

## **City of Austin Board of Work**

January 14, 2025

Austin City Hall

12 pm

Roger Hawkins, Trevor McIntosh and Joe Smith were all present.

### **Minutes:**

Joe made a motion to approve the minutes from December 10, 2024, seconded by Trevor. Motion passed 3 – 0.

### **Sewer Adjustments:**

Joe made a motion to approve the sewer adjustments from December 10, 2024 through January 14, 2025, seconded by Trevor. Motion passed 3 – 0.

### **Old Business:**

Jeremy Egers, City Engineer, stated that we are waiting on Rural Development for a response on the bid for the solar project. He also stated that he met with Rural Development for the sewer project. Dave Eberenz, city engineer, stated that we will be required to do a new rate study for the sewer upgrade project. Trevor made a motion to allow Chris Fugate, clerk treasurer, to reach out to Reedy & Associates to update the sewer rate study, seconded by Joe. Motion passed 3 – 0. Jeremy informed the board of the bids for the Mann Avenue storm water project. Temple & Temple had a bid \$24,250.00 and Coomes Excavating had a bid \$79,400.00. Trevor made a motion to accept the bid from Temple & Temple for \$24,250.00, seconded by Joe. Motion passed 3 – 0. Dave informed the board that Chris had secured funding for the new U.V. system. He stated that we need to ask for bids.

### **New Business:**

Trevor made a motion sign a contract with Chris O'Neal to pay for his training for his class 2 wastewater license, seconded by Joe. Motion passed 3 – 0. Joe made a motion to accept the city attorney contract with Josh Stigdon, seconded by Trevor. Motion passed 3 – 0. Chris asked board to move meeting date in November to the 12<sup>th</sup> due to being closed on the 11<sup>th</sup> due to Veteran's Day.

### **Department Heads:**

Shane Terry, street / sanitation superintendent, stated that they have been very busy with snow removal. Shane mentioned CDL training with county, it will be \$2900.00 per person. Shane stated the City of Scottsburg are putting in new equipment at their transfer station which could lead to a jump in price of for our trash. Shane stated that the city needed a new UTV for the street and sewer department. Trevor made a motion to buy the side by side for \$15,000.00 and a blade for the front, seconded by Joe. Motion passed 3 - 0


Tyler Petersen, building / ordinance officer, gave an update about DG Market Fresh and Fuel Mart.

Shawn Hurt, police chief, gave a monthly update and an update on the number of call from last year.

John Ashby, assistant wastewater superintendent, gave an update on the sewer plant projects.

**Adjournment:**

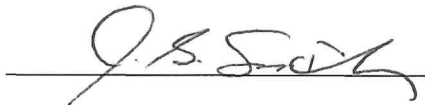
Joe Made a motion to adjourn at 12:45 pm, seconded by Trevor. Motion passed 3 – 0.



Roger Hawkins, President



Trevor McIntosh, Member



Joe Smith, Member



Attest: Chris Fugate, Clerk Treasurer