

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD OCTOBER 22, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on October 22, 2018 at 7:20 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 September 24, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS


Clerk-Treasurer explained the process of acquiring the right of ways on McKeever Street is proceeding forward but needs to be done to continue with the CDBG Storm Water grant application. We need to have the option to purchase these properties without actually purchasing the properties. The Letter of Purchase Offer and Option to Purchase will be delivered in the next week.

NEW BUSINESS

There was no new business to discuss.

Bonnie Walker made a motion to adjourn the meeting at 7:30 p.m., seconded by John Harshbarger. Motion passed unanimously.

Approved this 26nd day of November, 2018.

APPROVED BY  as
WILLIAM K JOHNSON BOARD PRESIDENT

APPROVED BY  as
JOHN HARSHBARGER BOARD MEMBER

APPROVED BY  as
BONNIE WALKER BOARD MEMBER

ATTEST BY  as
LAURA A DILLON CLERK-TREASURER