



MINUTES OF THE **GARY SANITARY DISTRICT BOARD OF COMMISSIONERS**
REGULAR MEETING HELD ON **MAY 6, 2024**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, May 6, 2024
TIME: 12:00PM, cst
LOCATION: GSD, 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*
 Brenda Scott-Henry, Interim Director/Adm.
 Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:47PM by Chairman Allen

Chairman Allen began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then stated prior to the start of the May 6, 2024 Board Meeting, there was an Executive Session held and there was nothing discussed in Executive Session that was not indicated on the Posted Notice of the Executive Session; and to follow compliance with Indiana Statutes, there were no final votes held during the Executive Session. Chairman Allen asked if any Board member dissented to the certification. Hearing none, he proceeded with the meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 6, 2024**

1. MINUTES

Commissioner Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of April 15, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Commissioner Cook and passed without dissent.

The vote: Four (4)-Ayes / One (1)-Abstention (Lyles)

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: March 25, 2024 through April 7, 2024, in the amount of \$257,662.67.

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

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.1. Commissioner Mabon gave the motion to approve. The motion to Approve and Ratify GSD's Payroll Earnings for Period Ending: March 25, 2024 through April 7, 2024 was seconded by Commissioner Cook and passed/approved.

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

2.2 A Motion to Approve and Ratify the Notice of Termination of the Contract for Year 2024 Engineering Services by and between Gary Sanitary District and CDM Smith, Inc.

Overview: Interim Director Scott-Henry recommended approval of GSD Agenda Item 2.2.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Mabon gave the motion to approve. The motion to Approve and Ratify the Notice of Termination of the Contract for Year 2024 Engineering Services by and between Gary Sanitary District and CDM Smith, Inc., was seconded by Commissioner Cook and passed/approved.

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

2.3 A Motion to Approve and Ratify a Memorandum of Understanding by and between Gary Sanitary District and Haywood & Fleming Associates for Brokerage Contractual Requirements for Audit Compliance for Year 2022 and 2023; and Services of Broker of Record for January 1, 2024-August 1, 2024.

Overview: Interim Director Scott-Henry recommended approval of GSD Agenda Item 2.3.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Lyles gave the motion to approve. The motion to Approve and Ratify a Memorandum of Understanding by and between Gary Sanitary District and Haywood & Fleming Associates for Brokerage Contractual Requirements for Audit Compliance for Year 2022 and 2023; and Services of Broker of Record for January 1, 2024-August 1, 2024 was seconded by Commissioner Mabon and passed/approved.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 6, 2024**

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

2.4 A Motion to Approve a Time Extension for the Acceptance and Receipt of Proposals for Industrial Electrical Contractors to June 3, 2024.

Overview: Interim Director Scott-Henry recommended approval of GSD Agenda Item 2.4.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.4. Commissioner Mabon gave the motion to approve. The motion to Approve a Time Extension for the Acceptance and Receipt of Proposals for Industrial Electrical Contractors to June 3, 2024 was seconded by Commissioner Cook and passed/approved.

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

2.5 A Motion to Approve a Time Extension for the Receipt of Qualifications for the Long-Term Control Plan (LTCP) to May 20, 2024.

Overview: Interim Director Scott-Henry recommended approval of GSD Agenda Item 2.5.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.5. Commissioner Mabon gave the motion to approve. The motion to Approve a Time Extension for the Receipt of Qualifications for the Long-Term Control Plan (LTCP to May 20, 2024 was seconded by Commissioner Lyles and passed/approved.

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

2.6 A Motion to Approve a Time Extension for the Acceptance and Receipt of Proposals for Insurance Brokers and Consultants to June 3, 2024.

Overview: Interim Director Scott-Henry recommended approval of GSD Agenda Item 2.6.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.6. Commissioner Mabon gave the motion to approve. The motion to Approve a Time Extension for the Acceptance and Receipt of Proposals for Insurance Brokers and Consultants to June 3, 2024 was seconded by Commissioner Lyles and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1149 through 1371, in the amount of \$1,669,451.23

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

Chairman Allen called for the Board pleasure with respect to approving GSD Agenda Item 3.1. Commissioner Lyles gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 1149 – 1371 was seconded by Commissioner Cook and passed/approved.

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



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 6, 2024**

4. INFORMATION UPDATES

4.1 Plant Activities – Kola Awosika, Interim Director of Plant Operations / Director of Engineering:

- IDEM Reports have been submitted (MRO Report)
- IDEM was onsite at GSD for an inspection of the plant and lift stations (May 1 / May 2); awaiting the report of findings
- Working to optimize the WWTP performance; implemented weekly Technical Maintenance Meetings

4.2 Construction Activity Updates

Eric Tonk, GSD Resident Engineer, provided Construction Activity Updates:

PROJECT: 27TH & CHASE PUMP STATION BAR SCREEN REPLACEMENT PROJECT

Current Work: Removal of West Screen and installation of West Screen.

Planned Work: Cleaning of East Pit to prepare for removal and installation of East Screen.

PROJECT: LAKE STREET DRAINAGE IMPROVEMENTS AND ROAD RECONSTRUCTION

Current Work: Hardscape work between 3rd Ave and Birch Ave is being completed.

Planned Work: Underground work to continue north of Hemlock once the bridge work is completed. Installation of Sidewalk and Bike Path north of 3rd Avenue once pedestrian bridge is completed for the National Lakeshore.

PROJECT: 27TH & CHASE STREET PUMP STATION FORCE MAIN REPLACEMENT, PHASE II

Current Work: Site has been prepared for winter usage.

Planned Work: Fiberglass piping shall be delivered approximately by May 20th... work will begin shortly thereafter.

PROJECT: GRIT IMPROVEMENTS PROJECT

Current Work: Certificate of Submittal Completion has been approved by the ACOE. Purchase spare Grit Pump Motor from Contractor as part of negotiations.

Planned Work: Litigation is underway regarding liquidated damages.

4.3 American Structurepoint, Inc.

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

- 27th & Chase Street Force Main Replacement Project:
 - o Next progress meeting is upcoming to discuss future timelines

5. DISCUSSION

Ragen Hatcher spoke on the matters relative to the 66-2/3% Local Participation for jobs within the City of Gary. Looking to implement a Penalty Policy for the Gary Sanitary District for contractors not adhering to the hiring practices for local participation.



MINUTES OF THE **GARY SANITARY DISTRICT BOARD OF COMMISSIONERS**
REGULAR MEETING HELD ON **MAY 6, 2024**

6. REQUEST TO SPEAK

There were no requests to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:20PM.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MAY 6, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

05/20/2024

DocuSigned by:

William L. Allen

7F24728A99F4482...

William L. Allen, President

DocuSigned by:

Maurice G. Mabon

7F24728A99F4482...

Maurice G. Mabon, Secretary

BOARD OF COMMISSIONERS

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