



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

BOARD OF DIRECTORS MEETING

DATE: Monday, November 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

Nick Snow, Attorney – *Harris Law Firm*
Brenda Scott-Henry, Interim Director of Administration
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 2:01PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. He then stated prior to the start of the November 4, 2024 Board Meeting, there was NO Executive Session.

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1. MINUTES

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of October 21, 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: October 7, 2024 through October 20, 2024, in the amount of \$9,913.22.

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 Lyles gave the motion to approve. The motion to Approve and Ratify GSWMD's Payroll Earnings for Period Ending: October 7, 2024 through October 20, 2024 was seconded by Director Mabon and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Numbers: 169 through 178, in the amount of \$80,884.91

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 169 – 178 was seconded by Director Mabon and passed/approved.

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

3.2 GSWMD Financial Reporting – For Period Ending: July 1, 2024 – September 30, 2024

Submitted as a Matter of Record

4. INFORMATION UPDATES

4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs

Brenda Scott-Henry, Interim Executive Director, provided the Board with MS4 updates.

4.2 American Structurepoint, Inc.

John Tucker, American Structurepoint, Inc., (ASI) provided the Board project updates.

4.3 Robinson Engineering

Ron Smith, Robinson Engineering, provided the Board with project 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 2:32PM.



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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

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