

City of Austin Board of Work

December 10, 2024

Austin City Hall

12 pm

Joe Smith and Trevor McIntosh were all present. Roger Hawkins was absent.

Minutes:

Trevor made a motion to approve the minutes from November 12, 2024, seconded by Joe. Motion passed 2 – 0.

Sewer Adjustments:

Trevor made a motion to approve the sewer adjustments from November 13, 2024 through December 10, 2024, seconded by Joe. Motion passed 2 – 0.

Old Business:

Dave Eberenz, city engineer, gave an update on the solar project. He also gave an update on Meadowbrook. He presented the board with proposed change order that will be sent to the Redevelopment Commission. Mann Ave storm water project is ready for bids. North Dowling Drive is out for bid.

New Business:

Chris Fugate, clerk treasurer, asked the board to allow sewer to pay for updated to the sewer office. The board allowed the updates to be paid from sewer.

Department Heads:

Shane Terry, street / sanitation superintendent, stated that leaf pickup was running a little behind.

Tyler Petersen, building commissioner / ordinance officer, stated that the Dollar Tree should be redone by the first of the year and that Fuel Mart was hoping to open by the first of the year.

John Ashby, wastewater assistant superintendent, stated that the new head works was in and is working good. He also stated that they had passed all their proficiency tests.

Shawn Hurt, police chief, gave a monthly update on activities.

Adjournment:

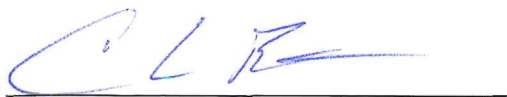
Trevor made a motion to adjourn at 12:31pm, seconded by Joe. Motion passed 2 – 0.



Joe Smith, Member



Trevor McIntosh, Member



Attest: Chris Fugate, Clerk Treasurer