

Board of Works

January 10, 2023

Austin City Hall

5pm

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

Minutes:

Jimmy made a motion to approve December 13, 2022, seconded by Joe. Motion passed 3 – 0.

Sewer Adjustments:

Joe made a motion to approve the sewer adjustments from December 14, 2022 through January 10, 2023, seconded by Jimmy. Motion passed 3 – 0.

Old Business:

Roger informed the board of the increase in dumpster prices and we would be bidding these out. Ravi Rafferty, Heritage Engineering, informed the board of a change order on the Hill Street project in the amount of \$10,980.70. Joe made a motion to approve the change order, seconded by Jimmy. Motion passed 3 – 0. Dave Eberenz, city engineer, informed the board the English Avenue project has started. He then stated the PER has been submitted to U.S.D.A. The park project is moving forward. Dave brought up the Heritage Engineering Preliminary Engineering Report Proposal. Jimmy made a motion to approve the proposal, seconded by Joe. Motion passed 3 – 0.

New Business:

Department Heads:

Street / Sanitation - Shane Terry stated that he will be starting the ditching work later this week or early next week. He also stated that he is working with Kevin Hall, county road superintendent about a gate for Boatman Road.

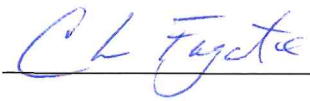
Wastewater - Todd Watts thanked the board for their new truck. He informed the board that they had their annual inspection with Pepsi, and that went well. He then stated that the sludge weight was down, due to the cold weather.

Ordinance / Building Inspector - Tyler Petterson stated that he is working with landlords about cleaning up their rental properties when people move out.

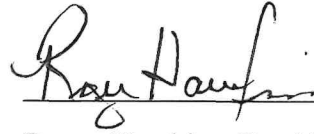
Police - Shawn Hurt gave a monthly update of police activity for the month of December. Shawn informed the board that they had a Charger down with engine trouble.

Adjournment:

Joe made a motion to adjourn, seconded by Jimmy. Motion passed 3 – 0.



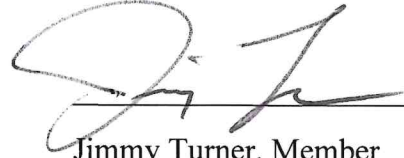
Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Joe Smith, Member



Jimmy Turner, Member