



MINUTES OF THE **GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS**
REGULAR MEETING HELD ON **DECEMBER 16, 2024**

BOARD OF DIRECTORS MEETING

DATE: Monday, December 16, 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

ABSENT MEMBERS

Willie Cook, Member

OTHERS PRESENT

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

OTHERS ABSENT

I. Call to Order: 2:03PM 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 December 16, 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

- 1.1 Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of December 2, 2024, with any/all noted corrections. The motion for approval of the minutes was seconded by Director Morris and passed without dissent.
 The vote: Four (4)-Ayes / Zero (0)-No

- 1.2 Director Mabon gave the motion to approve/accept the Special Executive Session Meeting Minutes of December 10, 2024, with any/all notice corrections. The motion for approval of the minutes was seconded by Director Morris 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: November 18, 2024 through December 1, 2024, in the amount of \$9,466.95**
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: November 18, 2024 through December 1, 2024 was seconded by Director Mabon and passed/approved.
 The vote: Four (4)-Ayes / Zero (0)-No

- 2.2 **A Motion to Approve GSWMD's Incentive Payroll Earnings, in the amount of \$11,200.00.**
 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's Incentive Payroll Earnings was seconded by Director Mabon and passed/approved.
 The vote: Four (4)-Ayes / Zero (0)-No

- 2.3 **A Motion to Approve GSWMD Resolution No.: SW24-06, Amending Resolution No.: SW23-06 Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for the 2024 Calendar Year.**
 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 GSWMD's Resolution No.: SW24-06, Amending Resolution No.: SW23-06 Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for the 2024 Calendar Year was seconded by Director Mabon and passed/approved.
 The vote: Four (4)-Ayes / Zero (0)-No



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2.4 A Motion to Approve GSWMD Resolution No.: SW24-07, Approving the 2025 Budget for the Gary Storm Water Management District Fund 6501.

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 GSWMD’s Resolution No.: SW24-07, Approving the 2025 Budget for the Gary Storm Water Management District Fund 6501 was seconded by Director Mabon and passed/approved.

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

2.5 A Motion to Approve GSWMD Resolution No.:SW24-08, Approving the Salaries and Wages for the Employees of the Gary Storm Water Management District for Year 2025.

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.5. Director Lyles gave the motion to approve. The motion to Approve GSWMD’s Resolution No.: SW24-08, Approving the Salaries and Wages for the Employees of the Gary Storm Water Management District for Year 2025 was seconded by Director Mabon and passed/approved.

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

2.6 A Motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Hub International Midwest Limited for Employee Benefits and Resources.

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.6. Director Lyles gave the motion to approve. The motion to Approve a Professional Services Contract by and between Gary Storm Water Management District and Hub International Midwest Limited for Employee Benefits and Resources was seconded by Director Mabon and passed/approved.

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

2.7 A Motion to Approve Addendum No. 1 to the Master Services Agreement by and between Gary Storm Water Management District and Robinson Engineering, LTD. for Engineering Services in Year 2025.

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.7. Director Lyles gave the motion to approve. The motion to Approve Addendum No. 1 to the Master Services Agreement by and between Gary Storm Water Management District and Robinson Engineering, LTD., for Engineering Services in Year 2025 was seconded by Director Mabon and passed/approved.

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

2.8 A Motion to Approve Amendment No.: 13 to the Master Services Agreement by and between Gary Storm Water Management District and American Structurepoint, Inc., for On-Call Professional Engineering Services for Year 2025.

Chairman Allen called for the Board’s pleasure with respect to approving GSWMD Agenda Item 2.8. Director Lyles gave the motion to approve. The motion to Approve Amendment No.: 13 to the Master Services Agreement by and between Gary Storm Water Management District and American



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Structurepoint, Inc., for On-Call Professional Engineering Services for Year 2025 was seconded by Director Mabon and passed/approved.
The vote: Four (4)-Ayes / Zero (0)-No

3. CLAIMS

3.1 GSWMD Claims Numbers: 187 through 196, in the amount of \$22,157.92

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 187 through 196 was seconded by Director Mabon 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 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 2:19PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

01/10/2025

DocuSigned by:

William L. Allen

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President

DocuSigned by:

Maurice G. Mabon

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Secretary

BOARD OF DIRECTORS

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