

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

**Marina Social Center – Wednesday, May 18<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, May 18<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>ABSENT</b>	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers	Natalie Adams , Marina Director

**OTHERS PRESENT:** NONE

**APPROVAL OF MEETING MINUTES:**

Minutes were not available will be approved at next meeting

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ruby Flowers moved to approve claim warrant A (second by Maria Rohrman). All ayes, motion carries.  
A. 051822MA for \$46,442.27

**PAYROLL DOCKET APPROVAL**

Maria Rohrman moved to approve payroll docket A and B (second by Ruby Flowers). All ayes, motion carries.  
A. Checks dated 042922 for \$10,120.23  
B. Checks dated 051322 for \$10,328.73

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

Maria Rohrman moved to approve payment of past due invoice A and B (Second by Ruby Flowers). All ayes, motion carries.  
A. Department of Water Works Invoice# 103507 \$1,348.83  
B. Department of Water Works Invoice# 103507 \$1,340.40

**PROPOSAL - DLZ**

Frank Kresich moved to approve a proposal given to the East Chicago Marina by DLZ to survey the beach shore line and drop offs for safety purposes in the amount of \$10,850.00 (Second by Maria Rohrman). All ayes, motion carries.

**RESOLUTION NUMBER 051822**

Ruby Flowers moved to approve Resolution 051822 of the East Chicago Port Authority authorizing the transfer of appropriations within the E.C Marina Department. The Marina will transfer \$4,000.00 from Employers Health Insurance to Gasoline and 5,000.00 from Unemployment Compensation to Other Operating Supplies. (Second by Maria Rohrman). All ayes, motion carries.

**OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Natalie states that she is working tirelessly trying to open up the beach for summer. The beach cleaning is going very well. She is also trying to see how to properly charge beachgoers. Charging will cut down the amount of raft and dirtiness that the beach has been acquiring over the past few years. We are looking into buying new heavy duty buoys to ensure beach safety. We are doing everything possible to make the beach safe.

**CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT: NONE**

**NEXT MEETING: June 15, 2022 @ 5:00 p.m.**

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