



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **NOVEMBER 4, 2024**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, November 4, 2024
TIME: 12:00PM, cst
LOCATION: GSD, Boardroom

TYPE: Regular Meeting
NOTICE PROVIDED IN ADVANCE: YES
QUORUM: YES

BOARD MEMBERS PRESENT

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

ABSENT MEMBERS

OTHERS PRESENT

Jewell Harris, Jr., Attorney – *Harris Law Firm*
 Brenda Scott-Henry, Interim Executive Director
 Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:55PM 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 November 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 Statues, 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

Commission Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of October 21, 2024 with any/all noted corrections. The motion for approval of the minutes was seconded by Commissioner Lyles 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: October 7, 2024 through October 20, 2024, in the amount of \$262,039.14.

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 Mabon gave the motion to approve. The motion to Approve and Ratify GSD’s Payroll Earnings for Period Ending: October 7, 2024 through October 20, 2024 was seconded by Commissioner Cook and passed/approved.

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

2.2 A Motion to Approve Amendment No. 1 to Task Order No. 54 by and between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for the 15th & Clay Street Pump Station Mechanical Screen and CSO Gate Replacement, in an amount not-to-exceed \$49,400.00

Overview: Director of Engineering Kola Awosika stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Mabon gave the motion to approve. The motion to Approve Amendment No. 1 to Task Order No. 54 by and between Gary Sanitary District and American Structurepoint, Inc., for Engineering Services for the 15th & Clay Street Pump Station Mechanical Screen and CSO Gate Replacement was seconded by Commissioner Cook 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 Sanitary District and Commonwealth Engineers, Inc., for the Wastewater Treatment Plant Feasibility Study and Preliminary Engineering Report, in amount not-to-exceed \$198,600.00.

Overview: Interim Executive Director Brenda Scott-Henry stated

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 Professional Services Contract by and between Gary Sanitary District and Commonwealth Engineers, Inc., for the



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Wastewater Treatment Plant Feasibility Study and Preliminary Engineering Report was seconded by Commissioner Mabon and passed/approved.

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

2.4 A Motion to Approve a Professional Services Contract by and between Gary Sanitary District and Lochmueller Group for Engineering Services for Electrical and HVAC Improvements at the 27th & Chase Street Pumping Station, in an amount not-to-exceed \$193,200.00.

Overview: Interim Executive Director Brenda Scott-Henry stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.4. Commissioner XXXXX gave the motion to approve. The motion to Approve a Professional Services Contract by and between Gary Sanitary District and Lochmueller Group for Engineering Services for Electrical and HVAC Improvements at the 27th & Chase Street Pumping Station was seconded by Commissioner XXXXX and passed/approved.

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

2.5 A Motion to Approve an Award of Bid to Rebuild-It Services Group for the Detritus Tank Rehabilitation (new drive cages and rake arms) in an amount not-to-exceed \$284,647.00.

Overview: Interim Executive Director Brenda Scott-Henry stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.5. Commissioner Lyles gave the motion to approve. The motion to Approve an Award of Bid to Rebuild-It Services Group for the Detritus Tank Rehabilitation was seconded by Commissioner Mabon and passed/approved.

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

2.6 A Motion to Approve an Award of Bid to Komline-Sanderson for Technical Services for the Refurbishment of Belt Filter Press No. 3 and No. 4, in an amount not-to-exceed \$63,032.00 (\$32,016.00/Each Belt Filter Press).

Overview: Interim Executive Director Brenda Scott-Henry stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.6. Commissioner Lyles gave the motion to approve. The motion to Approve an Award of Bid to Komline-Sanderson for Technical Services for the Refurbishment of Belt Filter Press No. 3 and No. 4 was seconded by Commissioner Mabon and passed/approved.

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

2.7 A Motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for the Sanitary Sewer Replacement at the vicinity of 4601 West 5th Avenue, in an amount not-to-exceed \$75,647.00.



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Overview: Interim Executive Director Brenda Scott-Henry stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.7. Commissioner Lyles gave the motion to approve. The motion to Approve an Award of Bid to Metz Sewer Plumbing and Pumping, LLC., for the Sanitary Sewer Replacement at the vicinity of 4601 West 5th Avenue was seconded by Commissioner Mabon and passed/approved.

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

2.8 A Motion to Approve Acceptance of the Certificate of Final Completion Submittal of Wunderlich-Malec Engineering, for the HMI Replacement Project (GSD Project No.: SD22-01).

Overview: Interim Executive Director Brenda Scott-Henry stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.8. Commissioner Lyles gave the motion to approve. The motion to Approve Acceptance of the Certificate of Final Completion Submittal of Wunderlich-Malec Engineering, for the HMI Replacement Project was seconded by Commissioner Mabon and passed/approved.

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

2.9 A Motion to Approve the Release of Retainage to Wunderlich-Malec Engineering, for the HMI Replacement Project (GSD Project No.: SD22-01), in the amount of \$98,105.00.

Overview: Interim Executive Director Brenda Scott-Henry stated

Chairman Allen called for the Board’s pleasure with respect to approving GSD Agenda Item 2.9. Commissioner Lyles gave the motion to approve. The motion to Approve the Release of Retainage to Wunderlich-Malec Engineering for the HMI Replacement Project was seconded by Commissioner Mabon and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Numbers: 2533 through 2585, in the amount of \$337,872.60

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

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 2533 – 2585 was seconded by Commissioner Morris and passed/approved.

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

3.2 GSD Financial Reporting – Period Ending: July 1 – September 30, 2024
Submitted as a matter of record



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4. INFORMATION UPDATES

4.1 Plant Operations Updates

Kola Awosika, Director of Engineering / Interim Director of Operations

4.2 Construction Activity Updates

Jabez Anderson, GSD Assistant Manager of Engineering, provided Construction Activity Updates:

PROJECT: US HWY 20 COMPLETE STREET PROJECT

Current Work: Finalize property acquisition. Coordination with utilities for relocation.

Planned Work: Utility relocation. Installation of storm sewer associated with retention pond.

PROJECT: 27TH AND CHASE PUMP STATION FORCE MAIN REPLACE, PH 2 PROJECT

Current Work: Ribbon cutting held on 10/21/24.

Planned Work: Moving on to Phase III of the Project.

PROJECT: LAKE STREET DRAINAGE IMPROVEMENTS AND ROAD RECONSTRUCTION

Current Work: Road paving on the east side of the road between Hemlock Avenue to Forest Avenue. One extra crew has been deployed to the job site to meet the 2024 completion date.

Planned Work: Continue with installation of paving north of Birch Avenue. Paving the intersection of 3rd Avenue and Lake Street. Paving, grading, and concrete work of the area north of Forest.

PROJECT: 27TH & CHASE PUMP STATION BAR SCREEN REPLACEMENT PROJECT

Current Work: Completion of Punch List Items: floor grating on main floor and removal of construction debris.

Planned Work: Completion of Punch List Items: floor grating on main floor and removal of construction debris.

4.3 American Structurepoint, Inc.

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

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There was no one present requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:52PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

11/18/2024

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 COMMISSIONERS

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