

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
June 9, 2025**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on June 9, 2025. Board President Jeffrey S. Phillips called the meeting to order at 5:30 p.m.

Answering roll call were: President Jeff Phillips; Secretary Christina Martin; Board Members Ernest Watson, Jr; and Jeff Rayburn; Police Chief Matt Anderson; Street/Water/Sewer/Sanitation Supt. Bryce Black.

Also, in attendance were Heath Malone, Ryan LaRue, & Russ Overton.

The minutes of the May 20, 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.

LTCP Phase IIB & III Award: Ryan LaReau with Commonwealth recommended to move forward with portion A & C. Division A being awarded to Thieneman construction for Wastewater Plant Improvement project. Divisions C awarded to Visu-sewer for Melville Sewer Lining project. Next steps, owner's approval this Wednesday is pre-closing, only thing needed is owner's recommendation June 25, 2025 is the closing, overall project is \$26,000,000. SRF will mention division B is rejected, this will include emergency repair, 35-year loan. Watson made a motion to approve the bid of the lowest responsible bidder, Rayburn seconded. The motion passed unanimously.

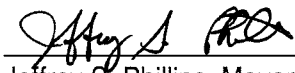
Commonwealth SRF DRF #61: Black said disbursement #61 for \$21,070.00 covers final design work. There was a motion to approve by Watson, Rayburn seconded. The motion passed unanimously.

LGS Plumbing Melville Sewer Repair: Black said invoices for \$332,150 & \$145,105 to LGS Plumbing for emergency sewer repair. Watson made a motion to approve, Rayburn seconded. The motion passed unanimously.

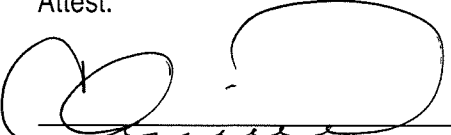
SOP Update: Vehicle towing, Police Chief Anderson would like to tighten up the current policy on when they are allowed to tow SOP 503, sections added. Rayburn made a motion to approve, Watson seconded. The motion passed unanimously.

Officer Escort: Police Chief Anderson said City officers have been asked to be security for windmill trucks wide loads. The county will pay \$100 per day to cover fuel reimbursement. Rayburn made a motion to allow off duty cards to be used for windmill escort., Watson seconded. 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 5:42 p.m.



Jeffrey S. Phillips, Mayor

Attest:


Christina Martin, Deputy Clerk-Treasurer