

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, April 19th, 2023 @ 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, April 19th, 2023. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS	STAFF
Ron Squok, President	
Terl Smith, Vice President	
Maria Rohrman, Secretary	
Frank Kresich	
Ruby Flowers	Natalie Adams, Marina Manager ABSENT

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve Meeting Minutes (second by Maria Rohrman)
A. Meeting Minutes for 3/15/2023

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ruby Flowers moved to approve claim warrants A (second by Terl Smith). All ayes, motion carries.
A. 041923MA for \$39,667.51

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll dockets A and B (second by Maria Rohrman). All ayes, motion carries.
A. Checks dated 031723 for \$10,333.04
B. Checks dated 033123 for \$10,401.12

OVER 60 DAYS PAST DUE INVOICE(S)

Ruby Flowers moved to approve payment of past due invoices A - C (Second by Maria Rohrman). All ayes, motion carries.

A. NIPSCO	Invoice# JAN 2023	\$12,246.23
B. NIPSCO	Invoice# FEB 2023	\$10,551.16
C. Menards	Invoice# 29349	\$1,037.40

CONTRACT - ALLEGIANT

Maria Rohrman moved to approve the contract between Allegiant Fire protection and the East Chicago Marina in the amount of \$7,645.00 for replacing deficient and additional repairs to fire extinguishers noticed during inspection (Second by Terl Smith). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: NONE

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: May 17, 2023 @ 5:00 p.m.

ADJOURNMENT:

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