



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS  
HELD ON **SEPTEMBER 4, 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:

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**PRESENT**

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

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**ABSENT**

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**OTHER INVITED ATTENDEES**

Brenda Scott-Henry, Interim Executive Director  
Kola Awosika, Interim Director of Plant Operations  
Jerome Foster, Finance Manager

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**OTHER ABSENT**

Jewell Harris, Jr., Attorney

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**

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**William L. Allen, President**

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**Maurice G. Mabon, Secretary/Treasurer**



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING HELD ON **SEPTEMBER 4, 2024**

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**BOARD OF DIRECTORS MEETING**

**DATE:** Monday, September 4, 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**

Brenda Scott-Henry, Interim Director of Administration  
Jerome Foster, Finance Manager

**OTHERS ABSENT**

Jewell Harris, Jr., Attorney

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**I. Call to Order: 1:05PM by Chairman Allen**

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the September 4, 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 being in 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

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of August 19, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Lyles 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 29, 2024 through August 11, 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 2.1. Director Mabon gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: July 29, 2024 through August 11, 2024 was seconded by Director Lyles and passed/approved.

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

### 2.2 **A Motion to Approve a Grant Agreement by and between Gary Storm Water Management District and Indiana Finance Authority for the Participation in the Water Infrastructure Grant Program.**

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 a Grant Agreement by and between GSWMD and Indiana Finance Authority for the Participation in the Water Infrastructure Grant Program was seconded by Director Mabon and passed/approved.

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

## 3. CLAIMS

### 3.1 **GSWMD Claims Numbers: 127 through 135, in the amount of \$2,475.43**

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 127 - 135 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 (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:

**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 **SEPTEMBER 4, 2024**

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ADOPTED BY THE BOARD DURING THE MEETING ON:

09/16/2024

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**William L. Allen, President**

**BOARD OF DIRECTORS**

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

**Maurice G. Mabon, Secretary**