

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS
November 10, 2014**

The Board of Public Works of the City of Rensselaer met on November 10, 2014 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 Frieda Bretzinger; Board Members Scott Barton, Ernest Watson, Jr; Police Chief Jeff Phillips; Fire Chief Kenny Haun; City Attorney Representative Jessica Arnold; Project Coordinator Jerry Lockridge. Street Supt. Mike Murphy was absent.

The October 13, 2014 regular board minutes were presented and unanimously approved upon a motion by Wood and second by Watson.

Commonwealth Engineers Invoice for the High Rate Clarification System: Lockridge said there are two invoices from Commonwealth Engineering. One is for \$96,485.00 and the second is for \$8,558.00. The Design Phase is 86% complete. There was a motion by Barton, second by Wood, to approve the payments. The motion passed unanimously.

St. Gaspar Drive Engineering by United Consulting: Lockridge told the board that this billing is for engineering services for the St. Gaspar Drive Project at Drexel Park. The amount of the invoice is \$12,587.00 and represents about 95% complete on the design and specifications. There was a motion by Watson, second by Wood, to approve the payment. The motion passed unanimously.


Synthesis Engineering Invoice for New Fire Station: Haun said this invoice is for \$25,368.00 and represents almost 73% completion on the Schematic Design Phase. There was a motion by Wood, second by Barton, to approve payment of the invoice. The motion passed unanimously.

Wellhead Protection Phase 2: Lockridge received a proposal from Peerless Midwest for Phase 2 of the Wellhead Protection Program. This is required every five years. Work includes providing IDEM with the last five years of pumping data, update potential contaminant source inventory figures and tables, update the management plan, update the contingency plan, and complete and submit the required Wellhead Protection Phase II 5 Year Update Survey application. The cost is \$6,500.00. There was a motion by Barton, second by Watson, to approve the work. The motion passed unanimously.

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


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary