

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, October 21st, 2020 @ 5:00 p.m.

Port Authority President Marino Solorio called the meeting of the East Chicago Port Authority Board of Directors to order at 5:10 p.m. on Wednesday, October 21st, 2020. 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	PHONED IN

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

OTHERS PRESENT: Cathy Sellers

APPROVAL OF MEETING MINUTES:

Frank Kresich moved to approve meeting minutes from September 16, 2020 (second by Ron Squok). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Frank Kresich moved to approve claim warrant A, B and C (second by Ron Squok). All ayes, motion carries.

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

PAYROLL DOCKET APPROVAL

Frank Kresich moved to approve payroll docket A and B (second by Teri Smith). All ayes, motion carries.

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

OVER 60 DAYS PAST DUE INVOICE(S)

Ruby Flowers moved to approve payment of past due invoices A -N (Second by Ron Squok). All ayes, motion carries.

- | | | |
|-------------------------|---------------------|------------|
| A. Airgas | Invoice# 9971066619 | \$131.25 |
| B. Lindy's Ace Hardware | Invoice#206509 | \$15.58 |
| C. Nipsco | Invoice#403874 | \$2,034.74 |

D. Nipsco	Invoice#405122	\$470.71
E. Nipsco	Invoice#403298	\$333.75
F. Nipsco	Invoice#404493	\$4,367.90
G. Nipsco	Invoice# 403765	\$297.81
H. Nipsco	Invoice#404498	\$2,291.79
I. Nipsco	Invoice#404499	\$3,992.27
J. Nipsco	Invoice#404314	\$2,836.83
K. Nipsco	Invoice#404315	\$4,474.95
L. Nipsco	Invoice#404392	\$5,582.38
M. Nipsco	Invoice#405587	\$3,583.93
N. Department of Water Works	Invoice#1200526	\$4,041.33

AGREEMENT – ORKIN PEST CONTROL

Ron Squok moved to approve a service agreement between the East Chicago Marina and Orkin Pest Control to provide periodic treatment to help control/ combat pest. (Second by Frank Kresich). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that everything is going smooth so far at the Marina. It’s reported that this upcoming winter will be cold and frigid so we’re taking steps to overprotect our equipment to prevent freezing. Some boaters are still out on the water and we are trying to get ahold of them to place their boats in storage so we can begin putting the bubblers in the water early to stay ahead of the weather. The three flag poles that are installed at the Marina were installed too close together causing flags placed on them to become damaged from hitting each other. We are trying to come up with a solution. Should we go down to one flag pole and fly three flags on one pole or should we just fly the American flag. This is just something for the Board to think about and a decision will be made later on in the year.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: November 18th, 2020 @ 5:00 p.m.

Frank Kresich moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned