



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**  
REGULAR MEETING HELD ON **NOVEMBER 18, 2024**

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**BOARD OF DIRECTORS MEETING**

**DATE:** Monday, November 18, 2024  
**TIME:** 12:30pm, cst  
**LOCATION:** GSWMD, Boardroom

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

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**BOARD MEMBERS PRESENT**

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

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**ABSENT MEMBERS**

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**OTHERS PRESENT**

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

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**OTHERS ABSENT**

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**I. Call to Order: 1:31PM** 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 November 18, 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**

Director Mabon gave the motion to approve/accept the Regular Meeting Minutes of November 4, 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 21, 2024 through November 3, 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 21, 2024 through November 3, 2024 was seconded by Director Mabon and passed/approved.

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

**2.2 A Motion to Approve GSWMD Resolution No.: SW24-05, Approving Incentive Pay by Gary Storm Water Management District to Certain Gary Storm Water Management District Employees.**

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.2. Director Lyles gave the motion to approve. The motion to Approve GSWMD Resolution No.: SW24-05, Approving Incentive Pay by Gary Storm Water Management District to Certain GSWMD Employees was seconded by Director Mabon and passed/approved.

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

**2.3 A Motion to Approve Task Order No. 2 to the Master Services Agreement by and between Gary Storm Water Management District and Metric Environmental for Assistance with Updating the Technical Standards Manual, in an amount not-to-exceed \$42,550.00.**

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.3. Director Lyles gave the motion to approve. The motion to Approve Task Order No. 2 to the Master Services Agreement by and between Gary Storm Water Management District and Metric Environmental for Assistance with Updating the Technical Standards Manual was seconded by Director Mabon and passed/approved.

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

**2.4 A Motion to Approve Retaining Cigna Insurance for Healthcare Coverage for Gary Storm Water Management District Employees.**



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Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.4. Director Lyles gave the motion to approve. The motion to Approve Retaining Cigna Insurance for Healthcare Coverage for Gary Storm Water Management District Employees was seconded by Commissioner Mabon and passed/approved.

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

**3. CLAIMS**

**3.1 GSWMD Claims Numbers: 179, in the amount of \$435,408.95**

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 Claim Number 179 was seconded by Director Mabon 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:

**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 1:53PM.



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

12/02/2024

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