



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING HELD ON **APRIL 4, 2025**

BOARD OF DIRECTORS MEETING

DATE: Friday, April 4, 2025
TIME: 12:30PM, cst
LOCATION: GSD, Boardroom

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

BOARD MEMBERS PRESENT

William 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
Brandon Comer, Comer Capital Group

OTHERS ABSENT

I. Call to Order: 1:39PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. She then stated prior to the start of the April 4, 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.



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1. MINUTES

1.1 Executive Session and Regular Meeting Minutes of March 21, 2025

Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of March 21, 2025 with any/all noted corrections. The motion for approval of the minutes was seconded by Director Cook and passed without dissent

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

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: February 24, 2025 through March 9, 2025, in the amount of \$9,466.95.

Overview: Finance Manager Jerome Foster recommended approval and ratification of GSWMD Agenda Item 2.1.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Payroll Earnings for Period Ending: February 24, 2025 through March 9, 2025 was seconded by Director Cook and passed/approved.

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

2.2 A Motion to Approve GSWMD Resolution No.: SW25-01, Authorizing the Closing of Gary Storm Water Management District's Fund 677 and Transferring Fund Balance to a New Bank Account with Centier Bank.

Overview: Finance Manager Jerome Foster recommended approval and ratification of GSWMD Agenda Item 2.2.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.2. Director Cook gave the motion to approve. The motion to Authorize the Closing of Gary Storm Water Management District's Fund 677 and Transferring Fund Balance to a New Bank Account with Centier Bank was seconded by Director Cook and passed/approved.

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

3. CLAIMS

3.1 GSWMD Claims Nos.: 32 through 42, in the amount of \$51,011.77

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



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Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 3.1. Director Mabon gave the motion to approve. The motion to Approve GSWMD's Claims Nos.: 32 through 42 was seconded by Director Cook and passed/approved.

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

4. INFORMATION UPDATES

4.1 MS4 Department Updates -

MS4 Coordinator Brenda Scott-Henry provided the Board with MS4 Departmental Updates.

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There were no attendees Requesting to Speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 1:52PM



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ADOPTED BY THE BOARD DURING THE MEETING ON:

05/02/2025

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

WILLIAM ALLEN, PRESIDENT

MAURICE G. MABON, SECRETARY