



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

BOARD OF DIRECTORS

DATE: Monday, December 18, 2023

TIME: 11:30AM

LOCATION: Boardroom, GSD | GSWMD

TYPE: Regular Meeting

NOTICE PROVIDED IN ADVANCE: YES

QUORUM: YES

BOARD MEMBERS PRESENT

Maurice G. Mabon, Vice President

Ola V. Morris, Secretary

Charles W. Jackson, Jr., Member

Darnail Lyles, Member

ABSENT MEMBERS

Daniel F. Vicari, President

OTHERS PRESENT

Jewell Harris, Jr., Attorney – *Harris Law Firm*

Rhonda Anderson, Executive Director

Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 11:58AM by Chairman Mabon

Chairman Mabon began the Meeting with Roll-Call. He then stated prior to the start of the December 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 Statutes, there were no final votes held during the Executive Session. Chairman Mabon 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 December 4, 2023, Chairman Mabon called for the Board to make a motion for approving the minutes.

Director Morris gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of December 4, 2023, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Lyles and passed without dissent.

The vote: Four (4)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: November 6, 2023 through November 19, 2023, in the amount of \$5,239.77.

Overview: Finance Manager Jerome Foster recommended approval of the GSWMD Payroll Earnings Report submitted as Agenda Item 2.1.

Chairman Mabon called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1. Director Jackson gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: November 6, 2023 through November 19, 2023 was seconded by Director Morris and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

2.2 A Motion to Approve GSWMD Resolution No.: SW23-08, Ratifying the Merit Pay Distribution for the Employees of the Gary Storm Water Management District for Calendar Year 2023.

Overview: Executive Director Anderson stated whereas the Management of Gary Storm Water Management District (GSWMD) previously reviewed employee performance for the calendar year 2023, and calculated an appropriate amount of merit pay based on the GSWMD's policy; and

Whereas, attached hereto is the policy detailing the formula for calculating the amount to distribute; and whereas, the Executive Director and Finance Manager recommend that the Board approve the Merit based amounts for the year 2023.

Chairman Mabon called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.2. Director Lyles gave the motion to approve. The motion to Approve GSWMD Resolution No.: SW23-08, Ratifying the Merit Pay Distribution for the Employees of the Gary Storm Water Management District for Calendar Year 2023 was seconded by Director Jackson and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No



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3. CLAIMS

3.1 **GSWMD Claims Numbers: 215 through 224, in the amount of \$79,423.22**

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

Chairman Mabon called for the Board pleasure with respect to approving GSWMD Agenda Item 3.1. Director Lyles gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 215 – 224 was seconded by Director Jackson and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

4. INFORMATION UPDATES

4.1 **MS4 Coordinator**

Brenda Scott Henry, MS4 Coordinator, provided the Board with updates:

- Storm Water Quality Management Plan (SWQMP) Report has been submitted to Indiana Department of Environmental Management (IDEM)

4.2 **American Structurepoint, Inc.**

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

- Lake Street Project
Project has been winterized and paved. Work to possibly resume in March 2024

4.3 **Robinson Engineering**

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

- 6th Place Project:
Submitted re-design comments from Engineering Department
- Lake County Lake Street Bridge #243:
Winterizing this project to resume in Spring 2024
- City Wide Paving
Complete expect work at 19th & Ellsworth.

Question: Director Lyles asked what are the specifics for winterizing

Response: Mr. Smith stated the contractor is doing asphalt patching to make the area secure for the winter until work resumes in the spring.

5. DISCUSSION

Attorney Harris recommended an approval be given to the 2024 Board Meeting Schedule.



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Chairman Mabon called for the Board pleasure with respect to approving the 2024 GSD | GSWMD Board Meeting Schedule. Director Lyles gave the motion to approve. The motion for approve the 2024 Board Meeting Schedule was seconded by Director Jackson and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

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 12:20PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

01/09/2024

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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