

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD APRIL 23, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on April 23, 2018 at 6:15 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

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

OPEN PUBLIC HEARING

Member William K Johnson opened the public hearing for Resolution 2018-1, A Resolution Establishing Storm Water Utility Rates for the Town of Andrews, Indiana's Department of Storm Water Management. Johnson asked for questions from the public and members of the board. There being no questions, Johnson closed the public hearing. John Harshbarger made a motion to close the public hearing, seconded by Bonnie Walker. Motion passed unanimously.

MINUTES

Bonnie Walker made a motion to approve the minutes for the meeting on April 9, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

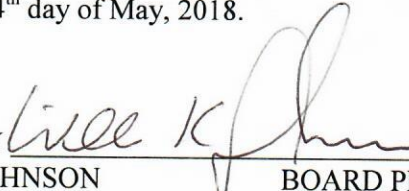
At the Storm Water Management Board meeting on March 26th, 2018 the board introduced Resolution 2018-1, A Resolution Establishing Storm Water Utility Rates for the Town of Andrews, Indiana's Department of Storm Water Management. All properties within the District shall be assessed a storm water service charge as a monthly flat-rate charge of \$3.00 for storm water service rendered based on Equivalent Residential Unit (ERU), or a multiple thereof, with all properties having impervious area assigned at least one ERU. Residential properties will be assessed at 1 ERU, Commercial at 2 ERU, Industrial at 5 ERU, Municipal buildings at 2 ERU and School properties at 5 ERU. All monies collected pursuant to this Resolution shall be deposited into the Town of Andrews Storm Water Account. The public hearing was advertised on April 6th in the Huntington Herald Press for the meeting on April 23, 2018. The fee structure and Department of Storm Water Management Board is set up to maintain structures that will be built or repaired within town limits. The board's main objective is to repair or replace the current storm water infrastructure, then use Community Crossing Matching Grant paving project to repair the roads and sidewalks. This process to replace or repair the storm water piping will also extend the life of the new wastewater treatment plant being built. The approval of a Storm Water Management Board will also help in the supplication process for the Storm Water OCRA Grant.

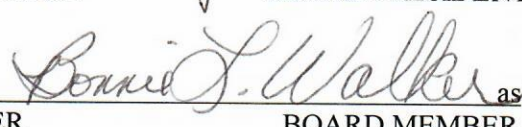
Resolution 2018-1, A Resolution Establishing Storm Water Utility Rates for the Town of Andrews, Indiana's Department of Storm Water Management. With no additional comments from the board, Bonnie Walker made a motion to accept Resolution 2018-1, seconded by John Harshbarger. Motion passed unanimously.

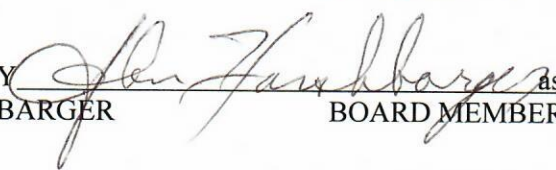
The next step in the process is to advertise the rates and charges, one time in the local newspaper within thirty (30) days of the resolution passing. The rates will then be effective in May and will be on the June 1, 2018 billing cycle. There will also be an ordinance for council to pass which includes the Storm Water rates and charges to be included with their Code of Ordinances.

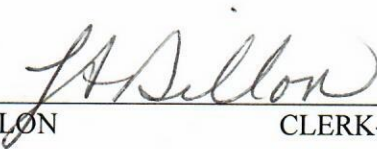
Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously.

Approved this 14th day of May, 2018.

APPROVED BY  as
WILLIAM K JOHNSON BOARD PRESIDENT

APPROVED BY  as
BONNIE WALKER BOARD MEMBER

APPROVED BY  as
JOHN HARSHBARGER BOARD MEMBER

ATTEST BY  as
LAURA A DILLON CLERK-TREASURER