

**MINUTES OF THE MEETING**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
**May 8, 2023**

The Board of Public Works and Safety of the City of Rensselaer met on May 8, 2023 in a 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; Project Coordinator Jerry Lockridge. City Attorney Jacob Ahler and Harley Tomlinson with the Rensselaer Republican were absent.

Also present were Robert Schenk with Rensselaer Adventures, Russ Overton, Bill Hollerman, George Cover, Nancy Klockow, Michelle Lindstrand and Nancy Stueder.

The minutes of the April 10, 2023 regular board meeting were presented for approval. There was a motion by Odle, second by Watson, to the minutes as presented. The motion passed unanimously.

**Police Officer Promotion Request:** Anderson requested Justin Fontaine be promoted to Master Patrolman as he has all necessary trainings and was recently asked to be on a task force. There was a motion by Watson, second by Odle to approve the promotion request. The motion passed unanimously.

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

- 1) **Change Order #3:** Lockridge said this adds \$9,023.40 and 5 additional days to the contract. The change order covers grating and a screen on the channel and the stilling well location. There is money available in contingency to cover this. There was a motion by Wood, second by Watson, to approve change order #3. The motion passed unanimously.
- 2) **Change Order #4:** Lockridge said this adds \$13,708.92 and 5 additional days to the contract. It covers the demolition of the old lift station and filling in that area. There was a motion by Odle, second by Watson, to approve change order #4. The motion passed unanimously.
- 3) **Thieneman Pay Request #12:** Lockridge said this \$849,107.15 pay request covers part of the lift station demolition, dirt work, coating on piping, valves, pumps, piping and sewer work on Wood Road, Washington Street and Clark Street. There was a motion by Wood, second by Odle, to approve the pay request. The motion passed unanimously.
- 4) **Commonwealth Invoice:** Lockridge said this invoice for \$22,277.74 covers construction and inspection service. There was a motion by Watson, second by Odle, to approve the invoice. The motion passed unanimously.

**Waterworks Improvements Project:**

- 1) **SRF Disbursement Request Form #10:** Lockridge said this SRF disbursement has three invoices from Commonwealth on it totaling \$13,783.00. There was a motion by Odle, second by Wood, to approve the SRF disbursement form. The motion passed unanimously.

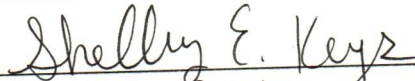
**Wastewater Asset Management Plan Commonwealth Invoice:** Lockridge said this invoice for \$21,259.17 has plans at 83% completion. There was a motion by Watson, second by Wood, to approve the invoice. The motion passed unanimously

**Chemical Phosphorus & Removal Improvements Commonwealth Invoice:** Lockridge said this invoice is for \$24,692.97. This is part of the improvement that is needed at the wastewater treatment plant and part of the SRF application that was submitted. Lockridge said there are funds left from the new main lift station and unsewered areas that may be able to be used towards this project. There was a motion by Wood, second by Odle, to approve the invoice. 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 5:45 p.m.

  
Stephen A. Wood, President

Attest:

  
Shelby E. Keys, Secretary