



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JUNE 17, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, June 17, 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
William Cook Member

ABSENT MEMBERS

Darnail Lyles, Member

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: 12:53PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the June 17, 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 17, 2024**

1. MINUTES

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of June 3, 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: May 6, 2024 through May 19, 2024, in the amount of \$7,190.25.

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: May 6, 2024 through May 19, 2024 was seconded by Director Cook and passed/approved.

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

2.2 A Motion to Approve GSWMD Resolution No.: SW24-01, Adopting Revisions to the City of Gary's Stormwater Management Ordinance; with revisions to Chapter 119 of the City of Gary Municipal Code. (Upon approval, the revised Stormwater Management Ordinance will be forwarded to the Common Council of the City of Gary for review, adoption and codification).

Overview: Interim Director of Administration and MS4 Brenda 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 Mabon gave the motion to approve. The motion to Adopt Revisions to the City of Gary's Stormwater Management Ordinance was seconded by Director Cook and passed/approved.

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

2.3 A Motion to Approve GSWMD Resolution No.: SW24-02, Expressing Interest in Acquisition of Real Property for the U.S. 20 Complete Streets Enhancement Project, GSWMD Project No.: SW23-01.

Overview: Interim Director of Administration and MS4 Brenda Scott Henry recommended approval of GSWMD Agenda Item 2.3.

Attorney Harris stated Resolution SW24-02 is in furtherance of a prior approval given by the Board of Directors for GSWMD Project No.: SW23-01; and will allow for compliance to state law; which requires the Board to adopt a Resolution expressing an interest in acquisition of Real Property. There are not entire parcels being acquired within this project, but rather there are certain



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
 REGULAR MEETING HELD ON **JUNE 17, 2024**

easements along the U.S. 20 corridor (between Elkhart and Clay Streets). Within the easements, there will be infrastructure installed relative to storm water and beatification. Attorney Harris also recommended approval of GSWMD Agenda Item 2.3.

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.2. Director Cook gave the motion to approve. The motion to Approve GSWMD Resolution No.: SW24-02 for Expressing Interest in Acquisition of Real Proper for the U.S. 20 Complete Streets Enhancement Project was seconded by Director Mabon and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 78 through 86, in the amount of \$49,067.70

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 78 – 86 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:

- Reviewed Ordinance revisions; will be submitted to Common Council for approval
- Expanding Community Engagement with Ambassador Program

4.2 American Structurepoint, Inc.

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

- US 20 Complete Streets, Phase II
- Lake Street Drainage Project

4.3 Robinson Engineering

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

- Bridge #243 Project
- 6th Place Project

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There were no attendees present requesting to speak.



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JUNE 17, 2024**

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:14PM.



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **JUNE 17, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

07/01/2024

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