

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
June 10, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on June 10, 2024. Board President Jeffrey S. Phillips called the meeting to order at 5:30 p.m.

Answering roll call were: President Jeff Phillips; Secretary Shelby Keys; Board Members Ernest Watson, Jr; and Jeff Rayburn; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black; and Project Coordinator Jerry Lockridge. City Attorney Todd Sammons was absent.

Also in attendance were Kevin Arnold, Russ Overton, Carol Lockridge, Josh Davis and Bob Schenk with Rensselaer Adventures.

The minutes of the May 13, 2024 regular board meeting were presented for approval. There was a motion by Rayburn, second by Watson, to approve the minutes as presented. The motion passed unanimously.

Waterworks Improvements Project:

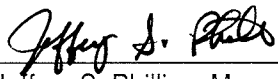
- A. Commonwealth Invoice/SRF Disbursement #40:** Lockridge said disbursement #40 for \$10,335.00 covers construction and RPR services. There was a motion by Rayburn, second by Watson, to approve the disbursement. The motion passed unanimously.

Commonwealth Invoice PER Update: Lockridge said this \$20,000.00 invoice covers the PER update for Phase 2-B and 3. This is a requirement for SRF financing. There was a motion by Watson, second by Rayburn, to approve the invoice. The motion passed unanimously.

Main Lift Station & Unsewered Areas Invoices: Lockridge said the first invoice for \$5,671.60 covers additional construction and post construction. The second invoice for \$470.08 covers additional construction. The project is 97% done and a warranty walkthrough was completed. There was a motion by Watson, second by Rayburn, to approve both invoices. The motion passed unanimously.

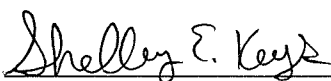
Fireworks Request: Anderson said the Jasper County Fair Association is requesting to have fireworks on Saturday, July 27th. Haun is OK with the request. The fee has been paid. There was a motion by Rayburn, second by Watson, to approve the request. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Rayburn, second by Watson, to adjourn. The motion passed unanimously, and the meeting adjourned at 5:37 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer