



MINUTES OF THE **GARY STORMWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **MAY 15, 2023**

BOARD OF DIRECTORS

DATE: Monday, May 15, 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

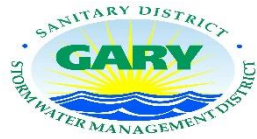
Charles G. Peller, Jr., Executive Director
Jewell Harris, Jr., Attorney – *Harris Law Firm*
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:19PM by Chairman Vicari

Chairman Vicari began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then stated prior to the start of the May 15, 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 May 1, 2023, 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 May 1, 2023 Meeting, 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: April 10, 2023 through April 23, 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: April 10, 2023 through April 23, 2023 was seconded by Director Morris and passed/approved.

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

2.2 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and Metric Environmental for Storm Water Support Services, in an amount not-to-exceed \$28,210.00.

Overview: Brenda Scott-Henry, along with Kenneth Beache, P.E., of Metric Environmental provided an overview of the support services referenced, which will consist of:

- Documentation support services will be provided to GSWMD/MS4 with respect to assisting in compliance with Indiana Department of Environmental Management (IDEM) Municipal Stormwater General Permit (MS4GP); and
- Development of new documents relative to the Stormwater Quality Management Plan

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.2. Director Mabon gave the motion to approve. The motion to Approve a Master Services Agreement between Gary Storm Water Management District and Metric Environmental for Storm Water Support Services 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 Claims Numbers: 52 through 61, in the amount of \$219,514.49

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

Chairman Vicari 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 52 – 61 was seconded by Director Mabon and passed/approved.

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

4. INFORMATION UPDATES

4.1 MS4 Coordinator

Brenda Scott Henry, MS4 Coordinator, provided an overview:

- May 15-16 is the Annual MS4 Meeting, Plainfield, IN

4.2 American Structurepoint, Inc.

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

- U.S. 20 Complete Streets (funded by Indiana Finance Authority)
Plans to be completed in Summer, 2023 and land acquisitions to be done

Greg Lorig, American Structurepoint, Inc., (ASI) provided the Board with updates:

- 15th Avenue Gateway
Greg provided the Board of a visual overview of the Gateway Project
City of Gary submitted a funding application (application was generated by City and GSWMD) to Northwestern Indiana Regional Planning Commission (NIRPC) in 2020 as it pertained to 15th Avenue.
Project to be 80% funded by NIRPC

4.3 Robinson Engineering

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

6th Place & Howard Street Project:

- Setting up a meeting to review stormwater revisions

Bridge Project:

- A preconstruction meeting to be set with Gariup Construction

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There were no requests to speak.



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7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:56PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

06/05/2023

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

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Ola V. Morris

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Ola V. Morris, Secretary