

**MICHIGAN CITY PORT AUTHORITY  
BOARD OF DIRECTORS  
May 16, 2022**

**TIME & PLACE**

The regular meeting of the Michigan City Port Authority Board of Directors was called to order at 5:00 p.m. in the Port Authority board room.

**ATTENDANCE**

Board President Socrates Grays presided. Board members in attendance included Amanda Buetner, Chad Childers, Sam Ferguson, John Haynes, Dan Messina, Bruce Manner. Harbormaster Tim Frame, and Assistant Harbormaster of Administration Mary Ann Pawlicke, Assistant Harbormaster of Operations Brian Jackson, were in attendance along with Attorney Joe Zaknoen.

**GUEST IN ATTENDANCE**

Larry Richman- WP7040, WP141; Lewis Noe-WP8050; Henry Schultz- WP446; Pat Loetz-WP7035; Bob Kelsey-WP331; Tyler Kreighbaum -WP7012; Jerry & Leslie Handlin -WP7024; Sam Trout-WP7018; Jason Bielec- WP8034; John & Mary Long- WP7015; Bob McLaughlin- WP8003; Chad McIntosh- WP8041; Thomas Samec-WP8045,WP8047; Don Urbas -WP7049; Judy Semplinski-WP7049; Tom Wilbanks- WP8051; Nate Fisher- WP8031; Scott C. Lindberg - WP8025; Pam Richman – WP7040, WP141; Michael Metz – WP8042; Bill and Laurie Wiesman - WP7007, WP7020:John Berg – WP7057; Randy Hocutt – WP7055; J.W. Holcomb – WP7061; Kevin Farthing – WP8020, WP402; Dan Taylor – WP8018, David Koziatek – WP8036; Mark Jablonski - WP7009; Michael Cooper WP450, WP 420;

**MINUTES**

Upon motion made by Sam Ferguson, seconded by Amanda Buetner, the board approved the minutes to the previous meeting.

**RESTITUTION FOR THE LACK OF POWER**

Sam Ferguson made the motion to accept the motion presented by Socrates Gray; If you are in a slip with no power, you will get a 50% refund of the daily amount of your slip until power is restored, you must be in a slip without power to qualify. If you are in a slip with power and not in your own slip, you still have power and you do not qualify for any restitution. Mr. Manner Seconded the motion and the board unanimously approved the restitution.

**REFUNDING OF MONEY DUE TO THE LACK OF POWER**

Mr. Ferguson made the motion suggested by Mr. Gray: You may refund out and get your money back, you will need to have your deposit in by August 15, 2022, to guarantee your slip for the following season. This is only available to slips that lack power. This was seconded by Mr. Childers. The board unanimously approved the refunding of money.

**PLAN B MOTION**

Plan B is an extra \$115,000.00 dollars cost to the Port Authority. Which consist of running a neutral wire to the distribution cabinets bypassing the transformers to get power back up to the slips that do not have power. With the shipping date of May 20<sup>th</sup>. This is safe for this season not a long-term solution. Chad Childers made the Motion to implement plan B. Amanda Buetner, seconded this motion, and the board unanimously approved Plan B.

Later in the meeting Chad Childers made the motion to move Plan B to May 17th, John Haynes Second the motion, the board approved the motion.

### **REPORT FROM COLIN EDGEWATER RESOURCES**

- We have a supply chain issue we don't have the parts to complete the project.
- 700 and 800 docks effected.
- Expect transformers to ship May20th.
- \$115,000.00 dollars to implement plan B.
- Panel 7A has not been finished.
- Current Schedule is May 18<sup>th</sup> panel for 700 A to ship, May 20<sup>th</sup> four transformers to ship. If these all ship, they will go to the Manufacturer.
  - Three days to get those cabinets completed.
  - A truck on standby to direct ship them to the Port Authority.
  - Once here it will take 5 days to for the electricians (4 crews ready) to install.
  - The temporary power is good short term solution ~ not a long term solution.
- Will install missing components in the fall.

### **REPORT FROM HARBORMASTER**

Harbormaster Tim Frame reported on the following:

- Saturday we received the internet modem for the gas dock – Oscar-Larsons installed the modem May 16th now functional with Mastercard and Visa.
- Continue launching boats out of Trail Creek.
- Bouncing from winter repairs to work orders for slip holders.
- Jet ski dock repairs slowly making progress and hopefully done by the end of the week.

### **REPORT FROM ASSISTANT HARBORMASTER**

Assistant Harbormaster of Administration Mary Ann Pawlicke, reported on the following:

- Busy with phone calls and trying to find alternative slips for our boaters.

### **COMMITTEE REPORTS**

1. On behalf of the **Budget and Financial Oversight Committee**, Mr. Ferguson reported the following.

2. May 2, 2022, Claims Docket

Port Authority	\$	100,683.37
Port Authority EFT	\$	7,787.83
Capital	\$	0.00

Total Claims	\$	108,471.20
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Upon motion made by Sam Ferguson, seconded by Amanda Beutner, the board unanimously approved all bills to be paid.

3. On behalf of the **Claims and Insurance Mr. Haynes** – had nothing to report.
4. On behalf of **Port Operations**, Mr. Gray, –Covered at the beginning of meeting.
5. On behalf of the **Boater Communications and Special Events Committee**, Mr. Messina-  
oWhy were trees in the Harbor by the 400 dock removed- 3 were diseased and 1 was dead.
6. On behalf of the **Master Planning and Special Projects Committee, Bruce Manner** -had nothing to report.
7. On behalf of the **Advertising and Public Relations Committee**, Amanda Beutner –Had nothing to report.

**REPORT FROM THE ATTORNEY**

Attorney Zaknoen – Reminded the board that contract details should not be discussed in a regular session, they must be discussed in a executive session.

**NEW BUSINESS**

Nothing to report

**OLD BUSINESS**

Bruce Manner made the motion to drop the idea of accepting Blue Chip/ Sprague from Old Business. Sam Ferguson second it. The Board approved the motion.

Bruce Manner made the motion to remove Cameras from the tabled items. Sam Ferguson second the motion. The board approved the motion.

Bruce Manner made the motion for \$20,000 for camera upgrades. Sam Ferguson second the motion. The board approved the motion.

Bruce Manner made the motion to remove Sprague Point Bath house . No one second the motion.

**ADJOURNMENT**

Upon motion made by John Haynes, seconded by Amanda Beutner, the board adjourned the meeting at 6:38 p.m.

Accepted by: \_\_\_\_\_  
Tim Frame, Harbormaster

Respectfully submitted, \_\_\_\_\_  
Dan Messina, Board Secretary

Approved On: \_\_\_\_\_

By: \_\_\_\_\_  
Socrates Gray, Board President

There were no attachments for this meeting  
Minutes prepared by Michele Ohms