

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD DECEMBER 14, 2020**

A public meeting of the Storm Water Management Board of the Town of Andrews, Indiana convened on December 14, 2020 at 7:25 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Board Members John Harshbarger, Laura Dillon, and Roger Newsome, Jr were present. Clerk-Treasurer Laury Powell declared a quorum was present and the meeting would continue. Powell attended the meeting via Microsoft Teams.

MINUTES

There were no minutes to approve since the Storm Water Mgmt. Board did not meet in 2020.

OLD BUSINESS

Eric Woodmansee, AME Consulting, announced INDOT just awarded the Town its full request for CCMG 2020-2, which will allow the paving of Leedy Lane, finish the last section of the storm water project from State St to Leedy Lane along E McKeever St, and pave W McKeever St from the bridge to Snowden St. He will start working on the project plans after the first of the year and hopes to have bids by early March. DC Construction submitted their first pay request today for CCMG 2020-1 work. Woodmansee hopes to schedule a meeting between Councilmembers and DC Construction to resolve the last of the issues the Town has with the recently completed job. Discussion included the waviness of the street from Jackson to State Streets and low-set manhole covers. The meeting is tentatively set for December 28th at 5 PM to discuss the substandard work with DC Construction.

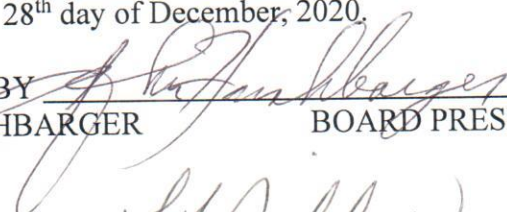
NEW BUSINESS

Meetings for calendar year 2021 will be called as needed. There will be no schedule to publish.

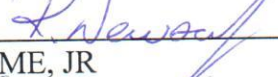
There were no appointments to make to the Board as the current members were appointed previously to serve 3-year terms.

Laura Dillon made a motion to adjourn the meeting at 7:30, seconded by Roger Newsome, Jr. Motion passed unanimously.

Approved this 28th day of December, 2020.

APPROVED BY  as
JOHN HARSHBARGER BOARD PRESIDENT

APPROVED BY  as
LAURA A DILLON BOARD MEMBER

APPROVED BY  as
ROGER NEWSOME, JR BOARD MEMBER

ATTEST BY  as
LAURY POWELL CLERK-TREASURER