

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

**Marina Social Center – Wednesday, January 15, 2020 @ 5:00 p.m.**

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:00 p.m. on Wednesday, January 15, 2020. Ateria Allen took roll call. Following in attendance unless otherwise noted:

| <b>BOARD MEMBERS</b>          | <b>STAFF</b>                          |
|-------------------------------|---------------------------------------|
| Marino Solorio, President     |                                       |
| Frank Kresich, Vice President |                                       |
| Ronald Squok, Secretary       |                                       |
| Teri Smith                    |                                       |
| Steve Flowers                 | Natalie Adams, Marina General Manager |

**OTHERS PRESENT:** Cathy Sellers, Rick Cleveringa, and Attorney Jewell Harris Jr.

**APPROVAL OF MEETING MINUTES:**

Ron Squok moved to approve meeting minutes from December 18, 2019 (second by Steve Flowers). All ayes, motion carries.

**NEW BUSINESS:**

**CLAIM WARRANT APPROVAL**

Ron Squok moved to approve claim warrant A and B (second by Steve Flowers). All ayes, motion carries.  
A. 123119MA for \$241.50  
B. 011520MA for \$4,698.22

**PAYROLL DOCKET APPROVAL**

Ron Squok moved to approve payroll docket A, B, and C (second by Steve Flowers). All ayes, motion carries.  
A. Checks dated 122019 for \$3,600.00  
B. Checks dated 122719 for \$14,472.31  
C. Checks dated 011020 for \$11,942.90

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

Ron Squok moved to approve payment of past due invoices. (Second by Steve Flowers). All ayes, motion carries.  
A. Nipsco – Invoice #404626 for the amount of \$2,384.31  
B. Nipsco – Invoice#404627 for the amount of \$5,453.78

- C. Nipsco- Invoice #404715 in the amount of \$5,560.89
- D. Nipsco – Invoice# 407540 in the amount of \$25.68
- E. Nipsco – Invoice #405700 in the amount of \$213.34
- F. Nipsco – Invoice#405743 in the amount of \$88.23
- G. Nipsco- Invoice #405819 in the amount of \$275.85
- H. Department of Water Works- Invoice #1207630 in the amount of \$4,108.61
- I. Lang Ice – Invoice #21700213 in the amount of \$81.60

## **2020 ELECTION OF OFFICERS**

Ron Squok moved to retain and keep the same officers in their current position as they were in the previous year (second by Steve Flowers).

Officer name and position listed below:

- President- Marino Solorio
- Vice President – Frank Kresich
- Secretary – Ron Squok

## **RATE APPROVAL FOR VALLEY FIRE AND PROTECTION**

Ron Squok moved to approve Valley Fire and Protection time and material rates for 2020. (Second by Teri Smith). All ayes, motion carries.

## **PROPOSAL – LAKE AND POND BIOLOGISTS**

Ron Squok moved to approve a proposal given to the East Chicago Marina by Lake and Pond Biologists for aquatic vegetation treatment inside of the marina which will consists up to four (4) plant surveys and two (2) full marina herbicide treatments for all submerged weed species for the 2020 season in the amount of \$12, 686.00. (Second by Teri Smith). All ayes, motion carries.

## **PROPOSAL – PRECISION CONTROL SYSTEMS**

Ron Squok moved to approve a proposal given to the East Chicago Marina by Precisin Control Systems to replace the defective venter motor and associated starter on the ICE Heater in the shop area in the amount of \$3,425.00. (Second by Teri Smith). All ayes, motion carries.

## **RENTAL AGREEMENT FOR MARINA VENUE**

Steve Flowers moved to approve pricing, terms, and conditions agreement between the renter of the venue space and the East Chicago Marina. (Second by Ron Squok).

## MARINA AND JEROSE PARK BEACH RATE SHEET

*There was much discussion on this item and since this item will not be relevant summer it was tabled until the next meeting*

### **OLD BUSINESS: NONE**

**EXECUTIVE REPORT:** Natalie states that she will be meeting with the Mayor to discuss a list of continued and upcoming projects. She will keep everyone posted on what was discussed.

### **CORRESPONDENCE: NONE**

**REMARKS/ PUBLIC COMMENT:** Rick Cleveringa states that his boater registration is located in his boat. This is needed for the 2020 boating season contract. Natalie states that when the boats are released from storage be sure to bring a copy of the boat's registration to her office. Cathy states that she did not receive her 2020 contract in the mail. Natalie states that she will resend the supplication to her address.

**NEXT MEETING:** February 19, 2020 @ 5:00 p.m.

**Marino Solorio moved to adjourn (second by Ron Squok). All ayes, Meeting adjourned**