

**Board Meeting
East Chicago Port Authority
Wednesday, September 20, 2023 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

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

2. New Business:

3.

Approval for Meeting Minutes:

A. Meeting Minutes for 8/16/2023

Claim Warrant Approval

A. 090723 MA for \$1,199.91

B. 092023 MA for \$34,741.04

Payroll Docket Approval

A. Checks dated 081823 for \$18,285.17

B. Checks dated 090123 for \$11,545.24

C. Checks dated 091523 for \$10,772.49

Over 60 Day Past Due Invoices

- | | | |
|--------------------|----------------------|------------|
| • Gateway Triangle | Invoice# June 2023MA | \$12.00 |
| • Midwest | Invoice# 19952 | \$1,039.76 |

Resolution 092023 – Transfer of Appropriations

- A resolution of the East Chicago Port Authority authorizing the transfer appropriations within the E.C Marina Department. \$15,000.00 will be transferred from Salaries and Wages and entered in R & M of Marina account and \$10,000.00 will be transferred from the Employers Insurance account and entered into the Other Operating Supplies account

Contract– Master Craft Marine

- A contract between the East Chicago marina and Master Craft Marine to provide services and equipment to assist with the launching and hauling of boats for the 2023 boating season

Agreement – Tonkovich Oil Co., Inc.

- An agreement between the City of East Chicago Board of Works and Tonkovich Oil Co., Inc. to supply the City of East Chicago with fuel products

2023 Winter Storage Application/ Agreement

- The East Chicago Marina gives terms and conditions for the upcoming 2023 winter season.

Rates – Hessville Plumbing

- Hessville Plumbing gives the East Chicago Marina rates for winterizing the Marina and Jeros Beach 2023 winter season.

Rates – Calumet City Plumbing

- Calumet City Plumbing gives the East Chicago Marina rates for winterizing the Marina and Jeros Beach 2023 winter season.

4. Old Business
5. Executive Report
6. Correspondence
7. Remarks/Public Comment
8. Next Meeting: October 18, 2023 @ 5: 00p.m
9. Adjournment