# City of Austin Board of Work

June 10, 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 May 13, 2025, seconded by Trevor. Motion passed 3-0.

### **Sewer Adjustments:**

Trevor made a motion to approve the sewer adjustments from May 14, 2025 through June 10, 2025, seconded by Joe. Motion passed 3 - 0.

### **Old Business:**

Dave Eberenz, city engineer, stated that we are working with a rate consultant for the sewer upgrade. Jeremey Eger, Heritage Engineering, stated that they have started construction on North Dowling. He informed the board that there are some utility conflicts with Fuel Mart. He also informed the board that the solar project has started we have received some submittals on the U.V. system.

### **Department Heads:**

Shane Terry, street / sanitation superintendent, stated that the packer is going to need new brakes and drums. Shane stated they are getting a lot extra trash due to the new houses going up.

John Ashby, assistant wastewater superintendent, gave a monthly update on sewer projects.

Shawn Hurt, police chief, gave a monthly update on the police activity. Shawn informed the board that they had a leak in the roof. Shawn contacted 3 companies, Jent Construction, Royalty Roofing and Complete Construction. Jent \$15,872.88 Royalty \$15,500. Trevor made a motion to approve the roof repair from Royalty in the amount of \$15,500.00, seconded by Joe. Motion passed 3-0.

## Adjournment:

Trevor made a motion to adjourn at 12:57pm, seconded by Joe. Motion approved 3 - 0.

Roger Hawkins, President

Joe Smith, Member

Trevor McIntosh, Member

Attest: Chris Fugate, Clerk Treasurer