



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **MARCH 21, 2025**

BOARD OF COMMISSIONERS MEETING

DATE: Friday, March 21, 2025
TIME: 12:00PM, cst
LOCATION: GSD, 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
Willie Cook, Member
Freida Graves, Member

ABSENT MEMBERS

OTHERS PRESENT

Jewell Harris, Jr., Attorney – Harris Law Firm
Ragen Hatcher, Executive Director
Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 12:36PM 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 March 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, he proceeded with the meeting.

II. Bid Opening – Sodium Hypochlorite:

Attorney Harris made a final call for the acceptance of Bids for the Procurement of Sodium Hypochlorite. With no additional bids being received, the bids were opened:

- | | |
|---------------------------|-----------------------------|
| • Rowell Chemical | • Alexander Chemical |
| Unit Price: \$1.49/Gallon | Unit Price: \$1.59/Gallon |
| Total is \$372,500 | Total is \$399,750 |

Bid Opening – Sodium Bisulfite:

- | | | |
|-----------------------------|-----------------------------|---------------------------|
| • Alexander Chemical | • Catalynt Solutions | • PVS Chemical |
| Unit Price: \$1.77/Gallon | Unit Price: \$1.67/Gallon | Unit Price: \$1.79/Gallon |
| Total is \$265,500 | Total is \$250,000 | Total is \$268,500 |

All Bids were forwarded to Tim Alston, Plant Superintendent for a review and recommendation as an order may need to be placed prior to the 04/04/2025 Board Meeting.



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1. MINUTES

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

Commissioner Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of March 7, 2025 with any/all noted corrections. The motion for approval of the minutes was seconded by Commissioner Morris 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: February 10, 2025 through February 23, 2025, in the amount of \$262,597.77.

Overview: Finance Manager Jerome Foster recommended approval and ratification of the 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 GSD's Payroll Earnings for Period Ending: February 10, 2025 through February 23, 2025 was seconded by Commissioner Cook and passed/approved.

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

2.2 A Motion to Approve an Award of Bid to Hasse Construction Company, Inc., for the 27th & Chase Street Pump Station Force Main Replacement-Phase III Project (GSD Project No.: SD24-06), in an amount not-to-exceed \$6,349,609.40 (Total Base Bid plus Alternate No. 1).

Overview: Executive Director Ragen Hatcher recommended approval and ratification of the GSD Agenda Item 2.2.

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 an Award of Bid to Hasse Construction Company, Inc., for the 27th & Chase Street Pump Station Force Main Replacement Project-Phase III was seconded by Commissioner Cook and passed/approved.

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

2.3 A Motion to Approve Amendment No. 2 to the Master Services Agreement between Gary Sanitary District and Shrewsberry & Associates, LLC., for Engineering/GIS Services.



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Overview: Executive Director Ragen Hatcher recommended approval and ratification of the GSD Agenda Item 2.3.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Mabon gave the motion to approve. The motion to Approve Amendment No. 2 to the Master Services Agreement between Gary Sanitary District and Shrewsberry & Associates, LLC., was seconded by Commissioner Cook and passed/approved.

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

3. CLAIMS

3.1 GSD Claims Nos.: 631 through 728, in the amount of \$1,689,818.93

Overview: Finance Manager Jerome Foster recommended approval and ratification of GSD Agenda Item 3.1.

Chairman Allen called for the Board's pleasure with respect to approving GSD Agenda Item 3.1. Commissioner Mabon gave the motion to approve. The motion to Approve GSD's Claims Nos.: 631 through 728 was seconded by Commissioner Cook and passed/approved.

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

4. INFORMATION UPDATES

4.1 Superintendent's Report –

Timothy Alston, GSD Plant Superintendent, provided the Board with updates regarding GSD's Plant Activities.

4.2 Construction Activities –

Jabez Anderson, GSD Assistant Manager of Engineering, provided the Board with updates regarding GSD's Construction Projects.

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

Mrs. Joslyn Kelly, owner of J's Breakfast Club, 2601 Broadway, Gary, IN

Mrs. Kelly would like resolution on the matter of estimated sewer billing at her establishment.



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7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 1:05PM.



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ADOPTED BY THE BOARD DURING THE MEETING ON:

04/04/2025



PRESIDENT, WILLIAM ALLEN

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



SECRETARY, MAURICE G. MABON