

City of Austin Board of Works

April 8, 2025

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 March 11, 2025, seconded by Trevor. Motion passed 3 – 0.

Sewer Adjustments:

Trevor made a motion to approve the sewer adjustments from March 12, 2025 through April 8, 2025, seconded by Joe. Motion passed 3 – 0.

Old Business:

Dave Eberenz, City Engineer, informed the board that we are just waiting on a few more documents and we will be closing with the U.S.D.A. Jeremy Eger, Heritage Engineering, asked the board to make final payment for the Mann Avenue storm water project. Trevor made a motion to pay Temple and Temple in the amount of \$24,250.00, seconded by Joe. Motion passed 3 – 0. Jeremy then informed the board that we have a meeting with All Star Paving tomorrow. Dave gave an update on the agreed order with I.D.E.M. and stated that the quarterly report is due by the 10th.

New Business:

Chris Fugate asked the board to allow the mayor to sign the loan documents for the UV system. Trevor made the motion, seconded by Joe. Motion passed 3 – 0.

Roger brought getting a quote for a compactor.

Department Heads:

Shane Terry, street / sanitation superintendent, mowing season has started. They got the recycle dumpster moved up closer. Shane brought up possibly getting a box culvert on Booe Road. Shane brought up the old building. It had been damaged during the storms.

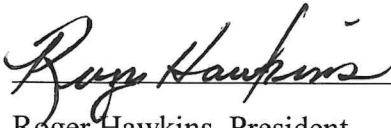
John Ashby, assistant wastewater superintendent, gave a monthly update. Had to put a new pump on lift Station # 8. John stated that the incubator is going bad and we need to purchase a new one.

Tyler Petersen, building commissioner / ordinance officer, have a monthly update. Dunkin should be starting within the next month. Dollar Store is opening back in the old building.

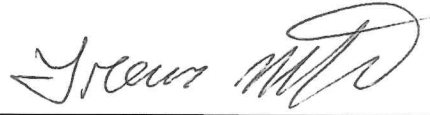
Shawn Hurt, police chief, gave a monthly update. Shawn stated that the reserves are holding a breakfast this Saturday. Shawn asked the dog be declared excess. Trevor made a motion to declare the dog excess, seconded by Joe. Motion passed 3 – 0.

Adjournment:

Trevor Made a motion to adjourn seconded by Joe. Motion passed 3 – 0.

A handwritten signature in black ink, appearing to read "Roger Hawkins", written over a horizontal line.

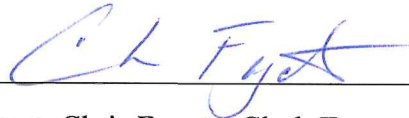
Roger Hawkins, President

A handwritten signature in black ink, appearing to read "Trevor McIntosh", written over a horizontal line.

Trevor McIntosh, Member

A handwritten signature in black ink, appearing to read "Joe Smith", written over a horizontal line.

Joe Smith, Member

A handwritten signature in blue ink, appearing to read "Chris Fugate", written over a horizontal line.

Attest: Chris Fugate, Clerk Treasurer