

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, August 19th, 2020 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:08 p.m. on Wednesday, August 19th, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF
Marino Solorio, President		
Frank Kresich, Vice President		
Ronald Squok, Secretary		
Teri Smith	PHONED IN	
Ruby Flowers	PHONED IN	Natalie Adams, Marina General Manager

****Due to the COVID -19 crisis members can phone in until further notice.***

OTHERS PRESENT: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes from July 15, 2020 (second by Teri Smith). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ruby Flowers moved to approve claim warrant A, B and C (second by Frank Kresich). All ayes, motion carries.

- A. 080720MA for \$685.20
- B. 081220MA for \$54.88
- C. 081920MA for \$44,521.00

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A and B (second by Frank Kresich). All ayes, motion carries.

- A. Checks dated 072420 for \$11,216.94
- B. Checks dated 080720 for \$11,610.19

OVER 60 DAYS PAST DUE INVOICE(S)

Ron Squok moved to approve payment of past due invoices A and B. (Second by Frank Kresich). All ayes, motion carries.

- A. Airgas – Invoice #9970171718 for the amount of \$121.61
- B. Forever Green Lawn Care – Invoice# 352968 for the amount of \$250.00

PROPOSAL MIDWESTERN ELECTRIC

Ron Squok moved to approve a proposal from Midwestern Electric for the lighting in the Boat Storage Building. The Board decided to go with option 2 which replaces 20 existing 20,500 lumen high bay lights with 20 48,700 lumen LED high bay lights, supply and install surge protector to the 480 volt lighting panel in the Dry Stack Storage, and install bird spikes on each new high bay fixture for the amount of \$24,075.48 (Second by Frank Kresich). All ayes, motion carries.

CONTRACT – 2020 WINTER STORAGE APPLICATION / AGREEMENT

Frank Kresich moved to approve the 2020 Winter Storage Application / Agreement. This gives the terms and conditions for the upcoming 2020 winter season (Second by Teri Smith). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that boaters have been very pleased with the cleaning, sanitizing, and extra precautionary measures the Marina has incorporated due to COVID-19. Natalie also informed the Board that two boats were blown off their stands due to the hurricane storm.

CORRESPONDENCE: Andrew Lulinski

It was determined that this matter should be handle administrative through the Marina Department.

REMARKS/ PUBLIC COMMENT: Cathy Seller asks will the winter storage time frame be extended due to the late start of the season due to COVID. Natalie states that this is something that the Marina is considering.

NEXT MEETING: September 16th, 2020 @ 5:00 p.m.

Ruby Flowers moved to adjourn (second by Teri Smith). All ayes, Meeting adjourned