

MINUTES OF THE EXECUTIVE SESSION FOR  
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
HELD ON **NOVEMBER 2, 2020** AT 10:00AM – Via ZOOM Video Conferencing

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1. The meeting was called to discuss the following, as authorized under Indiana Code Section 5-14-1.5-6:

- The initiation of litigation, pending litigation, or written notice of threatened litigation.

2. The following persons were in attendance at the Executive Session:

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**PRESENT**

Maurice G. Mabon, President, *via conference call*  
Charles G. Peller, Jr., *via conference call*  
Ola V. Morris, Secretary, *via Zoom Video Conferencing*  
Charles W. Jackson, Jr., Member, *via Zoom Video Conferencing*  
Tramel Raggs, Member, *via Zoom Video Conferencing*  
Daniel F. Vicari, Executive Director, *via Zoom Video Conferencing*  
Tony Walker, Attorney, *via Zoom Video Conferencing*  
Jewell Harris, Jr., Attorney, *via Zoom Video Conferencing*  
Jerome Foster, Acting Finance Manager, *via Zoom Video Conferencing*

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**ABSENT**

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3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.

- Collective Bargaining
- The initiation of litigation, pending litigation, or written notice of threatened litigation
- The purchase or lease of real property by the governing body up to the time a contract, or option to purchase or lease is executed by the parties
- Discuss job performance evaluation or individual employees, excluding salary, compensation, or benefits of employees during the budget process

**GARY SANITARY DISTRICT  
BOARD OF COMMISSIONERS**

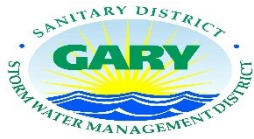
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**Maurice G. Mabon, President**

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**Ola V. Morris, Secretary**

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MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
REGULAR MEETING HELD ON **NOVEMBER 2, 2020**

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**BOARD OF COMMISSIONERS MEETING**

**DATE:** Monday, November 2, 2020  
**TIME:** 11:00AM  
**LOCATION:** Video / Tele Conferencing

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

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**BOARD MEMBERS PRESENT via**

<b>Video Conferencing</b>	<b>Tele-Conferencing</b>
Ola V. Morris Charles W. Jackson, Jr. Tramel Raggs	Maurice G. Mabon Charles G. Peller, Jr.

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**ABSENT MEMBERS**

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**OTHERS PRESENT via**

<b>Video Conferencing</b>	<b>Tele-Conferencing</b>
Tony Walker Daniel F. Vicari Jerome Foster	

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**OTHERS ABSENT**

**Attendee Titling:**

*Maurice G. Mabon, President*  
*Charles G. Peller, Jr., Vice-President*  
*Ola V. Morris, Secretary/Treasurer*  
*Charles W. Jackson, Jr., Member*  
*Tramel Raggs, Jr., Member*

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*Tony Walker, Attorney*  
*Daniel F. Vicari, Executive Director*  
*Jerome Foster, Acting Finance Manager*

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**ZOOM**  
<https://us02web.zoom.us/j/6677681093>

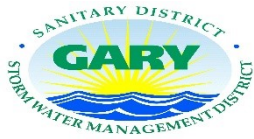
**Meeting ID: 667 768 1093**

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**Call to Order:** 11:01 AM by Commissioner Mabon

As this meeting was conducted via Video/Tele-Conferencing, no action was taken for the Pledge of Allegiance. Commissioner Mabon began the Meeting with Roll Call. He then certified that prior to the November 2, 2020 Board Meeting, there was an Executive Session held. Commissioner Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS  
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**1. MINUTES**

As per the Minutes of the October 19, 2020 Regular Board Meeting, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes.

A motion to accept the Minutes of the Executive Session Items and the Regular Board Meeting Minutes of October 19, 2020 with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Peller and passed without dissent.

The vote: Four (4)-Ayes / One (1)-Abstention (Peller)

**2. NEW BUSINESS**

**2a. A Motion to Approve GSD's Payroll Earnings for Period Ending: September 28, 2020 through October 11, 2020, in the amount of \$218,971.76.**

Acting Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as Agenda Item 2a.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2a. Commissioner Jackson gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: September 28, 2020 through October 11, 2020 was seconded by Commissioner Morris and passed/approved.

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

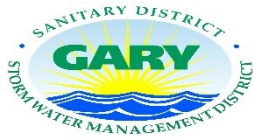
**2b. A Motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Cured-In-Place Pipe Lining at the vicinities of 8007 Lake Shore Drive, 8420 Shelby Street and 2129 Washington Street, in an amount not-to-exceed \$60,876.00.**

Overview: Executive Director Vicari stated the Cured-In-Place linings are ideal as the piping is a hardened liner system that can revitalize an old pipe to a like-new pipe; and this option also is half the price of piping replacement (pricing would be approximated at \$120,000 if we awaited a complete sewer collapse and replaced the piping). Quotes were solicited from 16 Contractors; with one (1) response from Inland Water Pollution Controls, Inc.

Executive Director Vicari recommended approval of GSD Agenda Item 2b.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2b. Commissioner Peller gave the motion to approve. The motion to Approve an Award of Bid to Inland Water Pollution Controls, Inc. for the Sanitary Sewer Cured-In-Place Pipe Lining at the vicinities of 8007 Lake Shore Drive, 8420 Shelby Street and 2129 Washington Street was seconded by Commissioner Jackson and passed/approved.

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



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**3. CLAIMS**

**3a. GSD Claims Numbers: 3468 thru 3682, in the amount of \$1,585,546.81**

Overview: Acting Finance Manager Jerome Foster recommended approval and ratification of the GSD Claims.

Commissioner Mabon called for the Board pleasure with respect to approving GSD Agenda Item 3a. Commissioner Jackson gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 3468 thru 3682 was seconded by Commissioner Peller and passed/approved.  
The vote: Five (5)-Ayes / Zero (0)-No

**4. INFORMATION UPDATES**

**4a. Plant Superintendent**

Rhonda Anderson, Plant Superintendent, provided the Board with plant updates:

Overview:

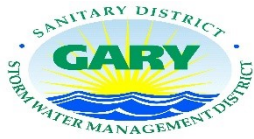
- **Major Projects**
  - Aeration Improvement
  - Boiler Replacement
- **Operations**
  - Disinfection Season
  - Operator Education
    - Wastewater 101
    - Virtual IWEA Conference
- **Maintenance**
  - Control house #1, Pump #2
  - Auto-samplers 2.0, 6.0
  - Routine Maintenance
- **Safety**
  - Forklift Training
  - COVID-19 precautions

**4b. Construction Activity Updates**

Eric Tonk provided the Board with Construction Activity updates:

Overview:

- **Lake Street Road Construction**
  - Project is near completion – punch list items to be completed are railroad crossings and pedestrian railings (have been ordered – to be received/installed within two (2) weeks)
- **Horace Mann Area Sewer Rehabilitation Project**
  - Paving to be done by the week's end
- **New Administration Building Roof Replacement**
  - Project is underway. The old roof is currently being torn away with the Contractor working in sections (in case of rain).



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**Construction Activity Updates...continued**

- 29<sup>th</sup> Avenue & Calhoun Street Lift Station
  - Boring work has commenced under I80/94
- 13<sup>th</sup> & Avenue Sewer Replacement Project
  - Bids were received and are being reviewed

**4c. GSD Year 2021 Budget Presentation**

Steve Dalton of Cender & Co gave the Board an update regarding the 2021 Proposed Budget:

Overview:

- The 2021 Budget will be presented to Board for approval within two (2) weeks (11/16/2020)
- Year to year expenditures are currently being compared
- GSD is saving money on its Debt Service

**5. DISCUSSION**

There were no discussion items.

**6. REQUEST TO SPEAK**

There was no one present requesting to speak.

**7. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 11:30AM

ADOPTED BY THE BOARD DURING THE MEETING ON:

11/16/2020

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**Maurice G. Mabon, President**

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**Ola V. Morris, Secretary**

**BOARD OF COMMISSIONERS**

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