

## **Board of Works**

September 13, 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 August 9<sup>th</sup> and August 30<sup>th</sup> meetings, seconded by Jimmy. Motion passed 3 – 0.

### **Sewer Adjustments:**

Jimmy made a motion to approve the sewer adjustments from August 10<sup>th</sup> through September 13<sup>th</sup>, seconded by Joe. Motion passed 3 – 0.

### **Old Business:**

Dave Eberenz, city engineer, informed the board about the Circle K drainage project going north to English Ave. Dave also talked about the other drainage projects on Hill and Linden. Dave is also working on getting a price for the UV system at the sewer plant. Dave stated that he will have costs by next meeting. Dave also stated that he is working on the agreed order process. Dave also stated that he is working on the Bowles Circle sewer project. Roger asked Dave to get prices for replacing the roofs on the two old buildings at the sewer plant.

### **New Business:**

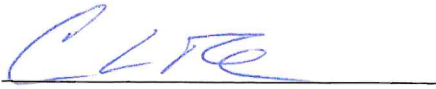
Roger asked the board to approve a free clean up a couple Fridays in October. Joe made a motion to approve the free clean ups, Jimmy. 3 – 0.

### **Department Heads:**

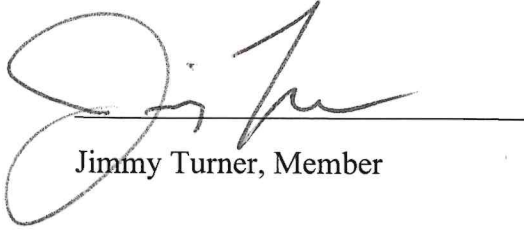
Shane Terry, street / sanitation commission informed the board that the packer in the amount of \$11,500. Shane also stated that the packer needs new tires in the amount of \$2600.00. Shane also informed the board that he would like to change Wednesday's garbage route. Roger stated that we will inform the paper and with door hangers. Shane stated that he will be getting rid of the 2002 packer. Joe made a motion to declare the 2002 packer excess, seconded by Jimmy. Motion passed 3 – 0. Todd Watts, assistant wastewater superintendent, stated they had some pump repairs done. They have some repairs to some of their old trucks. Todd has gotten quotes for a new truck. Jimmy made a motion to approve the Quote from Chandler Chevrolet in the amount of \$45,355.0, seconded by Joe. Motion passed 3 – 0. Tyler Peterson, building inspector / ordinance office, gave an update on properties. Shawn Hurt, police chief, gave update on police activity. Shawn stated that Gene Hodge to go part time. Joe made a motion to accept Gene Hodge going part time, seconded by Jimmy. Motion passed 3 – 0.

### **Adjournment:**


Joe made a motion to adjourn at 5:58 pm, seconded by Jimmy. Motion passed 3 – 0.



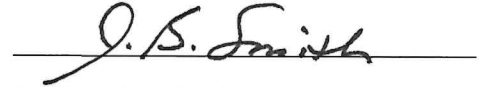
Chris Fugate, Clerk Treasurer



Jimmy Turner, Member



Roger Hawkins, President



Joe Smith, Member