

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, January 19th, 2022 @ 5:00 p.m.

Vice - President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:04 p.m. on Wednesday, January 19th, 2022. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Ron Squok, President	
Teri Smith, Vice President PHONED IN	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers PHONED IN	Natalie Adams , Marina Director

****Due to the COVID -19 crisis members can phone in until further notice.***

OTHERS PRESENT: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve the regular meeting minutes from December 19, 2022 and the special meeting minutes from November 30, 2021 (second by Teri Smith). All ayes, motion carries.

NEW BUSINESS:

****Natalie informs the board that Mario Solorio resigned for the board.***

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Ruby Flowers). All ayes, motion carries.
A. 123121MA for \$382.02
B. 011922MA for \$28,117384

PAYROLL DOCKET APPROVAL

Ruby Flowers moved to approve payroll docket A, B, and C (second by Teri Smith). All ayes, motion carries.
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 name and position listed below

- President – Ron Squok (motioned made by Ruby Flowers and second by Teri Smith)
- Vice President – Teri Smith (motioned made by Ruby Flowers and second by Maria Rohrman)
- Secretary – Maria Rohrman (motioned made by Frank Kresich and second by Ruby Flowers)

******Ron Squok ran the meeting from this point ******

ENCUMBERED APPROPRIATIONS – MIDWESTERN ELECTRIC

Teri Smith moved to approve encumbered appropriations and carrying forward any open purchase orders for Midwestern Electric for the 2021 fiscal year into the 2022 fiscal year. (Second by Ruby Flowers). All ayes, motion carries.

OVER 60 DAYS PAST DUE INVOICE(S)

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

A. EZ Dock	Invoice# 3248	\$3,277.13
B. NWI Property Preservation	Invoice# 2165-1	\$1,890.00
C. Menards	Invoice# 5945	\$37.43

EC MARINA SLIP AND SUMMER STORAGE PERMIT

Maria Rohrman moved to approve the terms, conditions and pricing for boat storage for the upcoming 2022 summer season (Second by Teri Smith).

EAST CHICAGO MARINA 2022 BOAT RATE & FEE SCHEDULE

Maria Rohrman moved to approve the rate and fee schedule for the upcoming 2021 boating season beginning April 1, 2022 through October 1, 2022. (Second by Teri Smith). All ayes, motion carries.

RATES – ATN TECHNOLOGY INC

Ruby Flowers moved to approve ATN Technology Inc. rates for service and installation for the 2022 calendar year. (Second by Maria Rohrman). All ayes, motion carries.

RATES - SERVICE SANITATION

Teri Smith moved to approve Service Sanitation Inc. monthly rates for portable sanitation needs for the 2022 and 2023 season. (Second by Ruby Flowers). All ayes, motion carries.

SERVICE AGREEMENT – COMCAST

Ruby Flowers 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.

AGREEMENT – FEDERAL PROTECTION AGENCY

Maria Rohrman moved to approve a service agreement between Federal Protection Agency and the East Chicago Marina to provide Security services for the 2022 calendar year (Second by Ruby Flowers). All ayes, motion carries.

RATES – MIDWESTERN ELECTRIC INC

Ruby Flowers moved to approve Midwestern Electric Inc. standard hourly rates for all jobs performed and equipment used for the 2021 calendar year (Second by Maria Rohrman). All ayes, motion carries.

RATES – GALLO EQUIPMENT

Maria Rohrman moved to approve Gallo Equipment hourly labor rates for equipment repairs (Second by Teri Smith). All ayes, motion carries.

2022 CITY OF EAST CHICAGO VEHICLE/ EQUIPMENT MAINTENANCE SERVICE POLICY

Ruby Flowers moved to approve the 2022 City of East Chicago Vehicle/ Equipment policy approved by the Board of Works for vehicle and equipment maintenance. (Second by Teri Smith). All ayes, motion carries.

EMERGENCY REPAIR – ATN TECHNOLOGY INC

Maria Rohrman moved to approve ATN Technology Inc. emergency work at the Marina for the amount of \$920.00 to put fire alarm system online, test, and troubleshoot. (Second by Maria Rohrman). All ayes, motion carries.

PROPOSALS – ATN TECHNOLOGY INC

Maria Rohrman moved to approve 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 the back wall. (Second by Teri Smith). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that TC resigned and his last day will be this coming Friday. We wish him well in his future endeavors. Natalie states that the boating rates slightly went up from last year but we are still lower than the surrounding areas. There was an addition to this year's application that allows boater to park a jet ski and boat trailer on land. As far as the beach fence we got as far as we could before it got cold. The fence will be completed when the weather breaks. We are planning for special events but it depends on the virus. We are still not renting out the venue space.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: Frank Kresich asks Natalie if East Chicago residents can launch boats for free. Natalie replies by saying that the terms of the grant given by Indiana for the launch ramp states that the first 25-30 people that comes daily can launch their boat for free if they have an Indiana license plate. Cathy Seller asks if she could get a copy of the boating rate sheet. Natalie stated that she would email her a copy in the morning.

NEXT MEETING: February 16th, 2022 @ 5:00 p.m.

Ruby Flowers moved to adjourn (second by Maria Rohrman). All ayes, Meeting adjourned