

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD JUNE 25, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on June 25, 2018 at 7:30 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 June 11, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

Clerk-Treasurer Dillon informed council of the changes to the billing software with the additional Storm Water fee. The new format was to start begin on July 1st but Keystone will not be able to get the program changed in time for July 1. This will push the Storm Water increase to the August 1, 2018 utility billing.

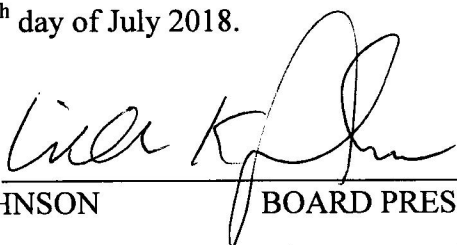
Dillon asked board members if they wanted to revise the meeting dates of the Storm Water Board to a once a month meeting. Members agreed to hold Storm Water Management Board meetings the fourth Monday of each month.


NEW BUSINESS

Members discussed the progress with the OCRA Strom Water Grant. The application is due on July 20, 2018.

Bonnie Walker made a motion to adjourn the meeting at 7:40 p.m., seconded by John Harshbarger. Motion passed unanimously.

Approved this 23th day of July 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