



MINUTES OF THE EXECUTIVE SESSION FOR
GARY STORM WATER DISTRICT BOARD OF DIRECTORS
HELD ON **FEBRUARY 19, 2020** AT 10:30AM – 3600 W. 3rd 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:

PRESENT

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

ABSENT

Angela E. Jones, Member

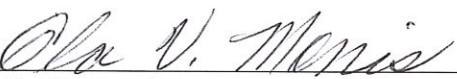
3. The following matters were discussed and information received by the Board during its advertised Executive Session, and NO OFFICIAL ACTION was taken.

- 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 19, 2020**

BOARD OF DIRECTORS MEETING

DATE: Wednesday, February 19, 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

ABSENT MEMBERS

Angela E. Jones, Member

OTHERS PRESENT

Daniel F. Vicari, Executive Director
Vern E. White., Director of Administration
W. Tony Walker, Attorney

OTHERS ABSENT

Call to Order: 12:05PM by Director Raggs

Director Raggs began the Meeting with Roll Call. He then certified that prior to the February 19, 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 February 3, 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 February 3, 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: Four (4)-Ayes / Zero (0)-No

2. NEW BUSINESS

2a. A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 6, 2020 thru January 19, 2020, in the amount of \$9,449.23.

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



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Director Raggs called for the Board's pleasure with respect to approving GSWMD Agenda Item 2a. Director Jackson gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings (January 6, 2020 thru January 19, 2020) was seconded by Director Mabon and passed/approved. The vote: Four (4)-Ayes / Zero (0)-No

CLAIMS

3a. GSWMD Claims Numbers: 44 thru 62, in the amount of \$1,904,090.15

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 44 thru 62 was seconded by Director Morris and passed/approved. The vote: Four (4)-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:

- A Street-Sweeping Schedule will be forthcoming prior to the March 2020 MS4 Meeting

4b. Construction Activities

American Structurepoint

Chris Murphy provided the Board with updates on GSWMD Projects:

Overview:

- Lake Street Project Phase II Construction:
 - o Moving forward on designs (northward towards the lake)
- 13th Avenue Sewer Replacement Project
 - o Preparing bid documents for the 13th Sewer Replacement Project

4c. Robinson Engineering

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

Overview:

- 6th Avenue Project:
 - o Working of design for this project – at 75% completion of design
- Warren Street Feasibility:
 - o Updated cost estimates for the project and location of sewers



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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 12:17PM

ADOPTED BY THE BOARD DURING THE MEETING ON:

03/05/2020



Tramel Raggs, President



Ola V. Morris, Secretary

BOARD OF DIRECTORS

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