

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD AUGUST 27, 2018**

A public meeting of the Town Storm Water Management Board of the Town of Andrews, Indiana convened on August 27, 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 July 23, 2018, seconded by John Harshbarger. Motion passed unanimously.

OLD BUSINESS

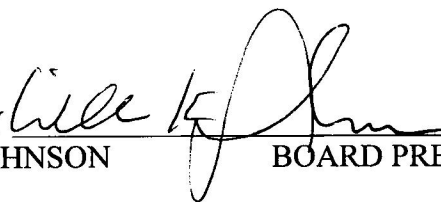
Clerk-Treasurer Dillon asked council for suggestions as to information to put on the new billing system. Add the trails on Terrell Street and the Halloween hours to the next utility bill.

NEW BUSINESS

President Johnson explained the process of acquiring the right of ways on McKeever Street needs to be done to continue with the CDBG Storm Water grant application. We need to have the option to purchase these properties without actually purchasing the properties.

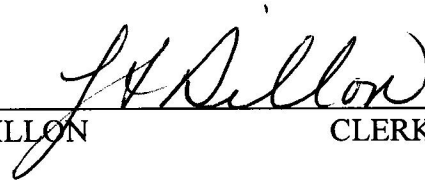
Bonnie Walker made a motion to adjourn the meeting at 7:35 p.m., seconded by John Harshbarger. Motion passed unanimously.

Approved this 24th day of September, 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