

**Board Meeting
East Chicago Port Authority
Wednesday, January 19, 2022 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aUYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Agenda

1. Roll Call:

Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers, Maria Rohman

Approval for Meeting Minutes:

Meeting Minutes for 12/15/2021

2. New Business:

Claim Warrant Approval

- A. 123121MA for \$382.02
- B. 011922MA for \$28,177.84

Payroll Docket Approval

- A. Checks dated 121721 for \$7,500.00
- B. Checks dated 122221 for \$8,416.44
- C. Checks dated 010722 for \$10,052.20

2022 Election of Officers

Officers elected for the 2022 calendar year

Encumbered Appropriation – Midwestern Electric

Items for encumbered appropriations and carrying forward any open purchase orders for the 2021 fiscal year into the 2022 fiscal year for Midwestern Electric.

Over 60 Day Past Due Invoices

- | | | |
|-----------------------------|-----------------|------------|
| • EZ Dock | Invoice# 3248 | \$3,277.13 |
| • NWI Property Preservation | Invoice# 2165-1 | \$1,890.00 |
| • Menards | Invoice# 5945 | \$37.43 |

EC Marina Slip and Summer Storage Permit

The East Chicago Marina gives terms, conditions for slip and storage for the upcoming 2022 summer boating season

East Chicago Marina 2022 Boat Rate & Fee Schedule

The East Chicago Marina gives pricing for the 2022 Boating season beginning April 1st – October 1st

Rates – ATN Technology Inc.

ATN Technology gives the East Chicago Marina rates for service and installation

Rates - Service Sanitation Inc.

Service Sanitation Inc. gives the East Chicago Marina monthly rates for portable sanitation needs for the 2022 and 2023 season.

Service Agreement – Comcast

An agreement between the East Chicago marina and Comcast to provide Cable and internet services

Agreement - Federal Protection Agency, LLC

Federal Protection Agency provides the East Chicago Marina with terms, conditions, and rates for security services for the 2022 calendar year.

Rates - Midwestern Electric Inc.

Midwestern Electric Inc. gives the East Chicago Marina a standard hourly rate for all jobs and equipment for the 2022 calendar year.

Rate Sheet for Gallo Equipment

Gallo Equipment Co. gives the East Chicago Marina rates for 2022 labor per hour for all repairs.

2022 City of East Chicago Vehicle/ Equipment Maintenance Service Policy

2022 City of East Chicago Vehicle/Equipment policy approved by the Board of Works for vehicle and equipment maintenance.

Emergency Work – ATN Technology Inc.

ATN Technology has completed emergency work at the East Chicago Marina for the amount of \$920.00 to put fire alarm system online, test, and troubleshoot.

Proposals – ATN Technology Inc.

ATN Technology has given the East Chicago Marina a proposal for the amount of \$5,290.00 to supply material and labor to remove 5 modules for water flow and tamper of sprinkler system and relocate to back wall.

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : February 16, 2022 @ 5:00p.m

8. Adjournment