

## **Board of Works**

February 14, 2023

Austin City Hall

5pm

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

### **Minutes:**

Joe made a motion to approve the minutes from January 10, 2023, seconded by Jimmy. Motion passed 3 – 0.

### **Sewer Adjustments:**

Joe made a motion to approve the sewer adjustments from January 11, 2023 through February 14, 2023, seconded by Jimmy. Motion passed 3 – 0.

### **Old Business:**

Dave Eberenz and Ravi Rafferty, city engineers, gave an update on the Hill street drainage project. Ravi stated that they found a gas line within the city right away. He stated that they have sent Mid-West Gas a notice to move the line. Dave gave an update on the zoning change request for 67 Rural Street. Dave then presented the board with a contract for a storm water study in the amount not to exceed \$35,000.00. Jimmy made a motion to approve the storm water study from Heritage in the amount not to exceed \$35,000.00, seconded by Joe. Motion passed 3 – 0.

### **New Business:**

Joe made a motion to approve Resolution 2023 -1, Accepting Assignment of 2022 Tax Sale Certificate from Scott County, Indiana, seconded by Jimmy. Motion passed 3 – 0.

### **Department Heads:**

Tyler Pettersen, building inspector / ordinance officer, asked about the continuous enforcement orders on the Wade property on Highway 31, 1226 N. 3<sup>rd</sup> Street, 410 Broadway and 120 North street.


Todd Watts, assistant wastewater superintendent, informed the board that they had a force main break in the line from Pepsi. Todd and Dave both stated that this was due to Pepsi overloading the line.

Shane Terry, street / sanitation superintendent, stated a lot of the ditching was done. He informed the board that two of the decorative street light had ballast that are bad. These will be changed on all of the lights as they go bad. He also stated that he had two guys going for their CDL physicals.

Shawn Hurt, police chief, gave a monthly update of police activity. He informed the board that he had received quotes to do some work to the interior of the police department. He stated that he was waiting on one more quote but the low bid was \$21,075.00. Jimmy made a motion to approve spend an amount not to exceed \$21,075.00, seconded by Joe. Motion passed 3 – 0.

**Adjournment:**

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



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Chris Fugate, Clerk Treasurer

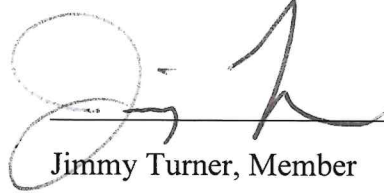
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Roger Hawkins, President



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Joe Smith, Member



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Jimmy Turner, Member