

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD MARCH 26, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on March 26, 2018 at 6:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:


Board Members William Johnson, John Harshbarger and Bonnie Walker were present. Clerk-Treasurer Laura Dillon declared a quorum was present and the meeting would continue.

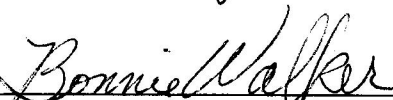
NEW BUSINESS

Council introduced Resolution 2018-1 A Resolution Establishing Storm Water Utility Rates for the Town of Andrews, Indiana's Department of Storm Water Management. Attorney, Adrian Halverstadt was present to explain the workings of Resolution 2018-1 in which there are five categories to adopt regarding storm water billing rates and applicable charges. All properties within the District shall be assessed a storm water service charge as a monthly flat-rate charge of \$3.00 for storm water service rendered based on Equivalent Residential Unit (ERU), or a multiple thereof, with all properties having impervious area assigned at least one ERU. Residential properties will be assessed at 1 ERU, Commercial at 2 ERU, Industrial at 5 ERU, Municipal at 2 ERU and School properties at 5 ERU. All monies collected pursuant to this Resolution shall be deposited into the Town of Andrews Storm Water Account. John Harshbarger questioned as to how churches will be assessed. Halverstadt stated he will add places of worship to the Resolution under the municipal properties. Council had no objections with the Resolution. The public hearing will have to be advertised for the meeting on April 23, 2018. After advertised and the Resolution passed the Clerk-Treasurer's office will begin the billing process at the next billing cycle. The fee structure and Department of Storm Water Management Board is set up to maintain the structures that will be built or repaired around town. This resolution is to repair or replace the current storm water infrastructure. Then apply to the state for Community Crossing Matching Grant paving funds to repair the roads and sidewalks. This process of replace or repair storm water piping will also extend the life of the new wastewater treatment plant being built.

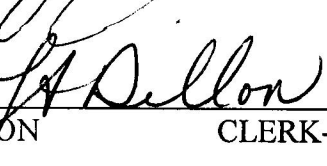
Bonnie Walker made a motion to adjourn the meeting, seconded by John Harshbarger. Motion passed unanimously.

Approved this 9th day of April 2018.

APPROVED BY  as
WILLIAM K JOHNSON BOARD PRESIDENT

APPROVED BY  as
BONNIE WALKER BOARD MEMBER

APPROVED BY  as
JOHN HARSHBARGER BOARD MEMBER

ATTEST BY  as
LAURA A DILLON CLERK-TREASURER