



MINUTES OF THE GARY STORMWATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **APRIL 1, 2024**

BOARD OF DIRECTORS

DATE: Monday, April 1, 2024
TIME: 12:30PM
LOCATION: Boardroom, GSD | GSWMD

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
Darnail Lyles, Member
Willie 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: 12:56PM** by Chairman Allen
Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the April 1, 2024 Board Meeting, there was NO Executive Session held.

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1. MINUTES

Commission Mabon gave the motion to approve/accept the Regular Meeting Minutes of March 18, 2024 with any/all noted corrections. The motion for approval of the minutes was seconded by Commissioner 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 26, 2024 through March 10, 2024, in the amount of \$5,259.00

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

Chairman Allen called for the Board's pleasure with respect to approving Agenda Item 2.1. Director Lyles gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: February 26, 2024 through March 10, 2024 was seconded by Director Mabon and passed/approved.

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

2.2 A Motion to Approve Task Order No. 52 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services related to the U.S. 20 Complete Street Enhancement Project (GSWMD Project No.: SW23-01), in an amount not-to-exceed \$324,763.50.

Overview: Executive Director Anderson stated American Structurepoint, Inc., shall serve as Engineering Liaison for the U.S. 20 Complete Street Enhancement Project (from Clay Street to Elkhart Street); undertaking the tasks provided; to be compensated on an hourly rate basis.

Project is being financed via Indiana Finance Authority in the amount of \$3.2 Million.

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 Task Order No. 52 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services related to the U.S. 20 Complete Street Enhancement Project was seconded by Director Mabon and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 36 through 50, in the amount of \$36,240.86

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



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Chairman Allen called for the Board pleasure with respect to approving Agenda Item 3.1. Director Lyles gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 36 – 50 was seconded by Director Mabon and passed/approved.

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

4. INFORMATION UPDATES

4.1 MS4 Coordinator

Brenda Scott Henry, MS4 Coordinator, provided the Board with no updates:

- Annual Report Submittal due date is April 1 - will be submitted on time.
- A press release will be forthcoming for Earth Month (April)
- MS4 Ordinance Update Meeting will be April 1 at 2pm

4.2 American Structurepoint, Inc.

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

- Lake Street Improvement Project:

4.3 Robinson Engineering

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

- Lake County Lake Street Bridge #243:
All utility locations have been completed

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 1:11PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

04/15/2024

DocuSigned by:

William L. Allen

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William L. Allen, President

DocuSigned by:

Maurice G. Mabon

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Maurice G. Mabon, Secretary

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William Cook, Member