

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD MAY 29, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on May 29, 2018 at 7:15 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.

MINUTES

Bonnie Walker made a motion to approve the minutes for the meeting on May 14, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Clerk-Treasurer Dillon informed council of the changes to the billing software because of adding the Storm Water fee. We have spoken with Keystone and they say we have no room on our current billing card to add an extra fee. Dillon told council Keystone has a new system that will enable the Clerk-Treasurer's office to send the billing file to Keystone and they would then print the bills and mail the bills. There is no additional cost when you figure in the billing clerk's salary for one day versus the cost that Keystone is charging. The one-time fee for the fifth billing line setup is \$900.00 and one-time setup fee for Boyce Mail is \$850.00 and \$.17 for printed bill with no return envelope. The new format will begin on July 1st with a billing letter if Keystone can get the program written in time for July 1.


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

Approved this 11th day of June 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