



MINUTES OF THE **GARY STORMWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JUNE 5, 2023**

BOARD OF DIRECTORS

DATE: Monday, May 15, 2023
TIME: 11:30AM
LOCATION: Hybrid, Boardroom

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

BOARD MEMBERS PRESENT

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

ABSENT MEMBERS

OTHERS PRESENT

Nick Snow, Attorney – *Harris Law Firm*
Jerome Foster, Finance Manager

OTHERS ABSENT

Charles G. Peller, Jr., Executive Director

I. Call to Order: 12:25PM 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 June 5, 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 15, 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 15, 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 24, 2023 through May 7, 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 to Approve GSWMD's Payroll Earnings for Period Ending: April 24, 2023 through May 7, 2023 was seconded by Director Mabon and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 62 through 87, in the amount of \$134,357.36

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 Lyles gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 62 – 87 was seconded by Director Jackson 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:

- An Outreach Coordinator is needed for MS4



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4.2 American Structurepoint, Inc.

John Tucker, American Structurepoint, Inc., (ASI) provided the Board with updates:

- Lake Street Drainage

4.3 Robinson Engineering

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

Bridge Project:

- Project completion is expected by November 2023

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 12:48PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

06/21/2023

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

DocuSigned by:
Ola V. Morris
7F24728A99F4482...

Ola V. Morris, Secretary

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