

**ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD DECEMBER 12, 2022**

A public meeting of the Storm Water Management Board of the Town of Andrews, Indiana convened on December 12, 2022 at 6:39 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 prior meetings were called in 2022 therefore no minutes were presented for approval. Minutes from the last storm water board meeting held in December 2021 were approved on January 10, 2022.

ORGANIZATIONAL & NEW BUSINESS

For the 2023 meeting schedule, the Board unanimously decided to schedule a year-end meeting on December 11, 2023 and to use an on-call special meeting format to address any other business during the year.

Laura Dillon was appointed to another 3-year term on the Storm Water Management Board expiring December 31, 2025.

OLD BUSINESS

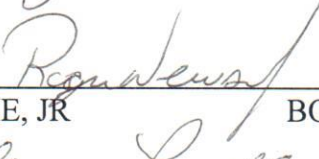
John Harshbarger reported the Town is still working to resolve major issues with the work done by DC Construction in Phase 2 of the CCMG McKeever Street Storm Water Projects, specifically CCMG 2020-1. With a referral from town attorney Mike Hartburg, litigation is initiated by Burt Blee out of Fort Wayne.

Laura Dillon made a motion to adjourn the meeting at 6:46, seconded by Roger Newsome, Jr.

Approved this 9th day of January 2023.

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