



BOARD OF DIRECTORS MEETING

DATE: Friday, April 17, 2026
TIME: 12:30pm, cst
LOCATION: GSWMD, Boardroom

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

BOARD MEMBERS PRESENT

William L. Allen, President
Ola V. Morris, Vice President
Willie Cook, Secretary/Treasurer
Freida Graves, Member

ABSENT MEMBERS

Lawrence Batiste, Member

OTHERS PRESENT

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

OTHERS ABSENT

I. Call to Order: 12:38PM by Chairman Allen

Chairman Allen began the Meeting with the Pledge of Allegiance followed by Roll-Call. He then stated prior to the start of the March 20, 2026 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 Statues, 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

Director Allen gave the motion to approve/accept the Executive Session and Regular Meeting Minutes of March 20, 2026, with any/all noted corrections. The motion for approval of the Minutes was seconded by Director Cook and passed without dissent.

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

2. NEW BUSINESS

2.1 GSWMD Payroll Earnings for Period Ending: February 23, 2026 through March 8, 2026, in the amount of \$49,695.24.

Overview: Finance Manager Jerome Foster recommended approval of GSD Agenda Items **2.1 and 2.2**

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 2.1 and 2.2. Director Cook gave the motion to approve. The motion to approve GSWMD's Payroll Earnings for Period Ending: February 23, 2026 through March 8, 2026 and March 9, 2026 through March 22, 2026 was seconded by Director Graves and passed/approved.

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

2.2 GSWMD Payroll Earnings for the Period Ending: March 9, 2016 through March 22, 2026, in the amount of \$46,983.74.

Note: Agenda Item 2.2 was passed/approved along with Agenda Item 2.1.

3. CLAIMS

3.1 GSWMD Claims Numbers: 44 - 62, in the amount of \$22,600.06.

Overview: Finance Manager Jerome Foster recommended approval and ratification of GSWMD Claims Nos.: 44 - 62.

Chairman Allen called for the Board's pleasure with respect to approving GSWMD Agenda Item 3.1. Director Cook gave the motion to approve. The motion to Approve GSWMD Claims Nos.: 44 - 62 was seconded by Director Graves and passed/approved.

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

Discussion: Director Cook requested that the Claims Listing be printed on larger paper, for viewing purposes.



4. INFORMATION UPDATES

4.1 MS4 Updates -

Leslie Thomas, Urban Conservation & Outreach Coordinator, provided the Board with an update.

5. DISCUSSION

There were no discussion items.

6. REQUEST TO SPEAK

There were no Requests to Speak.

7. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 12:45PM.

ADOPTED BY THE BOARD DURING THE MEETING ON:

05/01/2026



William L. Allen, President



Willie Cook, Secretary/Treasurer

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