

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
January 12, 2012**

The Board of Public Works and Safety of the City of Rensselaer met on January 12, 2012 in regular session in Council Chambers of City Hall. Board President Steve Wood called the meeting to order at 3:45 p.m.

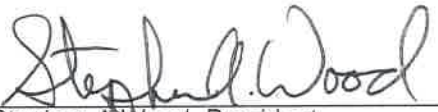
Answering roll call were: President Steve Wood; Secretary Frieda Bretzinger; Board Members Scott Barton; Street Supt Mike Murphy; Project Coordinator Jerry Lockridge; Police Chief Jeff Phillips; Street Supt Mike Murphy and Project Coordinator Jerry Lockridge. Board Member Ernest Watson Jr. was not in attendance.

Present were: Howard Friend and Michael Orr with the IURC; J Levandowski, Council Member George Cover.


The minutes of the December 12, 2011 board meeting were presented to the board. There was a motion by Barton, second by Wood, to approve the minutes. The motion passed by majority, with Watson absent.

**Melville Street Tributary Pay Request #2:** Lockridge said Pay Request #2 has been submitted by Gatlin Plumbing in the amount of \$113,010.50. There was a motion by Wood, second by Barton, to approve the pay request. The motion passed by majority, with Watson absent.

There was a motion by Wood, second by Barton, to adjourn. The motion passed by majority with Watson absent and the meeting was adjourned at 3:53 p.m.

  
Stephen A Wood, President

ATTEST:

  
Frieda Bretzinger, Secretary