



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JUNE 3, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, June 3, 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: 12:58PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the May 20, 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 **JUNE 3, 2024**

1. MINUTES

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of May 20, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Lyles 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: April 22, 2024 through May 5, 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: April 22, 2024 through May 5, 2024 was seconded by Director Lyles and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 67 through 77, in the amount of \$13,195.10

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 67 - 77 was seconded by Director Mabon 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:

- Household Hazardous Waste Day, June 1, 2024 - 9am, Hudson Campbell

4.2 Metric Environmental, Aileen Driscoll, Project Manager provided an overview of items to be updated within the 2024 Storm Water Ordinance, Chapter 119, Part 2. Per Attorney Monroe, after said Ordinance has been Board approved (via Resolution), the matter will be presented the City of Gary Common Council for approval.



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JUNE 3, 2024**

4.2 American Structurepoint, Inc.

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

- US 20 Complete Streets, Phase II
 - o Submitted a NTP to Eric Tonk (for Gary Material Supply) for Pre-Construction work
- Lake Street Drainage Project
 - o Work is ongoing, street grating being done near Hemlock

4.3 Robinson Engineering

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

- Bridge Project
 - o Bridge deck and curbs have been poured; with guardrails to also be complete. Looking for July 4th completion.
- 6th Place Project
 - o Will review drainage design revisions with GSD Engineering

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 1:34PM.



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **JUNE 3, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

06/17/2024

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