

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
November 10, 2025**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on November 10, 2025. 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 and Street/Water/Sewer/Sanitation Supt. Bryce Black and Assistant Superintendent Josh Eldridge.

Also in attendance were: Kevin Arnold, Russ Overton, Jim Miller and Greg Whaley.

The minutes of the October 13, 2025 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.

Water Utility Improvements

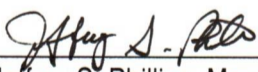
- A. Commonwealth SRF Disbursement #67:** Black said disbursement #67 for \$6,589.00 covers post construction, bidding, asset management plan through August 2025. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.

Wastewater LTCP Phase IIB & III

- A. Commonwealth SRF Disbursement #15:** Black said disbursement #15 for \$32,709.00 covers permitting and compliance. There was a motion by Rayburn, second by Watson, to approve the disbursement. The motion passed unanimously.
- B. Thieneman Construction SRF Disbursement #16:** Black said disbursement #16 for \$219,555.00 covers supervision, insurance/bonding, and prep for mobilization through September 2025. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.
- C. Division C – Change Order #1:** Black said there is an increase of \$15,820.20 (2) for 15 inch pipe instead of 12 inch, a \$13,185.90 deduction for 15 inch pipe instead of 24 inch, and a \$6,318.00 deduction for the removal of manhole lining. This change order is a net increase of \$12,136.50. There was a motion by Rayburn, second by Watson, to allow the Mayor to sign the change order. The motion passed unanimously.

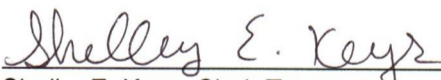
I-65 Water & Sewer Improvements Gatlin Plumbing Pay App 2: Black said this pay app in the amount of \$1,026,998.43 covers casing work under the interstate and pipe work. Water and sewer are both under the interstate. There was a motion by Rayburn, second by Watson, to approve the payment. The motion 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 5:38 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer