

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
November 14, 2022**

The Board of Public Works and Safety of the City of Rensselaer met on November 14, 2022 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Secretary Shelby Keys; Board Members Rick Odle and Ernest Watson, Jr; Police Chief Matt Anderson; Fire Chief Kenny Haun; Asst. Street Supt. Bryce Black and Project Coordinator Jerry Lockridge. City Attorney Jacob Ahler arrived after roll call.

Also present were Robert Schenk with Rensselaer Adventures

The minutes of the October 10, 2022 regular board meeting were presented for approval. There was a motion by Wood, second by Odle, to approve the minutes as presented. The motion passed unanimously.

Main Lift Station and Unsewered Areas Project:

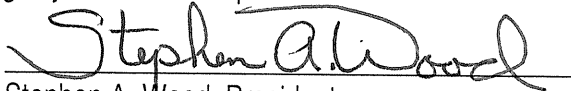
- 1) **Thieneman Pay Request #6:** The pay request is for \$944,720.52. Lockridge said this invoice covers backfilling, pipe installation, storage of materials, and work on the lift station. Delivery of large manholes will be November 15th. There was a motion by Odle, second by Watson, to approve payment. The motion passed unanimously.
- 2) **Commonwealth Engineering Invoice:** Lockridge presented a Commonwealth invoice for construction, additional construction and resident project representation. The invoice is for \$29,711.12. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously.
- 3) **Change Order #2:** Lockridge said this is for an additional 16 days and totals an additional cost of \$125,119.58. The covers replacing a manhole and the removal of rock. There was a motion by Odle, second by Watson, to approve Change Order #2. The motion passed unanimously.

Elevated Water Storage and Water Main Replacement Project:

- 1) **Commonwealth Engineering Invoice:** Lockridge presented a claim from Commonwealth Engineers. This invoice is for design and permitting. The invoice is for \$19,318.70. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously.

Water Tower Property Purchase: Lockridge requested permission for Mayor Wood to sign the purchase agreement with the property owner. City attorney working on the paperwork. Purchase would be for .918 acres including permanent and temporary easements to get onto the property in the amount of \$20,000.00. Paperwork is not complete yet. Ahler had questions regarding closing costs and closing date. There was a motion by Odle, second by Watson, to allow Mayor Wood to sign the purchase agreement. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Odle, second by Wood, to adjourn. The motion passed unanimously and the meeting adjourned at 5:42 p.m.


Stephen A. Wood, President

Attest:


Shelby E. Keys, Secretary