

**ANDREWS TOWN COUNCIL
MINUTES OF PUBLIC MEETING HELD JUNE 9, 2016**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on June 9, 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.

NEW BUSINESS:

Council President Harshbarger read Resolution 2016-5, a Resolution authorizing Application Submission and Local Match Commitment and a letter of commitment that the town is committing \$4,180,000.00 toward the Town of Andrews Wastewater Project.

Motion by William Johnson to adopt Resolution 2016-5 a Resolution authorizing Application Submission and Local Match Commitment, seconded by Bonnie Walker. Motion was unanimous.

Clerk-Treasurer Dillon will sign the letter committing the \$4,180,000.00 toward the Town of Andrews Wastewater Project.

A Notice of Violation and Proposed Agreed Order Indiana Department of Environmental Management was received on June 4, 2016. Utility Superintendent Colin Bullock and Attorney Michael Hartburg are working on a reply to IDEM.

Council is reviewing the proposal for services from Strand Associates. Mike Hartburg wants Utility Superintendent Bullock and council to review the engineering design services. Colin will present changes at Monday, June 13, 2016 meeting.

Colin Bullock showed council a damaged water line. Approximately 600 feet of new water line need to be replaced on Main and McKeever Street south to the Loon Creek Bridge. Council advised Bullock to get quotes for the repair. The repairs will not go across Loon Creek and around the loop to Vernon Manor Mobile Home Park.

Dave and Bonnie Walker gave council a copy of a quote for the replacement of the sidewalk at 935 N Market Street. The town will get other quotes to make a comparison. Residents will make entire payment for the sidewalk and the towns will reimbursement for half of the expense after reviewing the project.

Motion by Bonnie Walker to adjourn with a second by William Johnson.

APPROVED BY _____ as
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY _____ as
BONNIE WALKER COUNCIL MEMBER

APPROVED BY _____ as
WILLIAM JOHNSON COUNCIL MEMBER

ATTEST BY _____ as
LAURA A DILLON CLERK-TREASURER