

Board of Works

November 9, 2022

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 September 13th meeting, seconded by Joe. Motion passed 3 – 0.

Sewer Adjustments:

Joe made a motion to approve the sewer adjustments from September 14, 2022 through November 9, 2022, seconded by Jimmy. Motion passed 3 – 0.

Old Business:

Dave Eberenz, city engineer, informed the board that the Hill Street project is out for bid, The Linden Drive project is about ready to be sent out for bid as well as the Circle K project. The PER from Heritage Engineering for the wastewater project was chosen by the committee and forwarded on to the board. Joe made a motion to approve the PER from Heritage Engineering contingent on council funding, seconded by Jimmy. Motion passed 3 – 0.

New Business:

Roger informed the board about the Notice to Proceed with PSG Energy Group. Joe made a motion to approve the Notice to Proceed, seconded by Jimmy. Motion passed 3 – 0.

Department Heads:

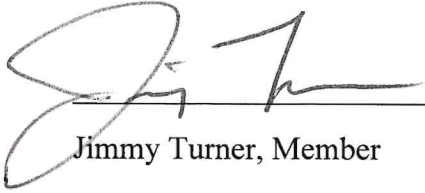
Shane Terry, street / sanitation commissioner, gave an update on the street and sanitation departments. Todd Watts, assistant wastewater superintendent, gave an update on the wastewater department. Shawn Hurt, police chief, gave a monthly update on police activity.

Adjournment:

Joe made a motion to adjourn at 5:20 pm, seconded by Jimmy. Motion passed 3 – 0.



Chris Fugate, Clerk Treasurer



Jimmy Turner, Member



Roger Hawkins, President



Joe Smith, Member