



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **MARCH 18, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, March 18, 2024
TIME: 12:30pm, 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: 12:57PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the March 18, 2024 Board Meeting, there was NO Executive Session held.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
 REGULAR MEETING HELD ON **MARCH 18, 2024**

1. MINUTES

Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of March 4, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Cook 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: February 12, 2024 through February 25, 2024, in the amount of \$5,259.00.

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 Cook gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: February 12, 2024 through February 25, 2024 was seconded by Director Lyles and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 27 through 35, in the amount of \$5,331.42

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 Mabon gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 27 – 35 was seconded by Director Cook 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:

- MS4 Team has met with Metric Environmental to comply with ordinance updates/state requirements;
- Rain Barrel (55 Gallon) sales will start April 1st;
- Household Hazardous Waste Day will be June 1st

4.2 American Structurepoint, Inc.

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

- US 20 Complete Streets, Phase II
 - o Another parcel has been secured; with three (3) properties in the condemnation process



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **MARCH 18, 2024**

- NIPSCO has been provided with a Notice to Proceed to start utility relocation work

4.3 Robinson Engineering

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

- Bridge Project
 - Rehabilitation Construction will start March 25th
 - Construction completion is anticipated by July 4th
- 6th Place Project
 - Working with Engineering Department on the drainage revisions

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There were no attendees present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:23PM.



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **MARCH 18, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

04/01/2024

DocuSigned by:

William L. Allen

7F24728A99F4482...

William L. Allen, President

DocuSigned by:

Maurice G. Mabon

7F24728A99F4482...

Maurice G. Mabon, Secretary

BOARD OF DIRECTORS

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