

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

**Marina Social Center – Wednesday, February 16<sup>th</sup>, 2022 @ 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, February 16<sup>th</sup>, 2022. 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 <b>PHONED IN</b>	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers <b>PHONED IN</b>	Natalie Adams , Marina Director

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

**OTHERS PRESENT:** None

**APPROVAL OF MEETING MINUTES:**

Ruby Flowers moved to approve the regular meeting minutes from January 19, 2022(second by Teri Smith). All ayes, motion carries.

**NEW BUSINESS:**

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

**CLAIM WARRANT APPROVAL**

Ruby Flowers moved to approve claim warrant A and B (second by Teri Smith). All ayes, motion carries.  
A. 020722MA for \$10,105.00  
B. 021622MA for \$43,259.19

**PAYROLL DOCKET APPROVAL**

Maria Rohrman moved to approve payroll docket A and B (second by Ruby Flowers). All ayes, motion carries.  
A. Checks dated 012122 for \$10,105.00  
B. Checks dated 020422 for \$10,299.41

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

Teri Smith moved to approve payment of past due invoice A, (Second by Ruby Flowers). All ayes, motion carries.  
A. EZ Dock Invoice# 9983486434 \$134.30

**EAST CHICAGO MARINA 2022 REVISED BOAT RATE & FEE SCHEDULE**

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

## **2022 CITY OF EAST CHICAGO CINTAS AGREEMENT**

Maria Rohrman moved to approve the ratification of the agreement between the City of East Chicago Bopard of Works and Cintas Corporation for 2022 services. (Second by Teri Smith). All ayes, motion carries.

## **AGREEMENT – FOREVER GREEN GOOSE DETERIORENT**

Teri Smith moved to approve an agreement between the East Chicago Marina and Forever Green for 6 treatments starting late April through late September with each treatment being 30 days apart(Second by Ruby Flowers). All ayes, motion carries.

## **AGREEMENT – DIRECTV**

Maria Rohrman moved to approve to table this agreement (Second by Teri Smith). All ayes, motion carries.

## **OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Natalie states that everything is going great at the Marina. Hopefully, the Marina can open up a little more with COVID cases going down. The Health Department will reevaluate the COVID plan for the city and hopefully have a better understanding of it come the end of March. The Marina is short staffed and will begin looking for part timers. Also, we will need to have a bid opening in the near future.

## **CORRESPONDENCE: NONE**

## **REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING:** March 16, 2022 @ 5:00 p.m.

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