

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD APRIL 9, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on April 9, 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.

MINUTES

Bonnie Walker made a motion to approve the minutes for the meeting on March 26, 2018, seconded by John Harshbarger. Motion passed unanimously.


NEW BUSINESS

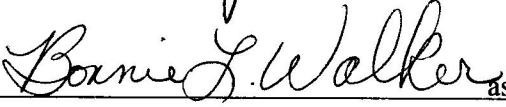
A timing change when advertising the Storm Water resolution by the Huntington Herald Press has postponed the date for the Storm Water public hearing to April 23, 2018. At the Storm Water Management Board meeting on March 26th, 2018 the board introduced Resolution 2018-1, A Resolution Establishing Storm Water Utility Rates for the Town of Andrews, Indiana's Department of Storm Water Management. 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 buildings 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. The public hearing was advertised on April 6th in the Huntington Herald Press for the meeting on April 23, 2018. After the resolution is passed the Clerk-Treasurer's office will begin the billing process on the next billing cycle. The fee structure and Department of Storm Water Management Board is set up to maintain structures that will be built or repaired within town limits. The board's main objective is to repair or replace the current storm water infrastructure, then use Community Crossing Matching Grant paving project to repair the roads and sidewalks. This process to replace or repair the storm water piping will also extend the life of the new wastewater treatment plant being built.

Clerk-Treasurer Dillon asked the board if all governmental buildings that have not been charged for water and sewer to be added to the software monthly billing system.


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

Approved this 23th day of April, 2018.

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