



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**  
 REGULAR MEETING HELD ON **OCTOBER 7, 2024**

**BOARD OF DIRECTORS MEETING**

**DATE:** Monday, October 7, 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  
 Brenda Scott-Henry, Interim Director of Administration  
 Jerome Foster, Finance Manager

**OTHERS ABSENT**

**I. Call to Order: 2:00PM** by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the October 7, 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.

**II. Receipt of Bids: Howe Park Stormwater Project**

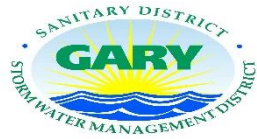
Chairman Allen made a final call for the acceptance of Bids for Howe Park Stormwater Project. With no additional bids to be received, Chairman Allen turned the meeting over to Attorney Harris to publicly open and announce all bids received.

Day's Asphalt Paving, 855 Taft Street, Gary, IN	Bid Amount: \$258,177.00
Gariup Construction, 3965 Harrison Street, Gary, IN	Bid Amount: \$397,500.00

Chairman Allen called for the Board's pleasure with respect to Accepting the Howe Park bids. Director Cook gave the motion to approve. The motion to Approve the Acceptance of the Howe Park SW Project Bids was seconded by Director Lyles and passed/approved.

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

Per Attorney Harris, all bids will be forwarded to GSWMD Staff for review and recommendation to the Board.



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**1. MINUTES**

Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of September 16, 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: August 26, 2024 through September 8, 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.

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: August 26, 2024 through September 8, 2024 was seconded by Director Lyles and passed/approved.

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

**2.2 A Motion to Approve GSWMD’s Payroll Earnings for Period Ending: September 9, 2024 through September 22, 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 2.2.

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.2. Director Mabon gave the motion to approve. The motion to Approve and Ratify GSWMD’s Payroll Earnings for Period Ending: September 9, 2024 through September 22, 2024 was seconded by Director Lyles and passed/approved.

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

**2.3 A Motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Burns & McDonnell Engineering to Perform a Stormwater Financial Plan Study, in an amount not-to-exceed \$24,000.00.**

Overview:

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.3. Director Mabon gave the motion to approve. The motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Burns & McDonnell Engineering to Perform a Stormwater Financial Plan Study was seconded by Director Cook and passed/approved.

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



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**3. CLAIMS**

**3.1 GSWMD Claims Numbers: 146 through 154, in the amount of \$11,111.31**

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 2:19PM.



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

10/21/2024

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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**

**BOARD OF DIRECTORS**

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