

**East Chicago Port Authority Board of Directors - Board Meeting**

**Marina Social Center – Wednesday, January 18<sup>th</sup>, 2023 @ 5:00 p.m.**

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, January 18<sup>th</sup>, 2023. Ateria Allen took roll call. Following in attendance unless otherwise noted:

<b>BOARD MEMBERS</b>	<b>STAFF</b>
Ron Squok, President	
Teri Smith, Vice President	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers	Natalie Adams, Marina Manager

**OTHERS PRESENT:** NONE

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve Meeting Minutes (second by Maria Rohrman)  
A. Meeting Minutes for 12/21/2022

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Frank Kresich moved to approve claim warrants A, B, and C (second by Teri Smith). All ayes, motion carries.  
A. 123022MA for \$1,410.80  
B. 011123MA for \$218.86  
C. 011823MA for \$39,787.65

**PAYROLL DOCKET APPROVAL**

Frank Kresich moved to approve payroll dockets A - D (second by Maria Rohrman). All ayes, motion carries.  
A. Checks dated 120922 for \$10,897.79  
B. Checks dated 121622 for \$8,750.00  
C. Checks dated 122322 for \$10,276.90  
D. Checks dated 010623 for \$10,709.99

**2023 ELECTION OF OFFICERS**

Ruby Flowers moved to approve that all officers remain the same as the previous year for the year of 2023. (Second by Frank Kresich). All ayes, motion carries.

**OVER 60 DAYS PAST DUE INVOICE(S)**

Ruby Flowers moved to approve payment of past due invoices A and B (Second by Teri Smith). All ayes, motion carries.

A. Grainger	Invoice# 9472476978	\$267.55
B. Grainger	Invoice# 9472476986	\$16.99

**SERVICE AGREEMENT- COMCAST**

Teri Smith moved to approve a service agreement between Comcast and the East Chicago Marina to provide cable and internet services (Second by Ruby Flowers). All ayes, motion carries.

**SERVICE AGREEMENT- LAKE & POND BIOLOGISTS**

Maria Rohrman moved to approve a service agreement between lake and Pond Biologists and the East Chicago marina providing aquatic vegetation treatment including a plant survey and full herbicide treatments for all submerged weed species (Second by Teri Smith). All ayes, motion carries.

**AGREEMENT- ORKIN PEST CONTROL**

Ruby Flowers moved to approve an agreement between Orkin and the East Chicago Marina to provide periodic treatment to help control/ combat pest (Second by Maria Rohrman). All ayes, motion carries.

**AGREEMENT – LUKE OIL FOR CAR WASHES**

Teri Smith moved to approve a service agreement between the City of East Chicago and Luke Oil to provide car wash services at a discounted rate (Second by Ruby Flowers). All ayes, motion carries.

**RATE SHEET – VALLEY FIRE PROTECTION SYSTEMS**

Maria Rohrman moved to approve Valley Fire and Protection service rates for time and material for the 2023 calendar year. (Second by Teri Smith). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Air raters / Bubbler was only used one time this year which was during the below zero weather. This is a system that we constantly monitor because it will damage the piers. The bar kind of got put on the back burner because we are working on the fence all the way around the marina, the new guard house and the wood fishing pier. These projects are a higher priority versus the bar. We want to have a program to teach people how to fish.

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING:** February 15, 2023 @ 5:00 p.m.

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