## City of Austin Board of Work

February 11, 2025

Austin City Hall

12 pm

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

#### Minutes:

Trevor made a motion to approve the minutes from January 14, 2025, seconded by Joe. Motion passed 3-0.

# Sewer Adjustments:

Joe made a motion to approve the sewer adjustments from January 15, 2025 through February 11, 2025, seconded by Trevor. Motion passed 3 - 0.

### **Old Business:**

Dave Eberenz, City Engineer, stated that the bids for the UV system will come out tomorrow. They are installing the storm water catch basins on Mann Ave We have submitted all documents to Rural Development on the solar project. Chris Fugate, clerk treasurer, informed the board about a grant for Chris O'Neal. Joe made a motion to accept the bid from All Star Paving in the amount of 525,828.00 seconded by Trevor. Motion passed 3-0.

#### **New Business:**

Roger brought up the spring cleanup and setting up dates.

### **Department Heads:**

Shane Terry, street / sanitization superintendent, stated that Michael Buchanan will finish up his training for his CDL. Shane brought the transfer station at Scottsburg and the projected price increase. Joe made a motion to give Shane discretion on which transfer station to use, seconded by Trevor. Motion passed 3-0.

Tyler Petersen, building inspector / ordinance officer, stated that Fuel Mart is ready to open.

John Ashby, assistant wastewater superintendent, had to replace a line that was frozen up. They have a flow meter that isn't working and the cost to replace is about 14, 000 to replace.

Shawn Hurt, police chief, asked the board to approve paying for a chaplin for training. Joe made a motion to approve the payment for a chaplin, seconded by Trevor. Motion passed 3 - 0

### Adjournment:

Trevor made a motion to adjourn at 12:48pm, seconded by Joe. Motion passed 3-0.

Roger Hawkins, President

Joe Smith, Member

Trevor McIntosh, Member

Attest: Chris Fugate, Clerk Treasurer