Marina Lakeview Room-April 15th, 2026
Port Authority Vice President, Teri Smith called
the meeting of the East Chicago Port Authority
Board of Directors to order at 5:00 p.m.
Qiana Sanders took roll call. Following in attendance unless otherwise noted.

Board Members	Staff
Ron Squok-**President not present**	Natalie Adams-**Marina Manager**
Teri Smith-**Vice President**	Qiana Sanders-**Secretary**
Frank Kresich-**Board Member not present**	
Ruby Flowers-**Board Member**	
Dorethea Moreland-**Board Member**	

NEW BUSINESS

Approval of Meeting Minutes

Ruby Flowers moved to approve meeting minutes from March 18th, 2026 (Second by Dorethea Moreland)
All ayes, motion carries.

Claim Warrant

Dorethea moved to approve Claim Warrants A & B
(Second by Ruby Flowers)
All ayes, motion carries.

A) 4-9-26 040826MA $103.92
B) 4-9-26 041526MA $48,426.21

Payroll Docket

Ruby Flowers moved to approve Payroll Dockets (Second by Dorethea Moreland)
All ayes, motion carries.

A) Checks Dated 3-27-26 For 8,385.74
B) Checks Dated 4-10-26 For 8,149.41

Transfer OF Appropriations

Dorethea Moreland moved to Approve Transfer OF Appropriations (Second BY Ruby Flowers)

A) Transfer Of Appropriations 041526-A
- **a)** From 411003 Salaries and Wages 10,000.00 to 436010 Repair and Maintenance 10,000.00
- **b)** From 411003 Salaries and Wages 6,000.00 to 436020 Repair and Maintenance 6,000.00

B) Transfer Of Appropriations 041526-B

a) From 413050 Employee Insurance 5,000.00 to 439098 Contractual Services 5,000.00
b) From 413050 Employee Insurance 4,000.00 to 436020 Repair & Maintenance Equip. 4,000.00

Approvals

Dorethea Moreland moved to approve Transfer A (Second by Teri Smith)
All ayes, motion carries.

A) Fuel Supply Contract 2026
i) Approval of NTE $100,000.00
(Ruby Flowers Moved to Approve, Second By Dorethea Moreland)

B) Total Parking Solutions, LLC 2026 Invoice
i) Service & Maintenance (12 months) 1,680.00
i) WebOffice (12 months) $1,920.00
(Dorethea Moreland Moved to Approve, Second By Ruby Flowers)

C) Flagstaff Satellite & TV 2026 Quote
i) Flagstaff Satellite and TV Service Hourly Rate $160.00
(Ruby Flowers Moved to Approve, Second By Dorethea Moreland)

D) Blessing Of The Water Performance Invoice 2026
i) Steve Flowers & Side One FT. Jazz Vocalist $1,800.00
(Dorethea Moreland Moved to Approve, Second By Ruby Flowers)

E) Blessing Of The Water Catering Invoice 2026
i) Russell David bregar Catering $2,700.00
(Ruby flowers Moved to Approve, Second By Dorethea Moreland)

F) B&K Equipment
i) Furnish Materials and Labor to Complete Installation of 3 Tank Top Containment Sumps $71,867.00 NTE $75,000.00
(Ruby Flowers Moved to Approve, Second BY Dorethea Moreland)

G) Dolphin Access Systems
i) EC Marina Gate Access EZ Pass ($25 Per Pass)
(Dorethea Moreland Moved to Approve, Second By Ruby Flowers)

Old Business

NONE

Executive Report

Recently we had a survey completed by IDEM where they indicated that a secondary containment was supposed to be installed at our UST's when we put in new piers and gas lines in 2017. We solicited quotes from four different companies listed below. We only received one quote back.

B&K Technology

See attached quote – maybe we could do "Sole Proprietor" since they are the ones that do all the work on these tanks anyway.

RW Collins Co Soil Remediation & Excavation

Chicago, IL info@rwcollins.com
They called and scheduled two different dates to come and do a survey for the quote-did not come either time. Short staffed and busy.
708-458-6868

M&M Fueling Station

They called and said they are too busy for this project until MAYBE fall, they wouldn't even take time to come quote it right now. IDEM has been patient but I don't think fall is an option.
Indpls, IN and Kentucky
info@mid-valleysupply.com
800-781-0402

Chicago Tank Removal

Per their website, calls only to schedule appointments for survey. Called multiple times- spoke with person that is supposed to send someone out.
Chicago, IL 312-214-6144

Correspondence

NONE

Remarks/Public comments

NONE

Next Meeting

May 20th, 2026 @ 5pm

Ruby Flowers moved to adjourn meeting. (Second by Dorethea Moreland)
All ayes, meeting adjourned.