

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
August 12, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on August 12, 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, Russ Overton, Josh Davis and Bob Schenk with Rensselaer Adventures.

The minutes of the July 8, 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.

Waterworks Improvements Project:

- A. Commonwealth Invoice:** Lockridge said the disbursement for \$1,824.18, which was for additional and post construction costs to help finalize the Waste Water Treatment Project. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- B. Commonwealth Invoice #2:** Lockridge said invoice #2 for \$1,560.27 covers additional costs to complete the lift station. Lockridge explained the second invoice was received late, which is why there are two invoices being presented for approval. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- C. AMP Commonwealth Invoice:** Lockridge said the disbursement for \$346.99 was for the Asset Management Plan, which is 88% complete. This is one of requirements to complete the Waste Water Project. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.

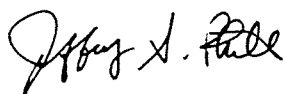
Maguire Iron SRF #44: Lockridge said this request is for \$35,673.00 and will cover fencing and stormwater works. There was a motion by Watson, second by Rayburn, to approve the pay request. The motion passed unanimously.

Commonwealth SRF #45: Lockridge said this request is for \$44,388.00 and covers RPR, post construction and a portion of the ongoing Asset Management Plan for both the Waste Water and Water Plant. There was a motion by Rayburn, second by Watson, to approve the pay request. The motion passed unanimously.

Maguire Iron SRF #46: Lockridge said this request is for \$272,381 and covers electrical and stormwater work at the tower, concrete tribe, stone drive generator and controls at the Water Plant. This would bring the project to 88% complete. There was a motion by Watson, second by Rayburn, to approve the request. The motion passed unanimously.

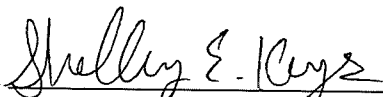
Task Order 2024-06: Lockridge said he received a task order request from Commonwealth for the additional work on the AMP for the Water Department. The task entails the transfer of funds, in the amount of \$14,499.00, from Labor Standard Monitoring to AMP in order to close out the project. There was a motion by Watson, second by Rayburn, to approve task order 2024-06. 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 5:41 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer