



MINUTES OF THE EXECUTIVE SESSION FOR
GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
HELD ON AUGUST 19, 2024

There was no Executive Session held prior to the start of the August 19, 2024 GSWMD Board Meeting.



BOARD OF DIRECTORS MEETING

DATE: Monday, August 19, 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: 1:08PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the August 19, 2024 Board Meeting, there was NO an Executive Session held.

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1. MINUTES

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of August 5, 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: July 15, 2024 through July 28, 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 2.1a. Director Mabon gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: July 15, 2024 through July 28, 2024 was seconded by Director Cook and passed/approved.

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

2b. OLD BUSINESS

2.1 A Motion to Approve Rescinding Task Order No. 52 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., (Approved by GSWMD 04/01/2024) for Engineering Services related to the U.S. 20 Complete Street Enhancement Project (GSWMD Project No.: SW23-01), in an amount not-to-exceed \$324,763.50.

Overview: Interim Director Brenda Scott-Henry recommended approval of GSWMD Agenda Item 2.1b/Old Business.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1b/Old Business. Director Cook gave the motion to approve. A Motion to Approve Rescinding Task Order No. 52 to the Master Serviced Agreement between Gary Storm Water Management District and American Structurepoint for Engineering Services related to the U.S. 20 Complete Street Enhancement Project seconded by Director Mabon and passed/approved.

The vote: Four (4)-Ayes / One (1)-Abstention

3. CLAIMS

3.1 GSWMD Claims Numbers: 114 through 126, in the amount of \$10,659.14

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 Claims List. The motion for approval and ratification of GSWMD Claims Numbers 114 – 126 was seconded by Director Cook 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, Interim Executive Director, provided the Board with an update:

- The SW Ordinance revisions will be presented to City Council for approval
- Welcome Back, Jabez Anderson

4.2 American Structurepoint, Inc.

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

4.3 Robinson Engineering

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

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 1:31PM.



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **AUGUST 19, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

09/04/2024

William L. Allen

William L. Allen, President

Maurice G. Mabon

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