



MINUTES OF THE EXECUTIVE SESSION FOR
GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
HELD ON **JANUARY 22, 2024**

There was no Executive Session held prior to the start of the January 22, 2024 GSWMD Board Meeting.



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **JANUARY 22, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, January 22, 2024
TIME: 11:30am, cst
LOCATION: GSWMD, Boardroom

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

BOARD MEMBERS PRESENT

William L. Allen, President
Ola V. Morris, Vice President
Maurice G. Mabon, Secretary/Treasurer
Darnail Lyles, Member
William Cook, 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 Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the January 22, 2024 Board Meeting, there was NO Executive Session held.

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MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
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1. MINUTES

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of January 9, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Lyles 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: December 4, 2023 through December 17, 2023, in the amount of \$5,239.77.

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

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1. Director Lyles gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: December 4, 2023 through December 17, 2023 was seconded by Director Mabon and passed/approved.

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

2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 18, 2023 through December 31, 2023, in the amount of \$5,239.77.

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

Chairman Allen 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 and Ratify GSWMD's Payroll Earnings for Period Ending: December 18, 2023 through December 31, 2023 was seconded by Director Mabon and passed/approved.

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

2.3 A Motion to Approve a Professional Services Agreement between Gary Storm Water Management District and Cender | Dalton Municipal Advisors for Professional Consulting and Financial Advisory Services for Year 2024.

Overview: Executive Director Anderson recommended approval of GSWMD Agenda Item 2.3 as said Agreement is a renewal.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.3. Director Lyles gave the motion to approve. The motion to Approve a Professional Services Agreement between Gary Storm Water Management District and Cender | Dalton Municipal Advisors for Professional Consulting and Financial Advisory Services for Year 2024 was seconded by Director Mabon and passed/approved.



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

2.4 A Motion to Approve a Master Services Agreement (Amendment No. 12) between Gary Storm Water Management District and CDM Smith, Inc., for Professional Engineering Services for Year 2024.

Overview: Executive Director Anderson recommended approval of GSWMD Agenda Item 2.4 as said Agreement is a renewal.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.4. Director Lyles gave the motion to approve. The motion to Approve Amendment No. 12 to the Master Services Agreement between Gary Storm Water Management District and CDM Smith, Inc., for Professional Engineering Services for Year 2024 was seconded by Director Mabon and passed/approved.

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

2.5 A Motion to Approve a Master Services Agreement between Gary Storm Water Management District and Shrewsberry & Associates, Inc., for Professional Engineering Services for Year 2024.

Overview: Executive Director Anderson recommended approval of GSWMD Agenda Item 2.5 as said Agreement is a renewal.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.5. Director Lyles gave the motion to approve. The motion to Approve a Master Services Agreement between Gary Storm Water Management District and Shrewsberry & Associates, Inc., for Professional Engineering Services for Year 2024 was seconded by Director Mabon and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 7 through 10, in the amount of \$25,256.57

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

Chairman Allen 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 7 – 10 was seconded by Director Mabon and passed/approved.

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

4. INFORMATION UPDATES

4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs

Brenda Scott-Henry, MS4 Coordinator, provided the Board with an update:



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- Next MS₄ Coordination Meeting is scheduled for February 12, 2024
- MS₄ Contractors Meeting is scheduled for March 8, 2024
- Currently MS₄ is reviewing sections of the Annual Report (Due April 2024) and Data Collection

4.2 American Structurepoint, Inc.

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

- All Construction Projects are closed for the winter – set to resume in the spring.
- Bids were accepted (Nov 2023) for the U.S.20 Complete Streets Project, however the bid has not been granted/awarded to a contractor. The Indiana Finance Authority grant money exists for this project. A timeframe of the bid will expire soon if no action is taken. Grant money is at stake.

4.3 Robinson Engineering

Ron Smith, Senior Engineer for Robinson Engineering, provided the Board with updates:

- Working with in-house Engineering Department for the 6th Place Project to finalize the design. Project being funded by City of Gary ARPA Funds.

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:17PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

02/05/2024

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William L. Allen

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William L. Allen, President

DocuSigned by:

Maurice G. Mabon

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Maurice G. Mabon, Secretary

BOARD OF DIRECTORS

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