



MINUTES OF THE GARY STORM WATER MANAGEMENT DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING HELD ON **MAY 16, 2025**

BOARD OF DIRECTORS MEETING

DATE: Friday, May 16, 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
 Freida Graves, Member

ABSENT MEMBERS

Willie Cook, Member

OTHERS PRESENT

Jewell Harris, Jr., Attorney – Harris Law Firm
 Ragen Hatcher, Executive Director
 Jerome Foster, Finance Manager

OTHERS ABSENT

I. Call to Order: 1:25PM by Chairman Allen

Chairman Allen began the Meeting with Roll-Call. Chairman Allen then stated prior to the start of the May 16, 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.

II. Bid Opening: Landscaping and Storm Water Retention Project at South Gleason Park Golf Course

Attorney Harris made a final call for the acceptance of Bids for the Landscaping and Storm Water Retention Project at South Gleason Park Golf Course. With no additional bids being received, the bids were opened.

-Rough Hands, LLC	Bid Amount: \$186,000.00
-Walton's All Around Services	Bid Amount: \$234,000.00
-R & R Construction & Cleaning	Bid Amount: \$124,000.00

All Bids will be forwarded to Jabez Anderson, GSD Engineer, for review and recommendation.



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1. MINUTES

1.1 Executive Session and Regular Meeting Minutes of May 2, 2025

Director Mabon gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of May 2, 2025 with any/all noted corrections. The motion for approval of the minutes was seconded by Director Morris and passed without dissent

The vote: Four (4)-Ayes / Zero (o)-No

2. NEW BUSINESS

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: April 7, 2025 through April 20, 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: April 7, 2025 through April 20, 2025 was seconded by Director Graves and passed/approved.

The vote: Four (4)-Ayes / Zero (o)-No

2.2 A Motion to Approve an Award of Bid to Metz Sewer Plumbing & Pumping, LLC., for the Storm Sewer (Alternate No. 2) Point Repair at the Intersection of East 35th Place & Martin Luther King Drive, in an amount not-to-exceed \$78,160.00.

Overview: Executive Director Hatcher 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 Morris gave the motion to approve. The motion to Approve an Award of Bid to Metz Sewer Plumbing & Pumping, LLC., for the Storm Sewer (Alternate No. 2) Point Repair at the Intersection of East 35th Place & Martin Luther King Drive was seconded by Director Mabon and passed/approved.

The vote: Four (4)-Ayes / Zero (o)-No

3. CLAIMS

3.1 GSWMD Claims Nos.: 55 through 69, in the amount of \$32,041.59

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.: 55 through 69 was seconded by Director Graves and passed/approved.

The vote: Four (4)-Ayes / Zero (0)-No

3.2 **GSWMD Financial Report – Period Ending: January 1, 2025 – March 31, 2025**

Submitted as a matter of record.

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 1:40PM



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ADOPTED BY THE BOARD DURING THE MEETING ON:

06/06/2025

DocuSigned by:

William L. Allen

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WILLIAM ALLEN, PRESIDENT

Signed by:

Willie Cook

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WILLIE COOK, SECRETARY

William Allen, President

Ola V. Morris, Vice President

Willie Cook, Secretary

Freida Graves, Member

Lawrence Batiste, Member