

**Board Meeting
East Chicago Port Authority
Wednesday, January 15, 2020 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Steve Flowers

Approval for Meeting Minutes:

Meeting Minutes for 12/18/2019

2. New Business

Claim Warrant Approval

- A. 123119MA for \$241.50
- B. 011520MA for \$4,698.22

Payroll Docket Approval

- A. Checks dated 122019 for \$3,600.00
- B. Checks dated 122719 for \$14,472.31
- C. Checks dated 011020 for \$11,942.90

Over 60 Day Past Due Invoices

Nipsco	Invoice#404626	\$2,384.31
Nipsco	Invoice#404627	\$5,453.78
Nipsco	Invoice#404715	\$5,560.89
Nipsco	Invoice #407540	\$25.68
Nipsco	Invoice#405700	\$213.34
Nipsco	Invoice#405743	\$88.23
Nipsco	Invoice#405819	\$275.85
Department or Water Works	Invoice#1207630	\$4,108.61
Lang Ice	Invoice#21700213	\$ 81.60

Election of Officers

Officers will be elected for the 2020 calendar year

Rate Approval for Valley Fire and Protection

Valley Fire and Protection gives the East Chicago Marina 2020 rates for Time and Material.

Proposal- Lake & Pond Biologists

Lake & Pond Biologists has given the East Chicago Marina a proposal for the amount of \$12,686.00 for aquatic vegetation treatment inside of the marina which will consist of up to 4 plant surveys and 2 full marina herbicide treatments for all submerged weed species for the 2020 season.

Proposal- Precision Control Systems

Precision control systems has given the East Chicago Marina pricing to replace the defective venter motor and associated starter on the ICE Heater in the shop area at the Marina for the amount of \$3,425.00.

Marina Venue Rental Agreement

Contract used to rent venue spaces at the Marina

Marina and Jeorse Park Beach Rate Sheet

2020 Standard rate sheet for Marina and Jeorse Park Beach
** Excludes boating fees*

3. Old Business
4. Executive Report
5. Correspondence
6. Remarks/Public Comment
7. Next Meeting : February 19, 2020 @ 5:00p.m
8. Adjournment