

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
July 8, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on July 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; City Attorney Todd Sammons; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black; and Project Coordinator Jerry Lockridge.

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

The minutes of the June 10, 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 #41:** Lockridge said disbursement #41 for \$42,555.00 covers construction and RPR services. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- B. Maguire Iron Invoice/SRF Disbursement #42:** Lockridge said disbursement #42 for \$162,806.00 covers cathodic protection, electrical work, fencing and generator work. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- C. Grimmer Construction Invoice/SRF Disbursement #43:** Lockridge said disbursement #43 for \$56,600.00 is for the release of retainage and warranty work. This payment closes out Grimmer's portion of the water project. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.

Water Project Commonwealth Engineers RPR Update: J. Lockridge said this is task order #3 in the amount of \$18,000.00 for RPR services. There are funds available within the grant, but they need to be transferred. This task order would allow for the transfer. There was a motion by Rayburn, second by Watson, to approve the task order. The motion passed unanimously.

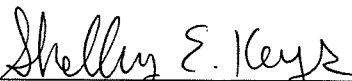
SOP Changes: Anderson said there were a few SOP procedures that needed to be looked at. It has been reviewed by himself, 2 officers, and the board. Sammons reviewed it and said it looked good to him. There was a motion by Watson, second by Rayburn, to approve implementing the SOP changes with possible grammatical errors needing addressed. The motion passed unanimously.

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



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer