

Board of Works

February 11, 2020

Austin City Hall

5:00

Roger Hawkins, Joe Smith and Jimmy Turner were all present.

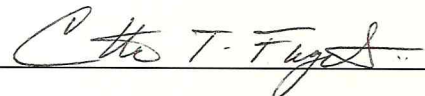
Minutes: Joe made a motion to approve the minutes from the January 13, 2019 meeting, seconded by Jimmy. Motion passed 3 – 0.


Sewer Adjustments: Jimmy made a motion to approve the sewer adjustments from January 14, 2020

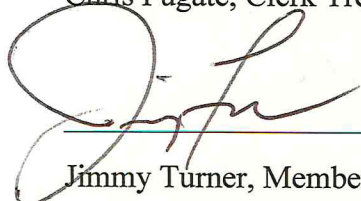
Old Business: Dave Eberenz, city engineer, stated that he hopes that by the end of the month to have the splitter box project. Done. He then stated that the belt filter will be delivered the week of March 2, 2020 and we should be down about a week. He then stated that we should have all the documents for the Community Crossings Grant tomorrow. We have had some problems with overflow at lift station number 6 and its isolated it to Amberley Point. Dave talked about Morgan’s has not followed through with the flow meter issue. He then informed the board that he had contacted Saegesser Engineering, Scott County Regional Sewer District, about their flow meter come into the sewer line on Booe Road. He stated that both sides fill like there are several things within the agreement that need to be revisited. Roger asked about the trailer on 5th street and Josh said that it should be done in 30 – 45 days.

New Business: Shawn Hurt, chief of police, gave a report of police actions for the month of January. Chief Hurt spoke about an inter-local agreement in regards to the about Crown Victoria vehicles going to the Sheriff’s department. Joe made a motion to approve the inter – local agreement between the county and the city of Austin for cars, seconded by Jimmy. Motion passed 3 – 0. Jimmy made motion to allow the chief to move forward with the SOP’s, seconded by Joe. Motion passed 3 – 0. Roger brought up that the county will be having an auction in April and if we had anything we may want to sell. He then spoke about getting inmates to work for the city. Joe made a motion to move forward with working on the contract, seconded by Jimmy. Motion passed 3 -0. Roger brought up that Shane has requested a new mower the street department. Chris Fugate, Clerk Treasurer, stated that he would take a look at when and how we paid for the last mower and let the board know at the next meeting.

Joe made a motion to adjourn, seconded by Jimmy. Motion passed 3 – 0.


Chris Fugate, Clerk Treasurer


Roger Hawkins, President


Jimmy Turner, Member


Joe Smith, Member