



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **MAY 6, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, May 6, 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*
Brenda Scott-Henry, Interim Director of Administration
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 1:20PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the May 6, 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 15, 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 / One (1)-Abstention (Lyles)

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: March 25, 2024 through April 7, 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 Mabon gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: March 25, 2024 through April 7, 2024 was seconded by Director 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 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 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 Director Mabon and passed/approved.

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

2.3 A Motion to Approve and Ratify a Memorandum of Understanding by and between Gary Storm Water Management 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 GSWMD Agenda Item 2.3.

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 and Ratify a Memorandum of Understanding by and between Gary Storm Water Management 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 Director Mabon and passed/approved.



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

3. CLAIMS

3.1 GSWMD Claims Numbers: 54 through 62, in the amount of \$32,949.33

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 54 – 62 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:

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
- 6th 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.



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7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:39PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

05/20/2024

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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

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