

**Board Meeting  
East Chicago Port Authority  
Wednesday, October 21, 2020 @ 5:00 p.m.  
East Chicago Marina Lakeview Banquet Room**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aUYyQT09>

**Meeting ID: 857 2058 4558**

**Passcode: 847724**

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**One Tap Mobile**

**(312) 626-6799**

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**Passcode: 847724**

## **Agenda**

1. Roll Call:

**Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers**

**Approval for Meeting Minutes:**

Meeting Minutes for 9/16/2020

2. New Business:

**Claim Warrant Approval**

- A. 093020MA for \$302.99
- B. 100220MA for \$197.87
- C. 102120MA for \$26,812.21

**Payroll Docket Approval**

- A. Checks dated 091820 for \$11,779.37
- B. Checks dated 100220 for \$11,502.16

**Over 60 Day Past Due Invoices**

• Airgas	Invoice# 9971066619	\$131.25
• Lindy's Ace Hardware	Invoice#206509	\$15.58
• Nipsco	Invoice#403874	\$2,034.74
• Nipsco	Invoice#405122	\$470.71
• Nipsco	Invoice#403298	\$333.75
• Nipsco	Invoice#404493	\$4,367.90
• Nipsco	Invoice# 403765	\$297.81
• Nipsco	Invoice#404498	\$2,291.79
• Nipsco	Invoice#404499	\$3,992.27
• Nipsco	Invoice#404314	\$2,836.83
• Nipsco	Invoice#404315	\$4,474.95
• Nipsco	Invoice#404392	\$5,582.38

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|-----------------------------|-----------------|------------|
| • Nipsco                    | Invoice#405587  | \$3,583.93 |
| • Department of Water Works | Invoice#1200526 | \$4,041.33 |

### **Agreement – Orkin Pest Control**

Orkin will provide the East Chicago Marina with periodic treatment to help control/combat pest.

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : November 18, 2020 @ 5:00p.m
8. Adjournment