

**ANDREWS TOWN COUNCIL MINUTES
OF SPECIAL PUBLIC MEETING HELD JANUARY 30, 2017**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on January 30, 2017 at 4:00 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.

President William Johnson opened the meeting and announced this special meeting was called specifically to receive proposals for a grant administrator in preparation to receive OCRA and State Revolving Loan Grants to be received for the new Wastewater Treatment Plant Construction Project. Only one proposal was received by the town from Region 3A of Kendallville, Indiana. Johnson stated the proposal will be reviewed by council and the next special public meeting would be Wednesday February 1, 2017 at 4:00 p.m. to score the proposal and discuss any questions that council would have.

Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger.

Approved this 30th day of January, 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