



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**  
REGULAR MEETING HELD ON **APRIL 15, 2024**

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**BOARD OF DIRECTORS MEETING**

**DATE:** Monday, April 15, 2024  
**TIME:** 12:30pm, cst  
**LOCATION:** GSWMD, Boardroom

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

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**BOARD MEMBERS PRESENT**

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

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**ABSENT MEMBERS**

Darnail Lyles, Member

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**OTHERS PRESENT**

Jewell Harris, Jr., Attorney – *Harris Law Firm*  
Brenda Scott-Henry, Interim Director of Administration  
Kola Awosika, Interim Director of Engineering and Plant Operations  
Jerome Foster, Finance Manager

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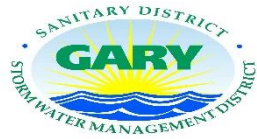
**OTHERS ABSENT**

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**I. Call to Order: 12:27PM** by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the April 15, 2024 Board Meeting, there was NO Executive Session held.

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**1. MINUTES**

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of April 1, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Cook 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: March 11, 2024 through March 24, 2024, in the amount of \$6,265.42.**

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 Mabon gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: March 11, 2024 through March 24, 2024 was seconded by Director Cook and passed/approved.

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

**3. CLAIMS**

**3.1 GSWMD Claims Numbers: 51 through 53, in the amount of \$1,047.80**

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 51 – 53 was seconded by Director Cook and passed/approved.

The vote: Four (4)-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:

- Community Clean-Up (from location of Genesis Center to Broadway) had an excellent turnout and support
- Further Community Clean-Up will be done in the following weeks
- For Earth Month, there are Lunch & Learn Events – such as Wetland Initiatives, Tree Planting, etc.



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**4.2 American Structurepoint, Inc.**

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

- US 20 Complete Streets, Phase II
  - o Pre-Construction Meeting will be held next week
- Lake Street Drainage Project
  - o Up to Invoice Submittal No. 8
  - o Up to \$2.5Million in price (thru the end of March 2024)
  - o Sidewalk/grading work is currently being done

**4.3 Robinson Engineering**

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

- Bridge Project
  - o Construction completion is anticipated by July 4th
- 6<sup>th</sup> Place Project
  - o Working with Engineering Department on the drainage design revisions
  - o The bridge will keep its nostalgic look

**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 12:38PM.



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**ADOPTED BY THE BOARD DURING THE MEETING ON:**

05/06/2024

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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**

**BOARD OF DIRECTORS**

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