

**ANDREWS TOWN COUNCIL MINUTES
OF A PUBLIC MEETING HELD DECEMBER 16, 2024**

A public meeting of the Town Council of the Town of Andrews, Indiana convened on December 16, 2024, at 4:00 p.m. at the Andrews Town Hall in accordance with applicable law and pursuant to appropriate notice.

ROLL CALL

Council Members Laura Dillon, Roger Newsome, Jr. and Michael Dean Young were in attendance. Clerk-Treasurer Laury Powell declared a quorum was present and the meeting would continue. Also, two members of the Huntington County Board of Commissioners were present, Rob Miller and Tom Wall, thus declaring a quorum was present and the opening of a special meeting.

ANTHONY GOODNIGHT, LOCHMUELLER GROUP

Anthony Goodnight, the Fort Wayne Area Manager for Lochmueller, read a disclaimer on what this presentation is, an overview of Andrews' drinking water challenges and a presentation of the Indiana Finance Authority/Lochmueller agreement, and what it is not. Lochmueller Group is only discussing what they are contracted to do by the IFA. Goodnight proceeded to narrate a slideshow presentation using the following agenda. A printout of the slideshow was distributed.

- Project History
- Phase I – Regionalization
- Phase IA – Leak Detection, Valve Exercising/Replacement, and Model Update
- Overall Phasing Plan
- Questions

Goodnight listed what the IFA would fund for each phase of the project, discussing the goals, potential challenges, and a timeline for each phase. Questions were answered at the end of Phases I and IA. He wrapped up his presentation with a brief review of the overall phasing plan, through Phase III if needed to complete the water regionalization project with the City of Huntington. Additional questions were answered at the end of Goodnight's presentation.

OTHER BUSINESS

Council President Dillon and Clerk-Treasurer Powell discussed a recent insurance meeting where options for the employees' 2025 group health insurance plan were reviewed. The current PHP plan was favored with Powell adding that the premium, which increased 9.94%, was covered by next year's approved budget. Dean Young motioned to accept and renew the current PHP group health plan for 2025. Newsome seconded the motion, which carried 3-0.

Two claims, Payroll 25 and the December Bank of New York Wastewater Transfer Vouchers, were reviewed. Young made a motion to approve the claims as presented. Newsome seconded the motion, which passed unanimously.


With no further business, the meeting was adjourned at 4:56 p.m.


[Signature Block Next Page]

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Approved this 13th day of January 2025.

APPROVED BY  as
LAURA A. DILLON COUNCIL PRESIDENT

APPROVED BY  as
ROGER NEWSOME, JR. COUNCIL MEMBER

APPROVED BY  as
MICHAEL D. YOUNG COUNCIL MEMBER

ATTEST BY  as
LAURY L. POWELL CLERK-TREASURER