



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

BOARD OF DIRECTORS

DATE: Monday, July 5, 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

OTHERS ABSENT

Jerome Foster, Finance Manager

I. Call to Order: 1:01PM 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 July 5, 2023 Board Meeting, there was NO Executive Session held

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1. MINUTES

As per the Executive Session and Regular Meeting Minutes of the June 21, 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 June 21, 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: May 22, 2023 through June 4, 2023, in the amount of \$ 7,484.54.

Overview: Executive Director Peller 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: May 22, 2023 through June 4, 2023 was seconded by Director Mabon and passed/approved. The vote: Five (5)-Ayes / Zero (0)-No

2.2 A Motion to Approve GSWMD Resolution No.: SW23-02, Amending Section 14.2.1 of the Gary Storm Water Management District Personnel Policy.

Overview: Per Attorney Harris, no additional overview is needed as this resolution mirror the GSD policy approved (as GSD Resolution No.: SD23-10).

Chairman Vicari called for the Board's pleasure with respect to approving Agenda Item 2.2. Director Lyles gave the motion to approve. The motion to Approve GSWMD Resolution No.: SW23-02 was seconded by Director Mabon and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 98 through 116, in the amount of \$90,722.88

Overview: Executive Director Peller 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 98 – 116 was seconded by Director Mabon and passed/approved.

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



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4. INFORMATION UPDATES

4.1 MS4 Coordinator

Brenda Scott Henry, MS4 Coordinator, provided an overview:

- The next MS4 Coordination Team Meeting will be held on July 9th
- Partnering with IU Bloomington for the Climate Resilience Plan Project

4.2 American Structurepoint, Inc.

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

- U.S. 20 Complete Street Project
Phase 1 is complete, preparing bid documents.
Project to be funded by grants, grants will cover Engineering Costs and Contractor. An area not covered by grants would be land acquisitions, if any are needed.
- 15th Avenue Storm Water Gateway Project
80% Funded by NIRPC, working on issues relative to storm water improvements

4.3 Robinson Engineering

Ron Smith, Robinson Engineering, provided the Board with updates:

6th Place Storm Water Project:

- Meeting scheduled for next week to review three (3) project alternatives
Project is ARPA funded
90% complete with design

Bridge Project:

- 100% funded by Lake County
Currently working on the issue of utility relocation

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

- o Greta Heard, 4th District, 2373 Tennessee Street
Never received a response concerning the flood claim presented relating to Calumet River Flooding 2008
- o Marjorie Kerby, Gary, IN Resident
Would like to see reporting on why the streets flooded per the U.S 20 Street Project

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:26PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

07/17/2023

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

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