

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
May 12, 2025**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on May 12, 2025. 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 and Street/Water/Sewer/Sanitation Supt. Bryce Black. Assistant Superintendent Josh Eldridge was absent.

Also in attendance were: Josh Davis and Kevin Arnold.

The minutes of the April 14, 2025 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:

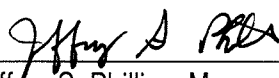
- A. Baker Tilly SRF Disbursement #59:** Black said disbursement #59 for \$17,435.00 covers 2023 bond issuance and asset management plan assistance. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- B. Commonwealth Engineers SRF Disbursement #60:** Black said disbursement #60 for \$14,447.00 covers post construction and design work for utilizing contingency funds. There was a motion by Rayburn, second by Watson, to approve the disbursement. The motion passed unanimously.

LTCP/WWTP Improvements:

- A. Baker Tilly Invoice:** Black said this invoice for \$1,306.25 covers arbitrage services for the 2024 sewer utility bond. There was a motion by Watson, second by Rayburn, to approve the invoice. The motion passed unanimously.
- B. Commonwealth Invoices #62934 & #62935** Black said invoice 62934 for \$297,839.00 covers preliminary design work, plan review and final design work through March 2025. There was a motion by Watson, second by Rayburn, to approve the invoice. The motion passed unanimously.
Invoice 62935 for \$70,856.76 covers erosion control plan, permit/regulatory assistance through March 2025 and heavy sewer cleaning. There was a motion by Rayburn, second by Watson, to approve the invoice. The motion passed unanimously.

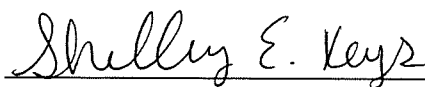
Black said a special BOPW meeting will be held on May 20th at 2:00 PM CST to open WWTP Phase 2B & 3 bid packets.

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 5:40 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer