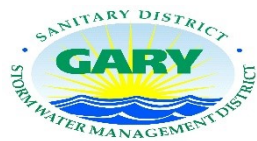




MINUTES OF THE EXECUTIVE SESSION FOR
GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
AUGUST 16, 2021

NOTE: NO EXECUTIVE SESSION WAS HELD PRIOR TO THE START OF THE AUGUST 16, 2021 GSD BOARD MEETING.



MINUTES OF THE GARY SANITARY DISTRICT BOARD OF COMMISSIONERS
REGULAR MEETING HELD ON **AUGUST 16, 2021**

BOARD OF COMMISSIONERS MEETING

DATE: Monday, August 16, 2021
TIME: 11:00AM
LOCATION: GSD, Board Room

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

BOARD MEMBERS PRESENT

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice President
Ola V. Morris, Secretary
Charles W. Jackson, Jr., Member
Darnail Lyles, Member

ABSENT MEMBERS

OTHERS PRESENT

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

OTHERS ABSENT

Call to Order: 11:07AM by Commissioner Mabon

Commissioner Mabon began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then certified that prior to the start of the August 16, 2021 Board Meeting, there was an NO EXECUTIVE SESSION held. Commissioner Mabon asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.

1. MINUTES

As per the Regular Meeting Minutes of the August 2, 2021, Commissioner Mabon called for the Board's pleasure with respect to approving the minutes.

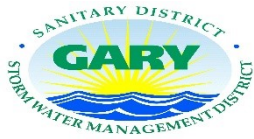
A motion to accept the Regular Meeting Minutes of the August 2, 2021 Meeting, with any/all noted corrections; was given by Commissioner Morris. The motion for approval of the minutes was seconded by Commissioner Peller and passed without dissent.

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

2. NEW BUSINESS

2.1 A Motion to Approve GSD's Payroll Earnings for Period Ending: June 21, 2021 through July 4, 2021, in the amount of \$354,321.23.

Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.1.



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Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.1. Commissioner Peller gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: June 21, 2021 through July 4, 2021 was seconded by Commissioner Jackson and passed/approved.

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

2.2 A Motion to Approve GSD's Payroll Earnings for Period Ending: July 5, 2021 through July 18, 2021, in the amount of \$232,722.90.

Finance Manager Jerome Foster recommended approval of the GSD Payroll Earnings Report submitted as GSD Agenda Item 2.2.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.2. Commissioner Peller gave the motion to approve. The motion to Approve GSD's Payroll Earnings for Period Ending: July 5, 2021 through July 18, 2021 was seconded by Commissioner Jackson and passed/approved.

The vote: Four (4)-Ayes / One (1)-No Vote (Lyles)

2.3 A Motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 5116 West 7th Avenue, in an amount not-to-exceed \$53,400.00.

Overview: Executive Director Vicari stated the existing main sewer has lost its structural integrity and collapsed, thereby causing a cave-in, sand/water infiltration. The cave-in is a pedestrian and vehicular hazard – immediate repair is necessary. Quotes were solicited from 17 contractors; with three (3) responses. Gary-based Alex Metz Sewers being the lowest responsive, responsible bidder.

Executive Director Vicari recommended approval of GSD Agenda Item 2.3.

Commissioner Mabon called for the Board's pleasure with respect to approving GSD Agenda Item 2.3. Commissioner Peller gave the motion to approve. The motion to Approve an Award of Bid to Alex Metz Sewers for the Sanitary Sewer Repair at the vicinity of 5116 West 7th Avenue was seconded by Commissioner Lyles and passed/approved.

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

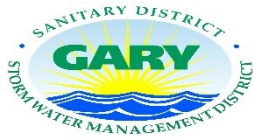
3. CLAIMS

3.1 GSD Claims Numbers: 2543 thru 2685, in the amount of \$1,356,471.70

Overview: 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 3.1. Commissioner Peller gave the motion to approve. The motion for approval and ratification of GSD Claims Numbers 2543 thru 2685 was seconded by Commissioner Lyles and passed/approved.

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



4. INFORMATION UPDATES

4.1 Plant Superintendent Updates

Rhonda Anderson, Plant Superintendent, provided the Board with updates of the Plant's activities:

Major Projects

Aeration Improvement Project

Grit Project

- **Operations**

Monthly Reports

IWEA Annual Conference

NWIOA

- **Maintenance**

East RAS check valves and discharge valves

- **Safety Training – Safety training the last four weeks included:**

Hazard Communication Overview

Common Sense Accident Prevention

Lock/TagOut Overview

Common Sense Causes of Back Pain at Work

4.2 Construction Activity Updates

Eric Tonk, Engineer, provided the Board with Construction Activity Updates:

- **Project: 13th Avenue Sewer Project**

Grant Street is scheduled to close soon to complete the sewer installation on the alley east of Grant Street.

- **Project: Grit Improvements Project**

Materials and degritting equipment has been ordered for the project. Masonry work is continuing to enclose the electrical room.

- **Project: South Aeration Roofing Gallery**

Punchlist items are being completed – including bracing the gutter system to the building wall.

5. DISCUSSION

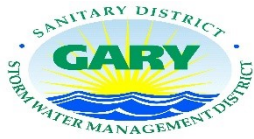
There were no discussion items.

6. REQUEST TO SPEAK

There was no one requesting to speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 11:49AM.



MINUTES OF THE **GARY SANITARY DISTRICT BOARD OF COMMISSIONERS**
REGULAR MEETING HELD ON **AUGUST 16, 2021**

ADOPTED BY THE BOARD DURING THE MEETING ON:

09/08/2021

Maurice G. Mabon, President

Ola V. Morris, Secretary

BOARD OF COMMISSIONERS

Maurice G. Mabon, President
Charles G. Peller, Jr., Vice-President
Ola V. Morris, Secretary
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