



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**  
REGULAR MEETING HELD ON **JULY 1, 2024**

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**BOARD OF DIRECTORS MEETING**

**DATE:** Monday, July 1, 2024  
**TIME:** 12:30pm, cst  
**LOCATION:** GSWMD, Boardroom

**TYPE:** Regular Meeting  
**NOTICE PROVIDED IN ADVANCE:** YES  
**QUORUM:** YES

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**BOARD MEMBERS PRESENT**

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

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**ABSENT MEMBERS**

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**OTHERS PRESENT**

Jewell Harris, Jr., Attorney - *Harris Law Firm*  
Brenda Scott-Henry, Interim Director of Administration

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**OTHERS ABSENT**

Jerome Foster

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**I. Call to Order: 12:55PM** by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the July 1, 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 June 17, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Cook 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: May 20, 2024 through June 2, 2024, in the amount of \$7,190.25.**

Overview: Interim Director Brenda Scott-Henry 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 Cook gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: May 20, 2024 through June 2, 2024 was seconded by Director Mabon and passed/approved.

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

**2.2 A Motion to Approve GSWMD Resolution No.: SW24-03, 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 Storm Water Management District.**

Overview: Interim Director 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 Lyles 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 Storm Water Management District was seconded by Director Mabon and passed/approved.

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

**3. CLAIMS**

**3.1 GSWMD Claims Numbers: 87 through 93, in the amount of \$394,982.73**

Overview: Interim Director Brenda Scott-Henry 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 87 – 93 was seconded by Director Mabon and passed/approved.

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



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**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**

Tom Nagle, Robinson Engineering, provided the Board with updates:

- Bridge #243 Project
- 6<sup>th</sup> Place Project

**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 1:09PM.



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**ADOPTED BY THE BOARD DURING THE MEETING ON:**

07/15/2024

*Absent on 07/15/2024*

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**William L. Allen, President**

DocuSigned by:

*Maurice G. Mabon*

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**Maurice G. Mabon, Secretary**

**BOARD OF DIRECTORS**

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Maurice G. Mabon, Secretary  
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William Cook, Member