



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING HELD ON **FEBRUARY 21, 2025**

BOARD OF DIRECTORS MEETING

DATE: Friday, February 21, 2025
TIME: 12:30PM, 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
Willie Cook, Member

ABSENT MEMBERS

Freida Graves, Member

OTHERS PRESENT

Nick Snow, Attorney – Harris Law Firm
Ragen Hatcher, Executive Director
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:42PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. She then stated prior to the start of the February 21, 2025 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, she proceeded with the meeting.

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1. MINUTES

1.1 Executive Session and Regular Meeting Minutes of February 7, 2025

Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of February 7, 2025 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: January 13, 2025 through January 26, 2025, in the amount of \$9,466.95.

Overview: Finance Manager Jerome Foster recommended approval and ratification of GSWMD Agenda Item 2.1.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: January 13, 2025 through January 26, 2025 was seconded by Director Cook and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Nos.: 21 through 27, in the amount of \$12,387.79

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

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 3.1. Director Cook gave the motion to approve. The motion to Approve GSWMD's Claims Nos.: 21 through 27 was seconded by Director Mabon and passed/approved.

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

4. INFORMATION UPDATES

4.1 MS4 Department Updates -

MS4 Coordinator Brenda Scott-Henry was absent. No updates given.



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5. **DISCUSSION**

There were no discussion items.

6. **REQUEST TO SPEAK**

There were no attendees Requesting to Speak.

7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 12:47PM



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ADOPTED BY THE BOARD DURING THE MEETING ON:

03/07/2025

PRESIDENT

SECRETARY