

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, August 18th, 2021 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:03 p.m. on Wednesday, August 18th, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Marino Solorio, President	
Frank Kresich, Vice President	
Ronald Squok, Secretary	
Teri Smith PHONED IN	
Ruby Flowers PHONED IN	Natalie Adams, Marina Director

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

OTHERS PRESENT: Councilwoman Monica Gonzalez

APPROVAL OF MEETING MINUTES:

Ron Squok moved to approve meeting minutes from July 21, 2021 (second by Ruby Flowers). All ayes, motion carries.

NEW BUSINESS:

**Frank Kresich made a motion to amend the agenda to add item regarding a special meeting (Second by: Ron Squok). All ayes, motion carries.*

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A and B (second by Teri Smith). All ayes, motion carries.
A. 081021MA for \$61.85
B. 081821MA for \$59,091.92

PAYROLL DOCKET APPROVAL

Ruby Flowers moved to approve payroll docket A and B (second by Ron Squok). All ayes, motion carries.
A. Checks dated 072321 for \$10,245.08
B. Checks dated 080621 for \$10,083.67

SPECIAL MEETING APPROVAL

Frank Kresich moved to approve the scheduling of a special meeting for Monday, August 30, 2021 at 5:00 for bid openings (second by Ron Squok). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that the Marina is looking for new ways to reduce the geese. Currently they have two companies that come out to treat the grass and remove the geese eggs but they are getting really bad. Also, spiders are very bad this year. The marina hired a company who is actually coming out tomorrow who will

power wash and debug the cleaning station and the boaters bath house. Hopefully the wood fishing pier and guard shack will be finished by next boating season. We are thinking about the sinkhole in the parking lot maybe done a lot sooner than expected we are still working with various departments for this repair. We are pulling the jet skis out and will be encouraging city employees to ride them so that they won't remain dry due to non-use for two years in a row.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: Cathy Sellers said on Sunday she pulled a lot of seaweed from under her boat and she put it on the dock behind her boat not sure if its still there. Natalie says that she should call the office anytime she places seaweed on the dock so that the staff can dispose of it.

NEXT MEETING: August 30th, 2021 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Frank Kresich). All ayes, Meeting adjourned