

Board of Works

July 14, 2020

Austin City Hall

5pm

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

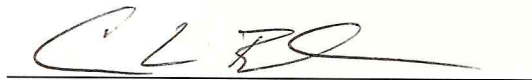
Minutes: Joe made a motion to approve the minutes from the June 9th and June 19th meetings, seconded by Jimmy. Motion passed 3 – 0.

Sewer Adjustments: Jimmy made a motion to approve the sewer adjustments from June 9, 2020 through July 14, 2020, seconded by Joe. Motion passed 3 – 0.

Old Business: Roger asked the board to approve pay application 7 on the wastewater grant to Graves Construction in the amount of \$110,805.15. Joe made a motion to approve pay application 7 to Graves Construction in the amount of \$110,805.15, seconded by Jimmy. Motion passed 3 – 0. Roger also asked the board to approve the change order in the amount of \$9212.00. Jimmy made a motion to approve the change order, seconded by Joe. Motion passed 3 – 0. Dave Eberenz, city engineer, informed the board that the work at the sewer plant was done and everything seems to be working well. Dave talked with Morgan Foods about the flow meter for the domestic wastewater but they plan to abandon the lagoon connection and move that flow meter to the domestic line. Roger informed the board that the time clocks are in use and we have no issues. Dave talked about the flowmeter for the Scott County Regional Sewer District. Joe made a motion to have Dave prepare a letter to give to Josh about replacing the flowmeter, seconded by Jimmy. Motion passed 3 – 0.

New Business: Tex Murphy asked the board to forgive the trash pickup fee at 2571 N. Boatman Road. Mr. Murphy stated that the city hasn't picked up trash at this location because the renter took it to his work. Mr. Murphy also asked the board to forgive the sewer bill at 3636 Frontage Road and 635 Broadway because of no useage. Jimmy stated the Boatman property that we provide that service and the fee stands and they would take the others under advisement. The board asked Chris to confirm that the water had been shut off at the other two properties and if so make an adjust next month. Roger stated that a lady paid a fine that he felt she didn't owe. Joe made a motion to reimburse Mrs. Cornett the money, seconded by Jimmy. Motion passed 3 – 0. Josh put together a job description for building inspector / ordinance officer. Joe made a motion to create a position of building inspector / ordinance officer, seconded by Roger. Motion passed 2 – 1 with Jimmy voting no.

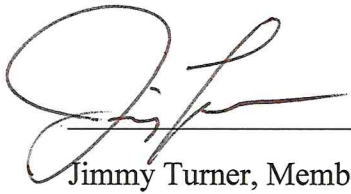
Joe made motion to adjourn at 6:07 pm, seconded by Jimmy. 3 – 0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member