

ANDREWS TOWN COUNCIL
MINUTES OF PUBLIC MEETING HELD JUNE 21, 2016 at 10:00 a.m.

A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 21, 2016 at 10:00 a.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Council Members John Harshbarger, Bonnie Walker and William Johnson were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

NEW BUSINESS: Council President Harshbarger announced Jim McNulty would explain the procedure for a reply to IDEM on the Notice of Violation and Proposed Agreed Order. One of the biggest parts to the reply would be putting together compliances with the upgrades to the Wastewater plant and putting together a compliance schedule. Utility Superintendent Colin Bullock will have to train his people on the laboratory issues in the report and put together an adequate preventative maintenance program. Item 2 from the Order states thirty (30) days from the effective date the respondent shall develop and submit to IDEM for approval a Compliance Plan which includes the actions Respondent will take to achieve and maintain compliance with the terms and conditions of the Permit. Colin and his staff will need to document everything that happens in the entire plant and work orders for maintenance issues when working around town. Mike Hartburg has filed for the 60 day extension. Mike Hartburg and Jim McNulty, along with one council member will try to make an appointment with IDEM regarding the penalty of Eighteen Thousand Three Hundred Seventy Five Dollars (\$18,375). McNulty and Bullock will be gathering documents to have ready for the reply around July 8th, 2016. The other item to address is how to make an offer to IDEM to help offset the fine with projects like televise the sewer system, lining man holes, improvements to lift station to show IDEM that the town is investing in the system.

Dillon suggested we could ask the Huntington Economic Development for CEDIT funds to help with some of the costs for the treatment plant such as the geotechnical engineer which will cost approximately \$15,000.00. Johnson mention we could pay for services not included in the grant or BAN from the Sewage Improvement Fund. Bonnie Walker made a motion to let Strand send letters of requests for cost proposal to get the geotechnical services underway, seconded by William Johnson, motion passed unanimously.

Johnson has been working on the INDOT 50/50 Street and Sidewalk Projects and as we go forward the town needs an Asset Management Plan. Town of Markle just agreed to a plan for \$3,000.00 and Johnson will call them for information. He commented the state would like a continuous project for the grant application, not bits and pieces of paving and sidewalks. He would like to pave Jefferson Street, east from Main Street and continue to the Andrews Elementary School and also replace the entire sidewalk on the south side of the street. Harshbarger drove Jefferson Street and stated the street paving is in good shape but would like the sidewalks done regardless of the INDOT grant. An Asset Management Plan will have to be done for the new Wastewater Treatment Plant.

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McNulty submitted the Technical Support Agreement for council to review. This agreement is a cost estimate of time and services for Strands portion of the reply to IDEM. Jim stated the hourly rate amount could be between \$3,000 and \$5,000.

Clerk-Treasurer Dillon showed council a cost sheet at 367 W McKeever with a renter that never came into the Clerk's Office to setup water service. Councilmember Johnson suggested we turn over to the attorney's office for the entire amount. Harshbarger wondered what will happen with the court system since a bill was never issued. The clerk-treasurer office will turn over to the attorney's office.

Bonnie Walker made a motion to adjourn, second by William Johnson motion passed unamously.

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY _____ as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
WILLIAM JOHNSON COUNCIL MEMBER

ATTEST BY _____ as
LAURA A DILLON CLERK-TREASURER