

## Board of Works

November 9, 2021

Austin City Hall

5pm

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

**Minutes:** Jimmy made a motion to approve the minutes from the October 12, 2021 meeting, seconded by Roger. Motion passed 2 – 0. Joe abstained due to not being at the last meeting.

**Sewer Adjustments:** Joe made a motion to approve the sewer adjustments from October 12, 2021 through November 9, 2021, seconded by Jimmy. Motion passed 3 – 0.

**Old Business:** Dave Eberenz, city engineer, presented the board with a claim for the roadway resurfacing from Wingham Paving in the amount of \$115,523.95. Joe made a motion to approve the payment to Wingham Paving in the amount of \$115,523.95, seconded by Jimmy. Motion passed 3 – 0. Dave then informed the board about a site meeting with OCRA about the sewer grant. He then stated that we were basically told we would not get the grant.

**New Business:** The board discussed the need that the sewer department had for a new Utility Vehicle. Joe made a motion to approve the purchase of the utility vehicle from Robert Wilson for \$3400.00, seconded by Jimmy. Motion passed 3 – 0. Jimmy made a motion to accept the waiver for Robert Wilson, seconded by Joe. Motion passed 3 – 0. Dave informed the board there was an issue with a sewer line being outside the easement on Linden Drive. Dave informed the board that Pepsi had another sugar spill. Dave has spoken with Pepsi about a plan to handle this issue.

**Department Heads:** Shane Terry, street commissioner, stated that the side cut would be delivered on Friday. Todd Watts, assistant wastewater superintendent, stated that the clarifier was about done. Robert Wilson, building / ordinance officer, gave an update to the board. Shawn Hurt, police chief, gave an update on police activity.

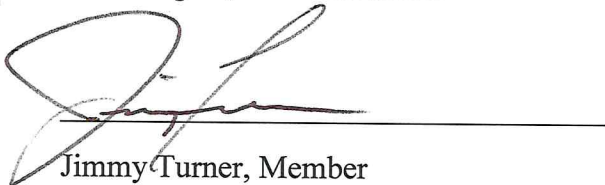
**Adjournment:** Jimmy made a motion to adjourn at 5:33 pm, seconded by Joe. Motion passed 3 – 0.



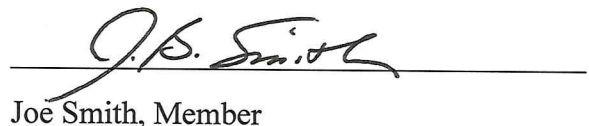
Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member