

City of Austin Board of Work

May 14, 2024

Austin City Hall

12 pm

Roger Hawkins, Joe Smith and Trevor McIntosh were all present

Minutes:

Joe made a motion to approve the minutes from April 9, 2024, seconded by Trevor. Motion passed 3 – 0.

Sewer Adjustments:

Trevor made a motion to approve the sewer adjustments from April 9, 2024 through May 14, 2024, seconded by Joe. Motion passed 3 – 0.

Old Business:

Dave Eberenz, City Engineer informed the board that all the have been sent to the U.S.D.A. for approval on the solar project, and the Meadowbrook subdivision utilities are in place. He also stated that the Dollar Tree sewer had not been safe loaded yet but they were working with the contractor to get this resolved. He also stated the cost estimate had been submitted for the U.V. system at the sewer plant.

Department Heads:

Shane Terry, street / sanitation superintendent, informed the board that the chipper has been down 3 weeks. He then presented the board with an estimate from All Star Paving to repair the street cuts that had been done by the sewer department for the amount of \$20,111.87. Joe made a motion to approve the All Star Paving estimate in the amount of \$20,111.87, seconded by Trevor. Motion passed 3 – 0.

John Ashby, wastewater superintendent, informed the board that they were in need of a new blower. Dave stated that he would work with John to get process.

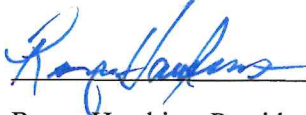
Shaw Hurt, police chief, that the 2018 Dodge Charger, vin # be considered excess. Joe made a motion to declare the 2018 Dodge Charger, Vin #2C3CDXAT8JH197813 excess, seconded by Trevor. Motion passed 3 – 0.

Tyler Petersen, building commissioner / ordinance officer gave an update on the mowing issues and the fences.


Adjournment:

Trevor made a motion to adjourn at 12:41 pm, seconded by Joe. Motion passed 3 – 0.


Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Trevor McIntosh, Member



Joe Smith, Member