

Board of Works

March 8, 2022

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 15, 2022 meeting, seconded by Jimmy. Motion passed 3 – 0.

Sewer Adjustments: Jimmy made a motion to approve the sewer adjustments from February 8, 2022 through March 8, 2022, seconded by Joe. Motion passed 3 – 0.

Old Business: Dave Eberenz, city attorney, stated that he has sent the board a copy of the compliance plan for the agreed order. He anticipates the plan being approved in April. It would be a 4 year, \$5-million-dollar project. Dave asked the board to approve the draft compliance plan. Jimmy made a motion to approve the draft compliance plan, seconded by Joe. Motion passed 3 – 0. Flow metering will be in place the week of the 14th of March.

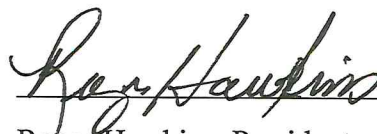
New Business: Robert Wilson, building inspector / ordinance officer, presented the board with a list of unsafe building notices for public hearing. 120 North Street, Christina Colwell informed the board that they are cleaning it up. They have a canopy to put everything under it. Josh stated we have a continuous enforcement order. Jimmy made a motion to affirm the continuous enforcement order, seconded by Joe. Motion passed 3 – 0. 410 Broadway was the next property. Robert stated that he felt the house needed to be demoed. Joe made a motion to affirm, Seconded by Jimmy. Motion passed 3 – 0. 1226 N. 3rd. they have rented a large dumpster and are in the process of cleaning it up. Robert stated that they are doing what is asked. Jimmy made a motion to affirm, seconded by Joe. Motion passed 3 – 0. 380 S. 3rd. Travis Jones stated that he bought the property in February and he has an appraisal that states the house is fine. Travis stated he would do whatever he has to clean it up. Joe made a motion to affirm, seconded by Jimmy. Motion passed 3 – 0. 180 Paulanna Ave. Travis stated the property is being worked on. Jimmy made a motion to affirm, seconded by Joe. Motion passed 3 – 0. Property behind the PD. Highway 31 N, owner has some health issues but has a quote to clean it up. Jimmy made a motion to affirm, seconded by Joe. Motion passed 3 – 0.

Department Heads: Chief Hurt gave an update on police activity. He then stated the new radios are in and are being programmed. The new Durango is in and should be done soon. Shane Terry, street and sanitation superintendent, stated that the prisoners will start in April. He has a leak on the roof of their building and has quotes to repair it. Todd Watts, assistant wastewater superintendent, stated that Aspire has finished up the headworks project. They had televised a line on Linden in reference to one of the new houses being built close to the sewer easement.

Adjournment: Jimmy made a motion to adjourn at 5 :46, seconded by Joe. Motion passed 3 – 0.



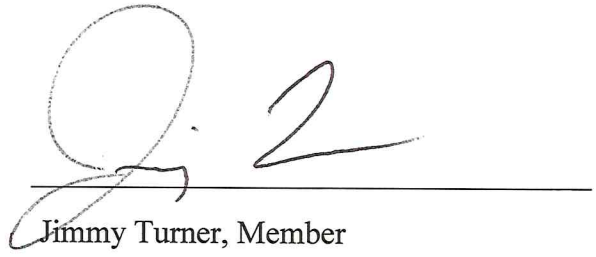
Chris Fugate, Clerk Treasurer



Roger Hawkins, President

A handwritten signature in cursive script, appearing to read "J. B. Smith", written above a horizontal line.

Joe Smith, Member

A handwritten signature in cursive script, appearing to read "Jimmy Turner", written above a horizontal line.

Jimmy Turner, Member