



MINUTES OF THE EXECUTIVE SESSION FOR
GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
HELD ON **SEPTEMBER 16, 2024** AT 11:00AM

1. The meeting was called to discuss the following, as authorized under Indiana Code Section 5-14-1.5-6:
 - The initiation of litigation, pending litigation or written notice of threatened litigation
2. The following persons attended the Executive Session:

PRESENT

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

ABSENT

William L. Allen, President

OTHER INVITED ATTENDEES

Jewell Harris, Jr., Attorney, Harris Law Firm
Brenda Scott-Henry, Interim Executive Director
Kola Awosika, Interim Director of Plant Operations
Jerome Foster, Finance Manager

OTHER ABSENT

3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.
 - The initiation of litigation, pending litigation or written notice of threatened litigation

**GARY STORM WATER MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

William L. Allen, President

Maurice G. Mabon, Secretary/Treasurer



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **SEPTEMBER 16, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, September 16, 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
Brenda Scott-Henry, Interim Director of
Administration
Jerome Foster, Finance Manager

OTHERS ABSENT

Today's Meeting was chaired by Ola Morris in the absence of William Allen.

I. Call to Order: 12:47PM by Chairman Morris

Chairman Morris began the Meeting with Roll-Call. She then stated prior to the start of the September 16, 2024 Board Meeting, NO Executive Session held.

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1. MINUTES

Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of September 4, 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: August 12, 2024 through August 25, 2024, in the amount of \$8,328.60.

Overview: Finance Manager Jerome Foster recommended approval of the GSWMD Payroll Earnings Report submitted as GSWMD Agenda Item 2.1.

Question: Director Cook asked for details concerning the increase in the payroll total.

Response: Interim Executive Director Brenda Scott-Henry stated there is a partial slip for a newly hired Compliance/Enforcement Officer who is being paid 50% by GSD and 50% by GSWMD.

Attorney Harris will prepare a Memorandum of Understanding (MOU) to support this issue.

Chairman Morris called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1. Director Lyles gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: August 12, 2024 through August 25, 2024 was seconded by Director Cook and passed/approved.

The vote: Three (3)-Ayes / One (1)-Abstention (Mabon)

3. CLAIMS

3.1 GSWMD Claims Numbers: 136 through 145, in the amount of \$852,833.19

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

Chairman Morris 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 136 – 145 was seconded by Director Mabon 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:

- Floodplain Report / Black Oak:
Drainage in referenced area has water stagnation
- The SW Ordinance revisions will be presented to City Council for approval (has been assigned an Ordinance Number of SW2024-23)

4.2 American Structurepoint, Inc.

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

- Lake Street Drainage Project:
Drainage chambers have been installed

4.3 Robinson Engineering

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

- Bridge #243:
A meeting will be held to finalize the Punch List items.

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 1:04PM.



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS
REGULAR MEETING HELD ON **SEPTEMBER 16, 2024**

ADOPTED BY THE BOARD DURING THE MEETING ON:

10/07/2024

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