

**ANDREWS TOWN COUNCIL MINUTES  
OF PUBLIC MEETING HELD DECEMBER 27, 2016**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on December 27, 2016 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.

**APPROVAL OF COUNCIL MINUTES**

Bonnie Walker made a motion to approve the council minutes for the meeting of December 12<sup>th</sup>, 2016, seconded by William Johnson. Motion passes unanimously.

**OLD BUSINESS**

President John Harshbarger told residents the Supplemental Environmental Project has been accepted by IDEM regarding the wastewater agreed order. The SEP policy requires payment of 20% of the penalty which is \$3,675.00. The authorization is to give a 1:1 ratio which means for every dollar the town spends on the SEP they are credited a dollar for the remaining \$14,700.00 of the original \$18,375.00 penalty. Official notice to the town will be in the mail shortly from IDEM. The Clerk-Treasurer's office and utility department will have to keep track of all time and material involved with the repair to all water leaks.

**NEW BUSINESS**

United Technologies Corporation is conducting a groundwater cleanup related to a release at its former subsidiary United Technologies Automotive on North Jackson Street in Andrews. The work is being done through the Indiana Department of Environmental management (IDEM)'s Voluntary Remediation Program (VRP). Remediation activities at the site are currently addressing groundwater impacted with cleaning solvents used in past manufacturing at the facility, including trichloroethylene (TCE). Part of the cleanup process includes sampling indoor air in buildings near impacted groundwater. Testing at 66 N. Main Street (Andrews Town Hall) in 2006 showed no chemicals of concern were observed above screening levels. In accordance with current IDEM guidance, we are following up to collect a second round of samples from your residence. The Clerk-Treasurer's office will call Stantec for the sampling appointment.

Council was given an estimated schedule for the construction of the new wastewater treatment plant project. Harshbarger also told members there is a possibility to receive a grant of \$1,000,000.00 from the State Revolving Loan Fund (SRF). This would go along with the \$600,000.00 grant monies from Office of Community and Rural Affairs (OCRA). SRF officials require the wastewater utility rates to be at a minimum of \$65.00 per month, based on 4,000 gallons of water used. There was discussion on another rate increase for wastewater in order to lock the SRF grant funds.

**DEPARTMENT REPORTS**

Marshall Austin Bullock reported equipment is coming in for the new police vehicle. Harshbarger questioned snow removal to the new sidewalk on Jefferson Street. Council members discussed informing homeowners to clear their walks of snow and debris so children can walk to the school in the winter. Austin Bullock will work with the Clerk-Treasurer's office on compiling a letter to residents. There was also discussion of replacing the sidewalk on McKeever Street so children can walk to the school and have some kind of crosswalk at Hendricks and McKeever Street for children to cross safely.

Firefighter Dean Young told council they are working on getting updated lights, decals and the dump valve on the newly purchased fire truck. There was discussion about Norwood Nursing Home contracting with the town

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for fire protection. Young announced a rough estimate of runs to the nursing home was nineteen (19) times in 2016.

Utility Superintendent Bullock reported to council he is working on the clear well and high service pump at the water plant. He and staff are plowing snow as needed.

Laura Dillon, Clerk-Treasurer officially gave Laury Powell the oath of office as the Deputy Clerk-Treasurer.

Bonnie Walker made a motion to approve the claims as presented, seconded by William Johnson motion passed unanimously.

Bonnie Walker made a motion to adjourn the meeting, seconded by William Johnson.

APPROVED BY \_\_\_\_\_ as  
JOHN HARSHBARGER                      COUNCIL PRESIDENT

APPROVED BY \_\_\_\_\_ as  
BONNIE WALKER                              COUNCIL MEMBER

APPROVED BY \_\_\_\_\_ as  
WILLIAM K JOHNSON                      COUNCIL MEMBER

ATTEST BY \_\_\_\_\_ as  
LAURA A DILLON                              CLERK-TREASURER