

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, July 20th, 2022 @ 5:00 p.m.

President Ron Squok called the meeting of the East Chicago Port Authority Board of Directors to order at 5:06 p.m. on Wednesday, July 20th, 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: NONE

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve Meeting Minutes (second by Teri Smith)
A. Meeting Minutes for 6/15/2022

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ruby Flowers moved to approve claim warrants A and B (second by Teri Smith). All ayes, motion carries.
A. 071422MA for \$161.04
B. 072022MA for \$79,903.87

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll docket A and B (second by Maria Rohrman). All ayes, motion carries.
A. Checks dated 062422 for \$10,505.22
B. Checks dated 070822 for \$11,328.50

OVER 60 DAYS PAST DUE INVOICE(S)

Maria Rohrman moved to approve payment of past due invoices A-L (Second by Teri Smith). All ayes, motion carries.

A. Department of Water Works	Invoice#1-14-22	\$1,348.83
B. Department of Water Works	Invoice#2-15-22	\$1,340.40
C. NIPSCO	Invoice# 12-29-21	\$12,300.67
D. NIPSCO	Invoice# 01-28-22	\$17,482.49
E. NIPSCO	Invoice# 02-28-22	\$19,048.07
F. NIPSCO	Invoice# 03-29-22	\$13,213.00
G. Federal Protection Agency	Invoice# 7132	\$3,686.24
H. Federal Protection Agency	Invoice# 7164	\$3,686.24
I. Federal Protection Agency	Invoice# 7182	\$3,686.24
J. Federal Protection Agency	Invoice# 7199	\$3,686.24
K. Federal Protection Agency	Invoice# 7216	\$3,686.24
L. Federal Protection Agency	Invoice# 7236	\$3,686.24

RESOLUTION 072022-01- ADDITIONAL APPROPRIATIONS

Ruby Flowers moved to approve Resolution 072022-01 authorizing additional appropriations within the E.C Marina Department. \$6,000.00 will be transferred from the salaries and wages fund to the hydrant fund and \$7,000.00 will be transferred from the Employees Insurance Health Fund to Other Operating Supplies. (Second by Teri Smith). All ayes, motion carries.

RESOLUTION 072022-02- REMOTE / ELECTRONIC MEETING PARTICIPATION POLICY

Ruby Flowers moved to approve Resolution 072022-02 adopting a policy for remote / electronic meeting participation (Second by Teri Smith). All ayes, motion carries.

PROPOSAL- NWI PROPERTY PRESERVATION LLC.

Maria Rohrman moved to approve a proposal given to the East Chicago Marina by NWI Property Preservation in the amount of \$5,720.00 to remove and replace existing sod at the beach (Second by Teri Smith). All ayes, motion carries.

PROPOSAL – LAKE & RIVERS CONTRACTING INC.

Teri Smith moved to approve a proposal given to the East Chicago Marina by Lake & Rivers Contracting Inc. in the amount of \$22,500.00 to repair and maintenance for the dock pile guide (Second by Maria Rohrman). All ayes, motion carries.

AGREEMENT – BUTLER, FAIRMAN & SEUFERT, INC.

Frank Kresich moved to approve a service agreement between the East Chicago Marina and Butler, Fairman, Seufert Inc. to provide a status review, implementation, compliance and management for the 2022 Industrial Storm water Permit (Second by Maria Rohrman). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: This year the beach parking will be free. We will begin charging next year in 2023. Hopefully, we can complete the guard shack and the fishing pier projects this year. Those projects have been approved I’m just waiting on the funding.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: August 17, 2022 @ 5:00 p.m.

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