

Board of Works

January 11, 2022

Austin City Hall

5pm

Roger Hawkins, Jimmy Turner and Joe Smith were present.

Minutes: Jimmy made a motion to approve the minutes from the December 1, 2021 meeting, seconded by Joe. Motion passed 3 – 0.

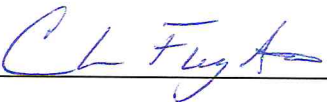
Sewer Adjustments: Joe made a motion to approve the sewer adjustments from December 15, 2021 through January 11, 2022, seconded by Jimmy. Motion passed 3 – 0.

Old Business: Dave Eberenz, city engineer, received the signed agreed order back from IDEM. The official date is January 10, 2022. Dave stated that he will have a plan within the next month.

New Business: Joe made a motion to approve the contract with Josh Stigdon as legal counsel, seconded by Jimmy. Motion passed 3 – 0.

Department Heads: Shane Terry, Street / Sanitation Superintendent, mentioned the old 2000 packer and he would like to get rid of it. Joe made a motion to declare it excess, seconded by Jimmy. Motion passed 3 – 0. Shane then mentioned people driving through the barricades for Boatman Road. He asked about an ordinance for this times. Todd Watts, Assistant Wastewater Superintendent, Aspire is about done with their project. He stated that they went back to Linden Drive and marked the easement for the sewer line. Todd then stated they have noticed a little improvement from the lift station from Pepsi. Shawn Hurt, Police Chief, gave a yearend update for the police department.

Adjournment: Jimmy made a motion to adjourn at 5:47 pm, seconded by Joe. Motion passed 3 – 0.



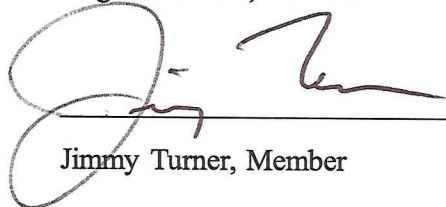
Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Joe Smith, Member



Jimmy Turner, Member