

Board of Works

March 14, 2023

Austin City Hall

5pm

Joe Smith and Jimmy Turner were present. Roger Hawkins was absent.

Minutes:

Jimmy made a motion to approve the minutes from February 14, 2023, seconded by Joe. Motion passed 2 – 0.

Sewer Adjustments:

Jimmy made a motion to approve the sewer adjustments from February 15, 2023 through March 14, 2023, seconded by Joe. Motion passed 2 – 0.

Old Business:

New Business:

Victoria Bechert with ARA presented the board with an agreement for an environmental review for the solar project in the amount of \$12,000.00. Jimmy made a motion to approve the contract, seconded Joe. Motion passed 2 – 0.

Josh Stigdon, city attorney, talked about the contract with the Yasmin L. Stump Law Group. Josh informed the board that the contract is for sewer expansion project. Jimmy made a motion to approve the contract with the Yasmin L. Stump Law Group, seconded by Joe. Motion passed 2 – 0.

Dave Eberenz, city engineer, informed the board that there was one bid turned in for roof replacement on the control buildings at the wastewater plant. Doc Jent Construction had a bid of \$72,982.00. The board took the bid under advisement.

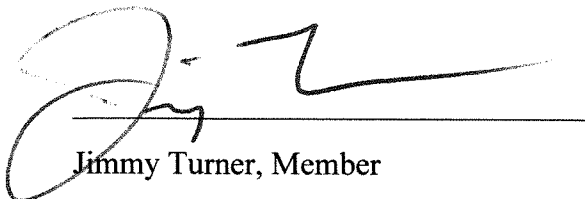
Department Heads:

Todd Watts, assistant wastewater superintendent, asked four cranes be sold. Jimmy made a motion to make the four cranes surplus, seconded by Joe. Motion passed 2 – 0.

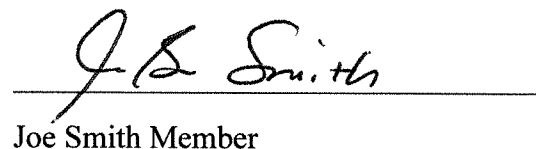
Shawn Hurt, police chief, gave a monthly update on police activity.

Adjournment:

Jimmy made a motion to adjourn, seconded by Joe. Motion passed 2 – 0.



Jimmy Turner, Member



Joe Smith Member