

- 15<sup>th</sup> Avenue Gateway Project is currently being worked on - - will have further updates for the next Board Meeting

**4.3 Robinson Engineering**

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

6<sup>th</sup> Place & Howard Street Project:

- The infiltration issues have been figured out. Project will go out for bid soon.

**5. DISCUSSION**

There were no discussion items.

**6. REQUEST TO SPEAK**

There were no requests to speak.

**7. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 12:27PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

05/15/2023

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**

**BOARD OF DIRECTORS**

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