

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
March 11, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on March 11, 2024. Board President Jeffrey S. Phillips called the meeting to order at 5:30 p.m.

Answering roll call were: President Jeff Phillips; Secretary Shelby Keys; Board Members Ernest Watson, Jr; and Jeff Rayburn; City Attorney Todd Sammons; Police Chief Matt Anderson; Street/Water/Sewer/Sanitation Supt. Bryce Black; and Project Coordinator Jerry Lockridge. Fire Chief Kenny Haun was absent.

Also in attendance were Kevin Arnold, Josh Davis, Russ Overton, Josh Eldridge and Bob Schenk with Rensselaer Adventures.

The minutes of the February 12, 2024 regular board meeting were presented for approval. There was a motion by Watson, second by Rayburn, to approve the minutes as presented. The motion passed unanimously.

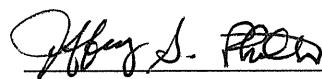
New Main Lift Station & Unsewered Areas Project:

- A. Thieneman Pay Request #21 & #22:** Lockridge said pay request #21 for \$100,000.00 covers work completed on the phosphorous chemical feed building. Watson asked if the building was complete. Lockridge said yes. Pay request #22 for \$53,793.63 covers work on the phosphorous building with a credit for blacktop work. There was a motion by Rayburn, second by Watson, to approve both pay requests. The motion passed unanimously.
- B. Change Order #9:** Lockridge said this change order results in a deduction for work that Thieneman did not complete in the amount of \$3,591.77. There was a motion by Watson, second by Rayburn, to approve the change order. The motion passed unanimously.
- C. Commonwealth Invoices:** Lockridge said there are two invoices from Commonwealth. One in the amount of \$1,258.03 and the other in the amount of \$629.34. Both invoices cover additional construction and post construction. There was a motion by Watson, second by Rayburn, to approve the invoices. The motion passed unanimously.

Waterworks Improvements Project:

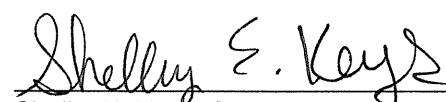
- A. Commonwealth Pay Request/SRF Disbursement #35:** Lockridge said pay request #35 for \$29,524.00 covers construction and RPR services for the water tower. The tank will be sandblasted and painted once the weather is better.
- B. Maguire Iron Pay Request/SRF Disbursement #36:** Lockridge said pay request #36 for \$18,240.00 covers work for the tank to be erected. There was a motion made by Rayburn, second by Watson, to approve SRF disbursements #35 and #36. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Rayburn, second by Watson, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:39 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer