

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, April 27th, 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, April 27th, 2022. Ateria Allen took roll call. Following in attendance unless otherwise noted:

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

OTHERS PRESENT:

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve the regular meeting minutes from March 16, 2022(second by Teri Smith). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ruby Flowers moved to approve claim warrant A (second by Maria Rohrman). All ayes, motion carries.

- A. 042022MA for \$32,624.14

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll docket A, B, and C (second by Teri Smith). All ayes, motion carries.

- A. Checks dated 031822 for \$10,215.51
- B. Checks dated 040122 for \$10,284.70
- C. Checks dated 041422 for \$9,990.67

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. Cintas Invoice# 4105723133 \$35.00

BID OPENING4-1-2022 JEORSE PARK BEACH REPAIR AND CLEANUP

Ruby Flowers moved to approve NWI Property Preservation proposal for the Lake Front Beach Road Project in the amount of \$39,000.00 and the proposal for the Lake Front Clean Up Project in the amount of \$75,000.00 for a grand total of \$114,000.00 (Second by Teri Smith). All ayes, motion carries.

***NWI Property Preservation was the only contractor to bid on this project**

PROPOSAL – EMERGENCY RESOURCE MANAGEMENT

Ruby Flowers moved to approve the proposal given to the East Chicago marina by Emergency Resource Management in the amount of \$36,719.00 to supply seven replacement light poles and fixtures at Jeorse Park Beach. (Second by Maria Rohrman). All ayes, motion carries.

PROPOSAL – MIDWESTERN ELECTRIC INC

Ruby Flowers moved to approve a proposal given to the East Chicago Marina by Midwestern Electric Inc. in the amount of \$32,770.00 to remove and replace 7 light poles at Jeorse Park Beach (Second by Maria Rohrman). All ayes, motion carries.

2022 MARINA VENUE SPACE RENTAL AGREEMENT AND DEPOSIT REFUND FORM

Ruby Flowers moved to approve the fee structure, policies, terms and condition for the venue space rental and deposit refunding form for the Marina. (Second by Teri Smith). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: May 18, 2022 @ 5:00 p.m.

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