

**ANDREWS TOWN COUNCIL MINUTES  
OF A SPECIAL PUBLIC MEETING HELD MARCH 17, 2022**

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on March 17, 2022, at 3:00 p.m. in the Andrews Municipal Building in accordance with applicable law and pursuant to appropriate notice.

**ROLL CALL**

Council 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.

**OLD BUSINESS**

Waterworks Project: Council Members met to discuss whether to apply for SRF money in 2022. Eric Woodmansee, with AME Consulting, was present to answer questions and clarify the contents of a prior application which was turned down last year. Portions of the PER data, pulled from a 2014 Strand Report, must be updated to meet current USDA Requirements and an Environmental Review must be completed for the Regionalization Option. A third Option is also required to be included on the full engineering report and it will be "to do nothing" since there are no other locations to reasonably source clean drinking water. Discussion ensued over the scope of work required to produce an acceptable SRF application and the associated engineering fees using the Time and Materials Contract, or On-Call PSA, signed on November 22, 2021, with AME Consulting. The target date to submit the new SRF application is May 1, 2022.

Laura Dillon made a motion to move forward with a new SRF application to the State, with engineering fees not to exceed \$20,000.00. Roger Newsome, Jr. seconded the motion. Motion carried unanimously.


There was no other business to come before Council at this time.

Laura Dillon made a motion to adjourn the meeting at 3:26 p.m., which was seconded by Roger Newsome, Jr.

Approved this 28th day of March 2022.

APPROVED BY  as  
JOHN HARSHBARGER COUNCIL PRESIDENT

APPROVED BY  as  
LAURA A DILLON COUNCIL MEMBER

APPROVED BY  as  
ROGER NEWSOME, JR. COUNCIL MEMBER

ATTEST BY  as  
LAURY L POWELL CLERK-TREASURER