

Board of Works

June 14, 2022

Austin City Hall

5pm

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

Minutes:

Joe made a motion to approve the minutes from the May 10th meeting, seconded by Jimmy. Motion passed 3 – 0.

Sewer Adjustments:

Joe made a motion to approve the sewer adjustments from May 10, 2022 through June 14, 2022, seconded by Jimmy. Motion passed 3 – 0.

Old Business:

Dave Eberenz, city engineer, gave an update on the railroad crossings grant. He stated that there were some delays in materials but he would follow up with the contractor. Dave stated that the agreed order was finalized. Joe asked for an update on the issue with Regional Sewer deal. Josh stated that we have not received the information that Regional Sewer and Josh stated that he had spoken with Dave and Dave stated that he had not.

New Business:

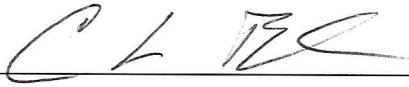
Roger brought up the hiring for the opening of building inspector / ordinance officer. Roger stated that there were seven that they interviewed. Joe made a motion to hire Tyler Petersen, seconded by Jimmy. Motion passed 3 – 0. Roger then brought up the interconnection agreement with Duke Energy for the solar project. Joe made a motion to approve the agreement, seconded by Jimmy. Motion passed 3 – 0. Roger stated that he had a transfer request from Justin Richie to transfer from the street / sanitation to the sewer department. Todd Watts, assistant wastewater superintendent, voiced some concerns. Shane Terry, street / sanitation, stated that he thought Justin would be a good fit. Joe asked to wait to confirm until they could address the concerns.

Department Heads:

Todd stated that there were two valves left in the basement to finish out that project. He stated that the agreed order was finalized. He stated that there are five sampling points, which would take about a half a day twice a month. Shane stated that this has been a busy month. Chipping has doubled this month. Prisoners are on a limited basis due to the heat. Shane stated that he needed a new mower. He has gotten a quote on a 60" cut for a price of \$7000.00. Jimmy made a motion to buy the mower, seconded by Joe. Motion passed 3 – 0. Shawn Hurt, police chief, gave his monthly update. He stated that the local PERF board had approved Josh Vires and the information had been sent on for approval.

Adjournment:

Jimmy made a motion to adjourn at 5:53pm, seconded by Joe. Motion passed 3 – 0.

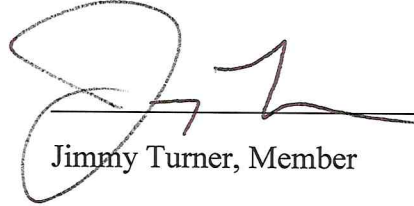


Chris Fugate, Clerk Treasurer

Roger Hawkins, President



Joe Smith, Member



Jimmy Turner, Member