



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **JULY 1, 2024**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, July 1, 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.

OTHERS ABSENT

Jerome Foster, Finance Manager

I. Call to Order: 12:25PM 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 July 1, 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.

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1. MINUTES

Commissioner Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of June 17, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Commissioner Cook and passed without dissent.

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

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: May 20, 2024 through June 2, 2024, in the amount of \$252,698.55

Overview: Interim Director Brenda Scott-Henry 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: May 20, 2024 through June 2, 2024 was seconded by Commissioner Lyles and passed/approved.

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

2.2 A Motion to Approve GSD Resolution No.: SD24-03, Appointing an Interim Director of Operations and an Interim Executive Director, Approving Job Descriptions for Each Position and Establishing a Salary for Each Position, for Gary Sanitary District.

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 Cook gave the motion to approve. The motion to Approve Appointing an Interim Director of Operations and an Interim Executive Director; and Approving Job Descriptions for Each Position and Establishing a Salary for Each Position for Gary Sanitary District was seconded by Commissioner Mabon and passed/approved.

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

2.3 A Motion to Approve Task Order No. 1 to the Contract by and between Gary Sanitary District and Taft Law for the completion of a Financial Capability Assessment (FCA) in support of GSD's development of a Long-Term Control Plan in an amount not-to-exceed \$60,000.00.

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 Task Order No. 1 to the Contract by and between Gary Sanitary District and Taft Law for the completion of a Financial Capability Assessment (FCA) in support of GSD's development of a Long-Term Control Plan was seconded by Commissioner Mabon and passed/approved.



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

2.4 A Motion to Approving Rescinding the Award of Contract (Awarded: Aug 07 2023) to Uni-First for Uniform and Mat Rentals for Gary Sanitary District.

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 Lyles gave the motion to approve. The motion to Approve Rescinding the Award of Contract to Uni-First for Uniform and Mat Rentals for Gary Sanitary District was seconded by Commissioner Mabon and passed/approved.

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

2.5 A Motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Replacement at the vicinity of 1307 Idaho Street, in an amount not-to-exceed \$59,600.00.

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 Lyles gave the motion to approve. The motion to Approve an Award of Bid to LGS Plumbing, Inc., for the Sanitary Sewer Replacement at the vicinity of 1307 Idaho Street was seconded by Commissioner Mabon and passed/approved.

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

2.6 A Motion to Ratify and Approve an Award of Bid to American Precision Services for the Emergency Repair of the Center Return Activated Sludge (RAS) Pump (in West RAS Building), in an amount not-to-exceed \$44,058.00.

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 Lyles gave the motion to approve. The motion to Ratify and Approve an Award of Bid to American Precision Services for the Emergency Repair of the Center Return Activated Sludge (RAS) Pump was seconded by Commissioner Cook and passed/approved.

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

2.7 A Motion to Approve a Sole-Source Purchase to Drydon Equipment for the Purchase of two (2) Hayward Gordon Complete Pump Assemblies (to Replace Sludge Pumps located in Digesters), in an amount not-to-exceed \$79,280.00.

Overview: Interim Director Scott-Henry recommended approval of GSD Agenda Item 2.7.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.7. Commissioner Lyles gave the motion to approve. The motion to Approve a Sole-Source Purchase to



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Drydon Equipment for the Purchase of two (2) Hayward Gordon Complete Pump Assemblies was seconded by Commissioner Mabon and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 1646 through 1794, in the amount of \$1,447,518.01

Overview: Interim Director Scott-Henry 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 1646 – 1794 was seconded by Commissioner Mabon and passed/approved.

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

4. INFORMATION UPDATES

4.1 Plant Activities – Kola Awosika, Interim Director of Plant Operations / Director of Engineering was absent. No Information Updates were given.

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: The East Bar Screen has been installed. Electrical Panel installation and connecting to installed West Bar Screen and began wiring for the East Bar Screen.

Planned Work: Continuing electrical and control panel installation. Startup of Bar Screen with manufacturer on July 8, 2024.

PROJECT: LAKE STREET DRAINAGE IMPROVEMENTS AND ROAD RECONSTRUCTION

Current Work: Hardscape work between 3rd Ave and Birch Ave is being completed. Hardscape and road paving between Cypress and Hemlock has started.

Planned Work: Closure of 3rd Avenue for resurfacing the week of July 15, 2024. Construction to begin north of Hemlock Street after August 18, 2024.

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

Current Work: Detour is in place and dewatering activities have started. Installation of the force main has commenced starting at 25th Avenue and Chase Street.

Planned Work: Construction will continue north towards 23rd Avenue with open cut construction along Chase Street.

PROJECT: GRIT IMPROVEMENTS PROJECT

Current Work: Spare Grit Pump Motors have been provided to GSD per negotiations between the ACOE and the Contractor.

Planned Work: Litigation is underway regarding liquidated damages.



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4.3 American Structurepoint, Inc.

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

5. DISCUSSION

6. REQUEST TO SPEAK

There were no requests to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:54PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

07/15/2024

Absent at 7/15/2024 Meeting

William L. Allen, President

DocuSigned by:

Maurice G. Mabon

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Maurice G. Mabon, Secretary

BOARD OF COMMISSIONERS

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- Darnail Lyles, Member
- William Cook, Member