



MINUTES OF THE EXECUTIVE SESSION FOR  
GARY STORM WATER DISTRICT BOARD OF DIRECTORS  
HELD ON **FEBRUARY 3, 2020** AT 10:30AM – 3600 W. 3<sup>rd</sup> Ave., Gary, IN

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**

Tramel Raggs, President  
Maurice G. Mabon, Vice-President  
Ola V. Morris, Secretary  
Charles W. Jackson, Jr., Member  
Angela E. Jones, Member  
Daniel F. Vicari, Executive Director  
Vern E. White., Director of Administration  
Jewell Harris, Jr., Attorney

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

GARY SANITARY STORM WATER MANAGEMENT DISTRICT  
BOARD OF DIRECTORS

Tramel Raggs, President

Ola V. Morris, Secretary



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING HELD ON **FEBRUARY 3, 2020**

**BOARD OF DIRECTORS MEETING**

**DATE:** Wednesday, January 22, 2020  
**TIME:** 12:00PM  
**LOCATION:** GSD, Board Room

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

**BOARD MEMBERS PRESENT**

Tramel Raggs, President  
Maurice G. Mabon, Vice-President  
Ola V. Morris, Secretary  
Charles W. Jackson, Jr., Member  
Angela E. Jones, Member

**ABSENT MEMBERS**

**OTHERS PRESENT**

Daniel F. Vicari, Executive Director  
Vern E. White., Director of Administration  
Jewell Harris, Jr., Attorney

**OTHERS ABSENT**

**Call to Order:** 12:01PM by Director Raggs

Director Raggs began the Meeting with Roll Call. He then certified that prior to the January 22, 2020 Board Meeting, there was an Executive Session held and there was nothing discussed in the Executive Session that was not indicated on the Posted Notice of the Executive Session; and being in compliance with the Indiana Statutes, there were no final votes held during the Executive Session. Director Raggs asked if any Board Member dissented to the certification. Hearing none, he then proceeded with the meeting.

**1. MINUTES**

As per the Minutes of the January 22, 2020 Board Meeting, Director Raggs 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 Meeting Minutes of January 22, 2020 with any/all noted corrections; was given by Director Morris. The motion for approval of the minutes was seconded by Director Mabon and passed without dissent.

The vote: Three (3)-Ayes / Two (2)-Abstention (Jones/Jackson)

Note: Jackson and Jones were absent from the January 22, 2020 Board Meeting – Hence Jackson's and Jones' abstaining votes.

**2. NEW BUSINESS**

**2a. A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 23, 2019 thru January 5, 2020, in the amount of \$9,301.98.**



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Overview: Director of Administration Vern White asked for the Board's approval of the GSWMD Payroll Earnings Report submitted as GSWMD Agenda Item 2a.

Director Raggs called for the Board's pleasure with respect to approving GSWMD Agenda Item 2a. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings (December 23, 2019 thru January 5, 2020) was seconded by Director Morris and passed/approved. The vote: Five (5)-Ayes / Zero (0)-No

### **CLAIMS**

**3a. GSWMD Claims Numbers: 29 thru 43, in the amount of \$236,299.02**

Overview: Director of Administration Vern White recommended approval and ratification of the GSWMD Claims.

Director Raggs called for the Board pleasure with respect to approving GSWMD Agenda Item 3a. Director Mabon gave the motion to approve. The motion for approval and ratification of GSWMD Claims Numbers 29 thru 43 was seconded by Director Morris and passed/approved. The vote: Five (5)-Ayes / Zero (0)-No

### **3. INFORMATION UPDATES**

**4a. MS4 Coordinator/Green Urbanism/Environmental Affairs**

Brenda Scott-Henry, MS4 Coordinator, provided the Board with updates for MS4:

Overview:

- February 10<sup>th</sup> will be the next MS4 Monthly Meeting – 839 Broadway – 1:30PM

**4b. Construction Activities**

**American Structurepoint**

Chris Murphy provided the Board with updates on GSWMD Projects:

Overview:

- Lake Street Project Phase II Construction:
  - o Bid documents and specifications are being prepared at present for May distribution with award of bid taking place in June.
- Task Order No. 30:
  - o Project schedule will firstly include the preparation of bid documents and specifications to be bid in the summer.

**4c. Robinson Engineering**

Ron Smith of Robinson Engineering, provided the Board with updates on projects:

Overview:

- 6<sup>th</sup> Avenue Project:





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- Plans and specifications are 75% complete.
- Warren Street Feasibility:
  - Three (3) options were presented to staff. Two (2) of the options were chosen. Next steps will be to share the information with the residents in the area for tie-in options.

**4. DISCUSSION**

There were no discussion items.

**5. REQUEST TO SPEAK**

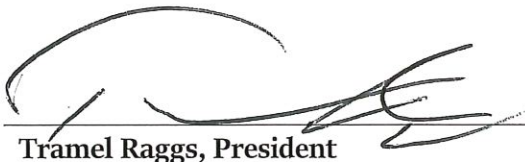
There was no one present requesting to speak.

**6. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 12:19PM

ADOPTED BY THE BOARD DURING THE MEETING ON:

02/19/2020



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Tramel Raggs, President



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Ola V. Morris, Secretary

**BOARD OF DIRECTORS**

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Maurice G. Mabon, Vice-President  
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Angela E. Jones, Member