

Board Meeting
East Chicago Port Authority
Wednesday, July 20, 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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Passcode: 847724

Agenda

1. Roll Call:

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

Approval for Meeting Minutes:

A. Meeting Minutes for 6/15/2022

2. New Business:

Claim Warrant Approval

A. 071422MA for \$161.04

B. 072022MA for \$79,903.87

Payroll Docket Approval

A. Checks dated 062422 for \$10,505.22

B. Checks dated 070822 for \$11,328.50

Over 60 Day Past Due Invoices

• Department of Water Works	Invoice#1-14-22	\$1,348.83
• Department of Water Works	Invoice#2-15-22	\$1,340.40
• NIPSCO	Invoice# 12-29-21	\$12,300.67
• NIPSCO	Invoice# 01-28-22	\$17,482.49
• NIPSCO	Invoice# 02-28-22	\$19,048.07
• NIPSCO	Invoice# 03-29-22	\$13,213.00
• Federal Protection Agency	Invoice# 7132	\$3,686.24
• Federal Protection Agency	Invoice# 7164	\$3,686.24
• Federal Protection Agency	Invoice# 7182	\$3,686.24
• Federal Protection Agency	Invoice# 7199	\$3,686.24
• Federal Protection Agency	Invoice# 7216	\$3,686.24
• Federal Protection Agency	Invoice# 7236	\$3,686.24

Resolution 072022-01 – Additional Appropriations

A resolution of the East Chicago Port Authority authorizing an additional appropriations within the E.C Marina Department. \$6,000.00 will be transferred from the salaries and wages fund to hydrant fund and \$7,000.00 will be transferred from the Employers Insurance Health to Other Operating Supplies.

Resolution 072022 -02 – Remote/ Electronic Meeting Participation Policy

A resolution of the East Chicago Port Authority adopting a remote /electronic meeting participation policy.

Proposal – NWI Property Preservation LLC.

NWI Property Preservation gives the East Chicago Marina a proposal in the amount of \$5,720.00 to remove and replace existing sod at the beach.

Proposal – Lakes & Rivers Contracting Inc.

Lakes & Rivers Contracting Inc. gives the Eat Chicago Marina a proposal in the amount of \$22,500.00 for dock pile guide repairs and maintenance.

Agreement – Butler, Fairman, & Seufert, Inc.

A service agreement between the East Chicago Marina and Butler, Fairman, & Seufert, Inc. to provide a status review, implementation, compliance and management for the 2022 Industrial Stormwater Permit

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : August 17, 2022 @ 5:00p.m
8. Adjournment