



MINUTES OF THE **GARY STORMWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **SEPTEMBER 18, 2023**

BOARD OF DIRECTORS

DATE: Monday, September 18, 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
Charles G. Jackson, Jr., Member
Darnail Lyles, Member

ABSENT MEMBERS

Maurice G. Mabon, Vice President
Ola V. Morris, Secretary

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 September 18, 2023 Board Meeting, there was 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 Regular Meeting Minutes of September 6, 2023, Chairman Vicari called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Regular Meeting Minutes of the September 6, 2023 Meeting, with any/all noted corrections; was given by Director Jackson. The motion for approval of the minutes was seconded by Director Lyles and passed without dissent.

The vote: Three (3)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: August 14, 2023 through August 27, 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: August 14, 2023 through August 27, 2023 was seconded by Director Lyles and passed/approved.

The vote: Three (3)-Ayes / Zero (0)-No

3. CLAIMS

3.1 GSWMD Claims Numbers: 155 through 162, in the amount of \$28,695.24

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 Jackson gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 155 - 162 was seconded by Director Lyles and passed/approved.

The vote: Three (3)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

4.1 MS4 Coordinator

Brenda Scott Henry, MS4 Coordinator, provided an overview:

- October 3: NISWAG Meeting

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4.2 American Structurepoint, Inc.

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

- Lake Street Drainage Project: Grimmer Construction now working at Cypress Street
- Bigger Street

ASI is continuing to work w/Engineering for street paving at Bigger Street

4.3 Robinson Engineering

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

- 6th Avenue Storm Water Improvement Project:
Viable solutions/options are to be discussed at a meeting w/Engineering Department
- Lake County Lake Street Bridge #243:
All utilities have been relocated with the exception of gas...now working with NIPSCO on this matter
- Roadway Resurfacing Project

A meeting to be held to provide mapping of area

Note: Chairman Vicari asked Ron Smith (Robinson Engineering) to work with John Tucker (ASI) and Eric Tonk to coordinate a written plan of action relating to the Miller area projects and what residents of the area are to expect of the project and street conditions thru December 31, 2023 and further detail what is to be expected in 2024.

Eric Tonk to personally deliver plan of action details to Dr. Simpson. This Plan of Action should also be shared with the City of Gary and posted to their website as well as GSD's website.

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one present to request to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:09PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

10/02/2023

DocuSigned by:

Daniel F. Vicari

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Daniel F. Vicari, President

BOARD OF DIRECTORS

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

Ola V. Morris, Secretary

Minutes Approved by Vote of:

Three (3)-Ayes

Two (2)-Abstention (Morris/Mabon)