

## Board of Works

August 11, 2020

Austin City Hall

5pm

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

**Minutes:** Joe made a motion to approve the minutes from the July 14, 2020 meeting, seconded by Jimmy. Motion passed 3 – 0.

**Old Business:** The board was presented the 8th and final pay request for the sewer improvement project in the amount of \$30,190.30 to Graves Construction. Jimmy. made a motion to approve pay request 8 to Graves Construction in the amount of \$30,190.30, seconded by Joe. Motion passed 3 – 0. Dave Eberenz, city engineer, informed the board that Morgan Food's should have the flow meter going by the end of the month. Dave then informed the board about the progress with the flow meter with the Regional Sewer District. Roger said he had spoke with the Mayor of Scottsburg and that Scottsburg had placed their own meter in. Josh Stigdon, City attorney, stated that he has asked Chris Fugate, Clerk Treasurer, for a copy of an addendum to the contract with Region Sewer. Josh then asked that the board to grant him permission to contact Regional Sewer and put them on notice about the contract. Roger brought up the building inspector. The board set up interviews for next Tuesday. Chris brought up Tex Murphy forgiving the sewer bill. Joe made a motion to deny, seconded by Jimmy. Motion passed 3 – 0.

**New Business:** Ron McIntosh spoke to the board about the property on 220 E. Main Street. He is asking the city to sign a letter so he can buy the house and fix it. Josh stated that he felt comfortable stating that we are not currently proceeding with any proceedings on the above mentioned property. Chief Hurt gave a monthly update of activity. Roger informed the board that we now have the deeds to 188 & 184 Paulanna Avenue. Roger would like the board to combine the lots into one lot. Jimmy made a motion to combine the lots, seconded by Joe. Motion passed 3 – 0. Dave informed the board that there is a water leak at the sewer plant and that they are working to locate it.

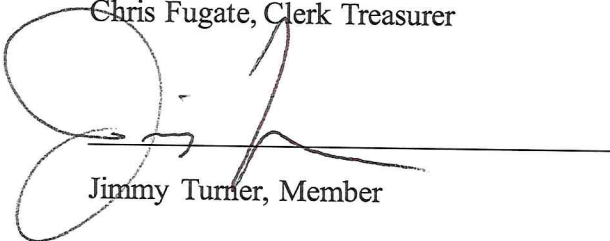
Jimmy made a motion to adjourn at 5:55 pm, seconded by Joe. 3 – 0.



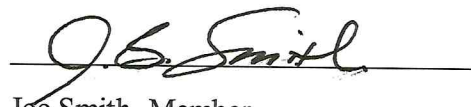
Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member