

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS & SAFETY  
September 11, 2023**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on September 11, 2023. Board 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; Project Coordinator Jerry Lockridge. Harley Tomlinson with the Rensselaer Republican was absent. City Attorney Jacob Ahler arrived after roll call.

Also in attendance were George Cover, Russ Overton, Kevin Arnold, Jody Moore and Bob Schenk with Rensselaer Adventures.

The minutes of the August 14, 2023 regular board meeting were presented and approved upon a motion by Odle, second by Watson, to approve the minutes as presented. The motion passed unanimously.

**New Main Lift Station & Unsewered Areas Project:**

- A. **Commonwealth Invoice:** J. Lockridge said this invoice for \$1,361.86 covers construction and additional construction. There was a motion by Wood, second by Odle, to approve the invoice. The motion passed unanimously
- B. **Thieneman Pay Request #16:** Lockridge said this \$368,900.61 pay request is for the release of retainage withheld during the project. Everything has been completed and this is a close-out payment. There was a motion made by Watson, second by Wood to approve pay request #16. The motion passed unanimously.

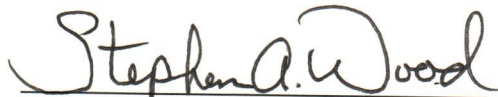
**Phosphorus Design Commonwealth Invoice:** J. Lockridge said the design is 99% complete. This invoice for \$2,226.29 covers design work. They have started construction putting fill in on the site area to bring the building site elevation higher. They will be setting poles within two weeks. There was a motion by Odle, second by Watson, to approve the invoice. The motion passed unanimously.

**Waterworks Improvements Project:**

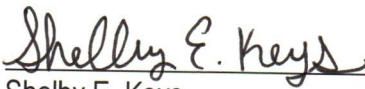
**Division B (Water Main and Water Service Replacement)**

- A. **Commonwealth Engineers Invoice:** Lockridge said this invoice is for \$34,384.00 and covers construction, design, and local representative performing inspection services. There was motion made by Odle, second by Watson, to pay the invoice (SRF #18). The motion passed unanimously.
- B. **Grimmer Construction Pay Request #2:** Lockridge said this pay request for \$431,732.00 covers service line replacements from Weston Street to Harrison Street, and a water main replacement from Harrison Street to Grace Street. There was a motion made by Wood, second by Odle, to approve pay request #2 (SRF #19). The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Odle, second by Watson, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:36 p.m.

  
Stephen A. Wood, Mayor

Attest:

  
Shelby E. Keys  
Clerk-Treasurer