

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
October 9, 2023**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on October 9, 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; City Attorney Jacob Ahler; Police Chief Matt Anderson; Fire Chief Kenny Haun; Asst. Street Supt. Bryce Black; Project Coordinator Jerry Lockridge; Harley Tomlinson with the Rensselaer Republican.

Also in attendance were George Cover, Kevin Arnold, Josh Davis and Bob Schenk with Rensselaer Adventures.

The minutes of the September 11, 2023 regular board meeting were presented and approved upon a motion by Wood, second by Odle, to approve the minutes as presented. The motion passed unanimously.

New Main Lift Station & Unsewered Areas Project:

- A. Thieneman Pay Request #17:** Lockridge said this \$125,737.60 pay request covers change order #5, a portion of change order #7 and work on the phosphorous building. There was a motion made by Odle, second by Watson, to approve pay request #17. The motion passed unanimously.
- B. Commonwealth Invoice:** J. Lockridge said this invoice for \$2,382.48 covers additional construction, design work and resident project representative. There was a motion by Odle, second by Watson, to approve the invoice. The motion passed unanimously

Waterworks Improvements Project:

Division A (Elevated Water Storage Tank)

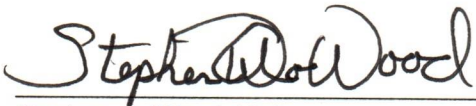
- A. Maguire Iron Pay Request #4:** J. Lockridge said this pay request for \$61,750.00 brings the contract to 50% complete. Pieces of the tower are being brought to the site to begin assembly. There was a motion made by Wood, second by Odle, to approve pay request #4 (SRF #21). The motion passed unanimously.

Division B (Water Main and Water Service Replacement)

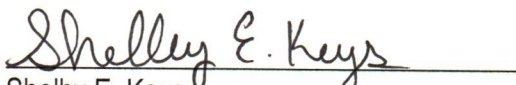
- A. Grimmer Construction Pay Request #3:** Lockridge said this pay request for \$382,939.00 covers work on Weston St. and service lines on Van Rensselaer St. The contract is at 40% completion. Odle asked if the work would be done by the end of the year. Lockridge said they hope to be done by December. There was a motion made by Wood, second by Watson, to approve pay request #3 (SRF #20). The motion passed unanimously.

Firefighter Promotion Request: Haun said he would like to promote this current firefighter from intern to probation. He will be enrolled in training in November. There was a motion by Wood, second by Watson, to approve the promotion. 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 5:38 p.m.


Stephen A. Wood, Mayor

Attest:


Shelby E. Keys
Clerk-Treasurer