

Approved
3-20-19

East Chicago Port Authority Board of Directors- Board Meeting

Marina Social Center – Wednesday, February 20, 2019 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, February 20, 2019. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF
Marino Solorio, President		
Frank Kresich, Vice President		
Ronald Squok, Secretary		
Mick Montrose		
Vanessa Hernandez Orange	RESIGNED	Natalie Adams, Marina General Manager

Marino states the resignation of Board Member Vanessa Hernandez-Orange effective February 20, 2019.

OTHERS PRESENT: Rick Cleveringa -Boater

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes for January 24, 2019 (second by Mick Montrose). All ayes, motion carries.

NEW BUSINESS:

PAYROLL DOCKET APPROVAL

Vanessa Orange moved to approve corrections to the following payroll docket A and approve the following payroll dockets B and C (second by Mick Montrose). All ayes, motion carried.

- A. Checks dated 012519 for \$12,359.73
- B. Checks dated 020819 for \$12,329.87

60 DAY PAST DUE INVOICE(S)

Frank Kresich moved to approve past due invoices A & B for Cintas, (second by Mick Montrose). All ayes, motion carries.

- A. Invoice # 50121865508 for \$14.88
- B. Invoice # 5012642921 for \$14.88

Frank Kresich moved to approve past due invoices C, D & E for Nipsco, (second by Ron Squok). All ayes, motion carries.

- C. Invoice # 412883 for \$5,305.34
- D. Invoice # 412862 for \$5,287.41
- E. Invoice # 412861 for \$2,361.29

PROPOSAL NUMBER MJF19-6034

Ron Squok moved to approve ATN Technology Inc. proposal to supply material and labor to install 1 annunciator in guard shack and 1 annunciator in back building pull cable from demark and program into fire alarm system. Pricing of \$3,160.00 is based off using 25PR cable that is already in place. (Second by Mick Montrose). All ayes, motioned approve.

PROPOSAL NUMBER MJF19-6034

Frank Kresich moved to approve ATN Technology Inc. proposal to supply material and labor to pull cable for smoke detectors on the 1st and 2nd floor banquet rooms and install 6 smoke detectors in each banquet room add to fire alarm system and program for the amount of \$5,764.00. (Second by Ron Squok). All ayes, motion carries.

CONTRACT – LUKE OIL

Mick Montrose moved to approve a contract between The City of East Chicago and Luke Oil to provide our car wash service located at 5695 Indianapolis Blvd. at a discounted rate at \$4.00. (Second by Ron Squok). All ayes, motion carries.

OLD BUSINESS:

EXECUTIVE REPORT: After further review it was concluded that the wooden pier can be salvable and used, but with restriction. It has been confirmed that the upper level can no longer be used and boats can no longer be docked/tied to it. Natalie states that the marina is looking to increase their Direct T.V package. This will allow boaters to access more channels. Also there has been talk about expanding the air monitoring station area an additional 5 feet. This way they can take more samples at longer ranges. Lastly, the Marina is looking into ways to upgrade their Wi-Fi services. There seems to be a little technical difficulty when a group engages to use the Wi-Fi all at once.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: Rick Cleveringa inquired about closing the hole in the breakwater wall. Natalie responded that no decision has been made as of yet.

NEXT MEETING: March 20, 2019 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Mick Montrose). All ayes. Meeting adjourned