ANDREWS TOWN STORM WATER MANAGEMENT BOARD
MINUTES OF PUBLIC MEETING HELD DECEMBER 11, 2023

A public meeting of the Storm Water Management Board of the Town of Andrews, Indiana convened on December 11, 2023 at 7:40 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 2023 therefore no minutes were presented for approval. Minutes from the last storm water board meeting held in December 2022 were approved on January 9, 2023.

ORGANIZATIONAL & NEW BUSINESS
For the 2024 meeting schedule, the Board unanimously decided to schedule a year-end meeting for December 9, 2024 and to use an on-call special meeting format to address any other necessary business during the year.

Roger Newsome, Jr. was appointed to another 3-year term on the Storm Water Management Board expiring December 31, 2026.

OLD BUSINESS
John Harshbarger reported that over the past year, town officials have worked with Burt Blee attorneys to resolve the major issues left behind by DC Construction's work on the CCMG 2020-1 McKeever Street Storm Water Project. The beginnings of litigation are underway as there has been no acceptable resolution as of today.

Laura Dillon made a motion to adjourn the meeting at 7:44 p.m., seconded by Roger Newsome, Jr.

Approved this 27th day of December 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