

BOARD OF WORKS

June 8, 2021

Austin City Hall

5:00 pm

Members Present: Roger Hawkins, Joe Smith and Jimmy Turner. All members present. Also present, City Attorney, Josh Stigdon.

Minutes: Joe Smith made the motion to approve minutes for May 11, 2021 meeting. Jimmy Turner seconded the motion. Motion passed 3-0

Sewer Adjustments: Jimmy Turner made the motion to approve Sewer Adjustments from May 12, 2021 through June 8, 2021. Joe Smith seconded the motion. Motion passed 3-0.

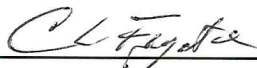
Old Business: City Engineer, Dave Eberenz, informed the Board repairs to manhole at US 31 Canning factory did not work. There is still an issue with leaking and All Star had not made inspection yet. Dave reported on repairs at the Sewer Plant and informed Board the problem with the UV System was determined to be in the controls. A tech from the manufacturer was called in to repair the issue. He also told the Board that repairs were made to the grit chamber and bearings replaced in clarifier. Dave told the Board he is still in the process of looking at the OCRA grant for Wastewater and there is an August guideline for the grant. He told the Board Comprehensive Plan is going well and should have it by July 4th. The Board discussed Street Lighting and the placement of solar panels. Dave told Board a large area is needed for placement of the panels and it is difficult to find a large area without tree cover. Jimmy Turner suggested possibly placing panels on land at Sewer Plant.

The Mayor informed the Board a 2021 Silverado truck had been located that will meet the needs of the Street Department. He stated the purchase of a new truck had been previously approved by Council not to exceed \$50,000.00 and he will direct Street Superintendent to proceed with purchase of the truck.

New Business: Resolution 2021-R-07 Electronic Meeting Policy for Board of Works. Joe Smith made the motion to approve. Jimmy Turner seconded the motion. Motion passed 3-0.

Police Chief Hurt gave May update report for the Police Department. He also informed Board that both Durango vehicles were equipped and on the road. The Chief discussed placing military items on public service action site. Jimmy Turner asked about placing the old Belt Filter press on the site for possible sale. Chief Hurt will check on getting the Press placed on the site.

Jimmy Turner made a motion to adjourn at 5:40 p.m. Joe Smith seconded the motion. Motion passed 3-0.



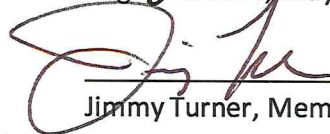
Chris Fugate, Clerk Treasurer



Joe Smith, Member



Roger Hawkins, Mayor



Jimmy Turner, Member