

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD DECEMBER 13, 2021**

A public meeting of the Storm Water Management Board of the Town of Andrews, Indiana convened on December 13, 2021 at 7:15 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL:

Board Members John Harshbarger, Laura Dillon, and Roger Newsome, Jr were present. Clerk-Treasurer Laury Powell declared a quorum was present and the meeting would continue.

MINUTES

No minutes were presented for approval since the Storm Water Management Board held no prior meetings in 2021.

OLD BUSINESS

Harshbarger briefly updated the CCMG McKeever Street Storm Water Projects. The work completed in Phase 1 and Phase 3, done by Watson Excavating, looks good. However major issues still exist with the work done by DC Construction in Phase 2. Utility Superintendent Bullock is using the new sewer camera to inspect the entire project. The images are being reviewed by project engineer Eric Woodmansee to document the substandard work and estimate costs for repair. Town Attorney Mike Hartburg is also involved in the process to resolve the situation. The Storm Water Management Board expects to meet again in early 2022 to consider their findings.

NEW BUSINESS

For the 2022 meeting schedule, the Board unanimously decided to call meetings only as needed therefore no schedule will be published.

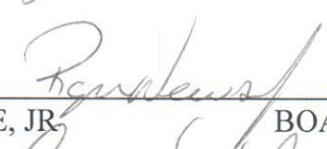
John Harshbarger was appointed to another 3 year term on the Storm Water Management Board expiring December 31, 2024.

Laura Dillon made a motion to adjourn the meeting at 7:25, seconded by Roger Newsome, Jr. Motion passed unanimously.

Approved this 10th day of January, 2022.

APPROVED BY  as
JOHN HARSHBARGER BOARD PRESIDENT

APPROVED BY  as
LAURA A DILLON BOARD MEMBER

APPROVED BY  as
ROGER NEWSOME, JR BOARD MEMBER

ATTEST BY  as
LAURY POWELL CLERK-TREASURER