



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **OCTOBER 21, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, October 21, 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
William Cook, Member

ABSENT MEMBERS

Darnail Lyles, Member

OTHERS PRESENT

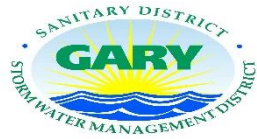
Jewell Harris, Jr., Attorney
Brenda Scott-Henry, Interim Director of Administration
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 1:20PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated there was NO Executive Session held prior to the start of the October 21, 2024 Board Meeting.

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1. MINUTES

Director 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 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: September 23, 2024 through October 6, 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 Cook gave the motion to approve. The motion to Approve and Ratify GSWMD’s Payroll Earnings for Period Ending: September 23, 2024 through October 6, 2024 was seconded by Director Mabon and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

3. CLAIMS

3.1 GSWMD Claims Numbers: 155 through 168, in the amount of \$50,145.90

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 Mabon gave the motion to approve the Claims List. The motion for approval and ratification of GSWMD Claims Numbers 155 – 168 was seconded by Director Cook and passed/approved.

The vote: Four (4)-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 updates concerning the MS4 Department.

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.



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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 1:32PM.



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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

BOARD OF DIRECTORS

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