

**ANDREWS TOWN COUNCIL MINUTES
OF A SPECIAL PUBLIC MEETING HELD APRIL 18, 2022**

A special public meeting of the Town Council of the Town of Andrews, Indiana convened on April 18, 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.

TRASH CONTRACT

One Bid was received from H & H Disposal of Huntington, Indiana. Council President John Harshbarger opened the bid for review. H & H Disposal's bid was \$11.25 per each dwelling unit tote for the first 3 years; \$11.75 each for the last 2 years of the contract. The monthly charge to the Town would be \$4,725.00 for the first 3 years, \$4,935.00 per month for the remaining 2 years of the contract. All appeared to be in order and Council took the bid under advisement until the next meeting on April 25 at 6:00 p.m.

KIM HOSTETLER, HUNTINGTON DCD

FEMA Buyout: Hostetler discussed a proposal from Huntington County to remove a vacant parcel from the FEMA Buyout Project so it could be used for right-of-way access and staging area for equipment and materials for a bridge replacement project. Questions remained after much discussion. Attorney Halverstadt was consulted via phone to clarify certain details of the FEMA agreement, the appraisal process, and deed restrictions. For the Town to comply with the County's request, Halverstadt stated both Appraisers will likely need to reevaluate the parcel in question with an addendum. Council then had questions for the County Commissioners and asked Hostetler to request the Town of Andrews, along with Attorney Halverstadt, be placed on the Commissioners' meeting agenda for the morning of April 25. Dillon said this subject is on hold until Council next meets at 6:00 p.m. on April 25.

ERIC WOODMANSEE, AME CONSULTING

Waterworks Project: A final draft of the PER was emailed to each council member, Clerk-Treasurer Powell, and Utility Superintendent Colin Bullock. Woodmansee asked to have revisions submitted by early Wednesday at the latest. Eric next discussed the two resolutions required for the SRF application process. Laura Dillon motioned to accept both documents: Resolution 2022-2 DWSRF Loan Program Signatory Authorization and Resolution 2022-3 DWSRF Loan Program PER Acceptance. Roger Newsome, Jr. seconded the motion. Motion carried 3-0. A Public Hearing is scheduled and advertised for May 9 at 6:00 p.m.

CCMG 202-1: At this time Eric recommends the Town do an "As-Built" Survey, using an independent contractor, in the area on E McKeever where DC Construction worked. The survey would further document poor workmanship showing DC Construction didn't build the storm water infrastructure according to Woodmansee's design thereby impacting a septic line. The survey would provide point to point measurements from the manholes. He presented a proposal from Cad Shack LLC to perform the As-Built Survey for \$700.00. After further discussion, Harshbarger recommended the Town spend money to do the "As-Built". Colin Bullock said he would use the sewer camera to do laser work and still shots inside the storm water infrastructure, working in

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between the points the "As-Built" measured. All members of council agreed to spend the \$700.00 and proceed with the "As-Built" Survey proposal from Cad Shack LLC.

Sidewalk Improvement Project: Woodmansee said he is investigating what went wrong with the surface deterioration on a portion of the new sidewalks poured downtown. He learned Bolinger didn't seal the concrete, only used a curing compound for the cold weather. Eric has also requested Speedway's concrete tickets to see if a quality control issue exists.

OLD BUSINESS

ROW Bond: After brief discussion, Council asked Powell to question insurance agent Dave Mettler about the right-of-way bond. From his experience and understanding, would it remain in effect for a 2-year period after completion of the sidewalk improvement project?


Larry Tippin Agreement for Capital Assets: After brief discussion, Laura Dillon made a motion to accept the contractual agreement for Larry Tippin to update the Capital Assets and Inventory for the Town. Roger Newsome, Jr. seconded the motion. Motion carried unanimously.

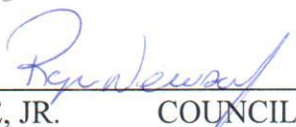
There was no other business to come before Council at this time.


Laura Dillon made a motion to adjourn the meeting at 4:20 p.m., which was seconded by Roger Newsome, Jr.

Approved this 25th day of April 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