



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
 REGULAR MEETING HELD ON **OCTOBER 21, 2024**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, October 21, 2024
TIME: 12:00PM, cst
LOCATION: GSD, 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, Attorney - *Harris Law Firm*
 Brenda Scott-Henry, Interim Exec. Director
 Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:31PM by Chairman Allen

Chairman Allen began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then stated prior to the start of the October 21, 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

Commissioner Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of October 7, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Commissioner Cook and passed without dissent.
 The vote: Five (5)-Ayes / Zero (0)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSD’s Payroll Earnings for Period Ending: September 23, 2024 through October 6, 2024, in the amount of \$267,013.52.

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

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.1. Commissioner Cook gave the motion to approve. The motion to Approve and Ratify GSD’s Payroll Earnings for Period Ending: September 23, 2024 through October 6, 2024 was seconded by Commissioner Mabon and passed/approved.
 The vote: Five (5)-Ayes / Zero (0)-No

2.2 A Motion to Approve Task Order No. 54 to the Master Services Agreement by and between Gary Sanitary District and American Structurepoint Inc., for Engineering Services for the 15th & Clay Street Pump Station Mechanical Screen and Combined Sewer Overflow, in an amount not-to-exceed \$282,110.00.

Overview: Director of Engineering Kola Awosika stated the Task Order will provide design services for improvements to the existing 15th & Clay St. Pump Station in the areas of Influent Screen Improvements and CSO Regulator Gate Replacement at Structure No.: 4614.

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Lyles gave the motion to approve. The motion to Approve Task Order No. 54 to the Master Services Agreement by and between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for 15th & Clay Street Pump Station Mechanical Screen and Combined Sewer Overflow was seconded by Commissioner Cook and passed/approved.
 The vote: Five (5)-Ayes / Zero (0)-No

2.3 A Motion to Approve a Scope of Work Addendum in an amount not-to-exceed \$150,000.00 to the Professional Services Contract by and between Gary Sanitary District and Taft Stettinius & Hollister LLP., for Advising and Legal Services (making new total amount not-to-exceed \$210,000.00).

Overview: Interim Executive Director Brenda Scott-Henry stated the Scope of Work Addendum will allow for advising and legal services from Taft for Period Ending: October 1 – December 1, 2024.



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Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Lyles gave the motion to approve. The motion to Approve a Scope of Work Addendum / Professional Services Contract by and between Gary Sanitary District and Taft Stettinius & Hollister LLP, for Advising and Legal Services was seconded by Commissioner Mabon and passed/approved.

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

2.4 A Motion to Approve a Sole-Source Purchase to Komline-Sanderson for the Refurbishment of the Belt Filter Press No. 3 and No. 4, in an amount not-to-exceed \$365,349.00.

Overview: Director of Engineering Kola Awosika stated Belt Filter Press No. 3 and No. 4 are in need of refurbishment.

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.4. Commissioner Lyles gave the motion to approve. The motion to Approve a Sole-Source Purchase to Komline-Sanderson for the Refurbishment of the Belt Filter Press No. 3 and No. 4 was seconded by Commissioner Mabon and passed/approved.

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

CLAIMS

3.1 GSD Claims Numbers: 2447 through 2532, in the amount of \$761,757.71

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

Note: Per Jerome Foster, the Claims List total is AMENDED to include the amount of \$199,162.41 payable to Sweney Electrical for outstanding invoices; new amount approved is **\$960,920.12**.

Chairman Allen called for the Board pleasure with respect to approving GSD Agenda Item 3.1. Commissioner Lyles gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 2447 - 2532 INCLUDING THE AMENDED AMOUNT PAYABLE TO SWENEY ELECTRICAL was seconded by Commissioner Mabon and passed/approved.

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

3. INFORMATION UPDATES

4.1 Plant Activities – Kola Awosika, Interim Director of Plant Operations / Director of Engineering provided an overview of recent plant activities.

4.2 American Structurepoint, Inc.

Jim Czarnik, American Structurepoint, Inc., (ASI) provided the Board with updates.

4. DISCUSSION

There were no discussion items.



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5. REQUEST TO SPEAK

Darren Lane, Unifirst Corporation

Mr. Lane made a request to the GSD Board to re-consider Unifirst to be the vendor for GSD's Uniforms and Mat Rentals.

6. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:19PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

11/04/2024

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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