

## Board of Works

December 14, 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 November 9, 2021 meeting, seconded by Joe. Motion passed 3 – 0.

**Sewer Adjustments:** Joe made a motion to approve the sewer adjustments from November 9, 2021 through December 14, 2021, seconded by Jimmy. Motion passed 3 – 0.

**Old Business:** Dave Eberenz, city engineer, asked the board to approve payment from Wingham Paving in the amount of \$43,500.00, for the work on Kenwood and Mac Drive Jimmy made a motion to approve the payment to Wingham Paving in the amount of \$43,500.00, seconded by Joe. Motion passed 3 – 0. Dave then asked the board to approve the final payment to Wingham Paving for the Community Crossings Grant in the amount of \$9,798.57 for Enterprise Drive. Jimmy made a motion to approve the payment to Wingham Paving in the amount of \$9,798.57, seconded by Joe. Motion passed 3 – 0.

**New Business:** Roger informed the board that the wastewater agreed order with IDEM has been resolved and the city is to pay a civil penalty of \$1443.00. Joe made a motion to approve payment to IDEM in the amount of \$1443.00, seconded by Jimmy. Motion passed 3 – 0. Dave asked the board to agree to do flow meter studies in the amount of \$30,000 - \$40,000. Joe made a motion to do flow meter study, seconded by Jimmy. Motion passed 3 – 0.

**Department Heads:** Shane Terry, Street / Sanitation, said this is the last week that we get the prisoners until April 1<sup>st</sup>, 2022. Shane also stated this is the last week of leaf pickup. Todd Watts, Assistant wastewater superintendent, stated that we had broken force main on the line coming in from Pepsi. Robert Wilson, building officer / ordinance officer, stated 165 Blunt and 86 Rural where gone. Shawn Hurt, Police chief, gave an update on police activity.

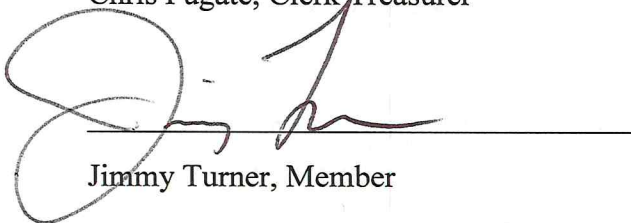
**Adjournment:** Jimmy made a motion to adjourn at 5:56 pm, seconded by Joe. Motion passed 3 – 0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member