

East Chicago Port Authority Board of Directors - Board Meeting

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

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, November 20, 2019. Ateria Allen took roll call.

Following in attendance unless otherwise noted:

| BOARD MEMBERS | STAFF |
|---|--|
| Marino Solorio, President ABSENT | |
| Frank Kresich, Vice President | |
| Ronald Squok, Secretary | |
| Teri Smith | |
| Steve Flowers | Nick Trgovich Jr., Marina Office Manager |

OTHERS PRESENT: Rick Cleveringa, Cathy Sellers, Paul Pyktzvok, Eric Jackson, Rose Alexander, and R. Koncalovic

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes for October 16, 2019 (second by Steve Flowers). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A (second by Teri Smith). All ayes, motion carries.
A. 112019MA for \$13,221.15

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A, B and C (second by Teri Smith). All ayes, motion carries.
A. Checks dated 101819 for \$13,949.96
B. Checks dated 110119 for \$12,959.16
C. Checks dated 111519 for \$12,336.38

PROPOSAL – REPAIR DAMAGE AT MARINA SHERIFF FACILITY

Ron Squok moved to approve a cost proposal given to the East Chicago Marina from NWI Property Preservation to make repairs to the damage at the sheriff's facility in the amount of \$6,200.00. This proposal entails removing water damaged ceiling tile, Eco Batts R30 insulation, treatment for mold, installing barrier for moisture, and replacing all damaged tiles. (Second by Teri Smith). All ayes, motion carries.

PROPOSAL- INSTALL AND REPLACE MARINA BUILDING LOCKS

Ron Squok moved to approve a cost proposal given to the East Chicago Marina from NWI Property Preservation to install and replace all locks at the Marina building in the amount of \$7,380.91. (Second by Teri Smith). All ayes, motion carries.

RESOLUTION NO.19-99 DIPOSING OF PROPERTY THAT HAS BECOME WORTHLESS

Ron Squok moved to approve Resolution No. 19-99. This resolution declares the personal property that has been abandoned at the Marina and has not been sold at the auction to be worthless under the definition I.C.5-22-22-8. (Second by Steve Flowers). All ayes, motion carries.

DISPOSAL OF ABANDON BOATS

Ron Squok moved to approve both quotes given by Calumet Waste and Recycling. One quote is for 10 boats for the amount of \$31,750.00 and the second quote is for 13 boats for the total of \$39,950.00. The second quote will only be used if the owners of the three boats do not remove their boats in the amount of time that was agreed on. (Second by Steve Flowers). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Nick states that's the summer contract fee will not be increased and will be distributed at the end of December. Parking guidelines will be determined and included in the contract. Existing boaters will have a small window to sign contracts first.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: December 18, 2019 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Steve Flowers). All ayes, Meeting adjourned