



BOARD OF DIRECTORS MEETING

DATE: Monday, July 15, 2024
TIME: 12:30pm, cst
LOCATION: GSWMD, Boardroom

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

BOARD MEMBERS PRESENT

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

ABSENT MEMBERS

William L. Allen, President

OTHERS PRESENT

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

OTHERS ABSENT

Today's Meeting was chaired by Maurice Mabon in the absence of William Allen.

I. Call to Order: 1:18PM by Chairman Mabon

Chairman Mabon 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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MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
 REGULAR MEETING HELD ON **JULY 15, 2024**

1. MINUTES

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of July 1, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Lyles 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: June 3, 2024 through June 16, 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 Mabon 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: June 3, 2024 through June 16, 2024 was seconded by Director Lyles and passed/approved.

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

2.2 A Motion to Award a Bid to Meyer Glaros Group to serve as Insurance Consultant/Broker for the Gary Storm Water Management District for Employee Benefits and Resources.

Overview: Interim Director Brenda Scott-Henry recommended approval of GSWMD Agenda Item 2.2.

Chairman Mabon 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 an Award of Bid to Meyer Glaros Group to serve as Insurance Consultant/Broker for the Gary Storm Water Management District for Employee Benefits and Resources was seconded by Director Lyles and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 94 through 98, in the amount of \$7,170.49

Overview: Finance Manager Jerome Foster recommended approval and ratification of the GSWMD Claims.

Chairman Mabon 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 94 – 98 was seconded by Director Cook and passed/approved.

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



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4. INFORMATION UPDATES

4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs

Brenda Scott-Henry, Interim Executive Director, provided the Board with an update:

- MS4 Monthly Meeting held on July 8th
- Gary Community Ambassador Program, next meeting will be July 24th - 10:30am

4.2 American Structurepoint, Inc.

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

- Lake Street Drainage Project
Paving has been done between Cypress and Hemlock Streets
Hardscape work and lighting (underneath side) walk to be conducts - all before the upcoming Air Show

4.3 Robinson Engineering

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

- The City of Gary is moving forward with the Community Crossing Grant Matching Project (CCGM). Project will be coordinated with GSWMD
- Bridge #243 Project
The Bridge is in Substantial Completion -
Guardrail pieces to be ordered
Punchlist items to be addressed/finalized

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.



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REGULAR MEETING HELD ON **JULY 15, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

08/05/2024

DocuSigned by:

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
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William Cook, Member