

Board of Works

March 9, 2021

Austin City Hall

5pm

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


Minutes: Joe made a motion to approve the minutes from the February 9, 2021 meeting, seconded by Jimmy. Motion passed 3 – 0.

Sewer Adjustments: Jimmy made a motion to approve the sewer adjustments from February 10, 2021 through March 9, 2021, seconded by Joe. Motion passed 3 – 0.

Old Business: Dave Eberenz, city engineer, informed the board that the drive through window project was complete. He then stated that the storm drainage project at the American Can area was complete and they were just waiting on the asphalt plants to open to finish the project. The Manuagh Park part of the project was waiting for head wall to be delivered and the same for the Broadway Park. Dave then stated that the Park Master Plan was complete and had been submitted. Dave then informed the board that the grit screw project is done and back in service. Morgan's Storm water issue is solved as far as we know.

New Business: Roger informed the board that we had to move the Hardy Lake Force main line where it crosses Highway 203. We received two quotes, Earth Solutions - \$13,050.00 and Coomes Excavating - \$14,750.00. Jimmy made a motion to accept the bid from Earth Solutions in the amount of \$13,050.00, seconded by Joe. Motion passed 3 – 0. The board was then presented with the final pay for the Drive through window project in the amount \$9,759.00 to All Star Paving. Joe made a motion to approve the final pay in the amount of \$9,759.00 to All Star Paving, seconded by Jimmy. Motion passed 3 – 0. Joe made a motion to appoint Michelle Shelton to the Area Plan Commission as the Board of Works appointee, seconded by Jimmy. Motion passed 3 – 0. Chief Shawn Hurt updated the board with the monthly numbers. Chief Hurt then informed the board that the Police Department was going to purchase a plaque in honor of the late Raymond Richie for his dedication and years of service to the community. He then asked the board for permission to trade in the shotguns that they currently have for new ones. Joe made a motion to allow Chief Hurt to seek a deal for trading in the current shotguns for new ones, seconded by Jimmy. Motion passed 3 – 0. Dave then informed the board that the valves in one of the old buildings at the wastewater plant needed to be replaced at the cost of \$14,562.00, the bearing screw in the trunk clarifier needed to be replaced at the cost of \$5,820.00 apiece and work at lift station # 8, \$6900.00. All quotes came from Aspire. Joe made a motion to accept all three quotes from Aspire, seconded Jimmy. Motion passed 3 – 0. Dave then talked about the issues with lift station # 3 and the problem with the lines in that area. Joe made a motion to allow Dave to get quotes on flow monitoring for the area of lift station # 3, seconded by Jimmy. Motion passed 3 – 0.

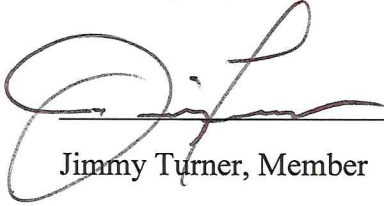
Jimmy made a motion to adjourn at 5:53pm, seconded by Joe. Motion passed 3 – 0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member