

**ANDREWS TOWN COUNCIL MINUTES
OF SPECIAL PUBLIC MEETING HELD FEBRUARY 3, 2017**

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on February 3, 2017 at 6:00 p.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.

GRANT ADMINISTRATOR PROCUREMENT

President William Johnson opened the meeting and announced this special meeting was called to interview proposed grant administrator for the Wastewater Treatment Plant Construction Project. Bids were received at the January 30, 2017 and only one proposal was received by the town from Region 3A of Kendallville, Indiana. Clerk-Treasurer Dillon stated the letters that were mailed to respondents were not sent by certified mail and because of that, the process would have to be resent to the five companies. Members discussed dates to accept, review proposals. On the same evening we will also score the proposal and choose a short list of firms. Council will then interview, select and sign a contract at the regular meeting on February 27, 2017.

In other business, council discussed the IDEM agreed order. Harshbarger and Utility Superintendent Colin Bullock will be addressing the violations and gathering documents to reply to IDEM. The reply will need to be signed and sent by February 15, 2017. There was much discussion about the process of monitoring and the proper maintenance system that will fall in line with IDEM's requests. Council members asked Dillon to add the agreed order to the agenda for the February 13, 2017 meeting.

Approved this 1st day of February, 2017.

APPROVED BY _____ as
WILLIAM K JOHNSON COUNCIL PRESIDENT

APPROVED BY _____ as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL MEMBER

ATTEST BY _____ as
LAURA A DILLON CLERK-TREASURER