

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
October 14, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on September 9, 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; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black; and Project Coordinator Jerry Lockridge.

Also in attendance were Kevin Arnold, Josh Eldridge, Ryan LaRue with Commonwealth Engineers, Ryan Ritter, Garrett Welker, Russ Overton, Caleb DeJong and Bob Schenk with Rensselaer Adventures.

The minutes of the September 9, 2024 regular board meeting were presented for approval. There was a motion by Rayburn, second by Watson, to approve the minutes as presented. The motion passed unanimously.

Firefighter Applicants: Haun said he had one resignation and two applicants. He recommended to accept both applicants. There was a motion by Watson, second by Rayburn, to approve both firefighter applicants. The motion passed unanimously.

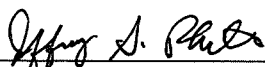
Waterworks Improvements Project:

- A. Commonwealth Invoice/SRF Disbursement #48:** Lockridge said disbursement #48 for \$9,607.00 covers work on the Asset Management Plan and additional construction. There was a motion by Rayburn, second by Watson, to approve the disbursement. The motion passed unanimously.
- B. Maguire Iron Invoice/SRF Disbursement #49:** Lockridge said disbursement #49 for \$162,695.00 covers cathodic protection, change order #2 and generators. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- C. Commonwealth Invoice/SRF Disbursement #50:** J. Lockridge said disbursement #50 for \$12,331.00 covers post construction work, asset management plan, and labor standard monitoring. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- D. Maguire Iron Invoice/SRF Disbursement #51:** J. Lockridge said disbursement #51 for \$20,550.00 covers mobilization, tank disinfection and electrical work at the water tower. There was a motion by Rayburn, second by Watson, to approve the disbursement. The motion passed unanimously.

Commonwealth Task Order Long-Term Control Plan IIB/III: Ryan LaRue with Commonwealth Engineers said this task order, 2024-03, is for projects IIB and III. The engineering agreements includes three different divisions of work. There was a motion by Watson, second by Rayburn, to approve the PER Amendment. The motion passed unanimously.

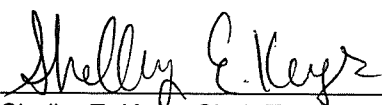
Water Project PER Amendment: J. Lockridge said there are funds left in the water project that can be utilized for replacing a water main along McKinley and lead service line replacements. The amendment to this PER would then be sent to SRF for approval. The amendment is in the amount of \$400,000.00 or the remaining SRF funds. There was a motion by Phillips, second by Watson, to approve the amendment. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Watson, second by Rayburn, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:49 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer