



MINUTES OF THE **GARY STORMWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **OCTOBER 16, 2023**
HYBRID MEETING

BOARD OF DIRECTORS

DATE: Monday, October 16, 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 - *Remotely*
Maurice G. Mabon, Vice President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

ABSENT MEMBERS

OTHERS PRESENT

Jewell Harris, Jr., Attorney Harris Law Firm
Rhonda Anderson, Executive Director
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:00PM by Chairman Mabon

Chairman Mabon began the Meeting with Roll-Call. He then stated prior to the start of the Board Meeting held on October 16, 2023, there was NO Executive Session held.

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1. MINUTES

As per the Executive Session and Regular Meeting Minutes of October 2, 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 October 2, 2023 Meeting, with any/all noted corrections; was given by Director Morris. The motion for approval of the minutes was seconded by Director Vicari and passed without dissent.

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

2. NEW BUSINESS

2.1 A Motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: September 11, 2023 through September 24, 2023, in the amount of \$7,503.77.

Overview: Finance Manager Jerome Foster recommended approval and ratification of the GSWMD Payroll Earnings Report submitted as Agenda Item 2.2.

Chairman Mabon called for the Board's pleasure with respect to approving Agenda Item 2.2. Director Jackson gave the motion to approve/ratify. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: September 11, 2023 through September 24, 2023 was seconded by Director Morris and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 177 through 187, in the amount of \$124,957.14

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

Finance Manager Jerome Foster stated at the last Board Meeting, it was advised that Claim No. 169 (Barnes & Thornburg - amount: \$11,101.50) be removed. The Claim removal is noted in this Claims List as a subtracted amount.

Question: Director Lyles mentioned that Claims Nos.: 186 and 187 reference Parcel Numbers for the referenced locations; yet Claim No. 182 does not reference the Parcel Number.

Response: Attorney Harris stated he has been working with American Structurepoint for land acquisitions for the U.S. 20 Project. Claims Nos. 182, 186 & 187 are payment made to property owners for land acquisitions for the U.S. 20 Complete Streets Project.



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Response: Finance Manager Jerome Foster stated he would verify the Parcel Number to be associated with Claim No. 182.

Chairman Vicari called for the Board pleasure with respect to approving Agenda Item 3.1. Director Mabon gave the motion to approve THE AMENDED CLAIMS LIST/TOTAL reflecting the removal of Barnes & Thornburg's Claim No. 169. The motion for approval and ratification of GSWMD Claims Numbers 163 - 176 - EXCLUDING CLAIM NO. 169 (Barnes & Thornburg) 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:

OSHA 10 Training (10/19, 10/20, 10/23, 10/25 and 10/30) GSD, Boardroom

4.2 American Structurepoint, Inc.

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

- Lake Street Drainage Project: Roadway grating will be done soon.

Question: Director Lyles asked if there will be enough asphalt available for the remainder of Year 2023's Construction Season.

Response: John Tucker stated there should be enough asphalt available as the asphalt plants will be closing around Thanksgiving 2023.

4.3 Robinson Engineering

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

- 6th Avenue Storm Water Improvement Project:
Scheduled a meeting w/GSWMD Engineer to discuss drainage design
- Lake County Lake Street Bridge #243:
NIPSCO to relocate gas line on 10/06 - still looking at a November completion date.

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 12:21PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

11/06/2023

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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