

Board of Works

April 14, 2020

Austin City Hall

5pm

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

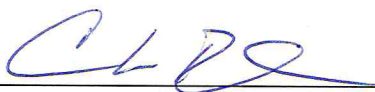
Minutes: Jimmy made a motion to approve the minutes from the March 10, 2020 meeting, seconded by Joe. Motion passed 3 – 0.

Sewer Adjustments: Joe made a motion to approve the sewer adjustments from March 11, 2020 through April 10, 2020, seconded by Jimmy. Motion passed 3 – 0.

Old Business: Dave Eberenz, city engineer, talked about wastewater project was going on very well. Jimmy made a motion to approve the claim for Graves Construction in the amount of \$108,782.10, seconded by Joe. Motion passed 3 – 0. Dave mentioned that we had a pay request for Libs in the amount of \$481,431.46. Joe made motion to approve the pay request from Libs in the amount of \$481,431.46, seconded by Jimmy. Motion passed 3 – 0. Joe made a motion to declare the belt filter press excess, seconded by Jimmy. Motion passed 3 – 0.

New Business: Roger mentioned that all departments are practicing social distancing and good hygiene. Chris Fugate, Clerk Treasurer, asked the board if they would waive the late fees for April due to the current pandemic. Joe made a motion to waive late fees for the month of March and April for sewer bills, seconded by Jimmy. Motion passed 3 – 0.


Jimmy made a motion to adjourn, seconded by Joe. Meeting adjourned at 5:28 pm by a vote of 3 – 0.



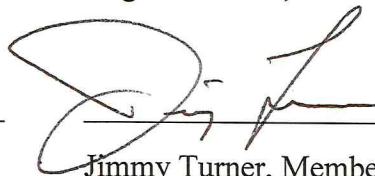
Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Joe Smith, Member



Jimmy Turner, Member