

**MINUTES OF THE MEETING
BOARD OF PUBLIC WORKS AND SAFETY
November 9, 2015**

The Board of Public Works and Safety of the City of Rensselaer met on November 9, 2015 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 Frieda Bretzinger; Board Members Scott Barton and Ernest Watson, Jr; City Attorney Mike Riley; Police Chief Jeff Phillips and Asst. Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge.

Also in attendance were: Gas Supt. Carol Lockridge and Gas Distribution Technician Doug Wilcox..

The October 12, 2015 regular board minutes were presented and unanimously approved upon a motion by Watson and second by Wood.

Grimmer Construction Pay Application #1 for I-65 Water Main Extension: The pay request is in the amount of \$74,260.00 with \$66,834.00 paid to the contractor and \$7,426.00 for retainage. There was a motion by Wood, second by Watson, to approve the pay request. The motion passed unanimously.

Grimmer Construction Change Order #1 for I-65 Water Main Extension: This is an increase to the contract of \$16,042.60 making the total contract \$1,026,036.50. There was a motion by Barton, second by Watson, to approve the Change Order. The motion passed unanimously.

Commonwealth Engineers Invoice for Wet Weather Treatment Plant: Commonwealth submitted an invoice for the project totaling \$9,242.83. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously.

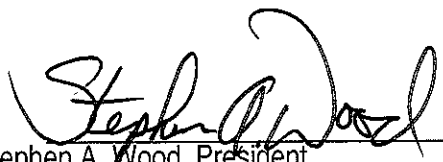
Commonwealth Engineers Invoice for the Wastewater Treatment Plant Assessment: The invoice is for \$463.24. This is for overall assessment of the plant. There was a motion by Barton, second by Watson, to approve payment. The motion passed unanimously.

United Consulting Invoice for St. Gaspar Drive: Wood said this invoice is for \$2,000.00 and is payment of the Construction Phase. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously.

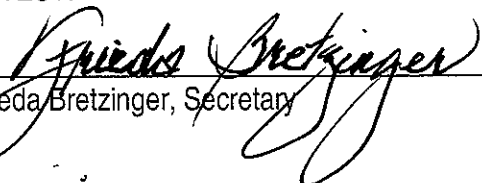
Police Officer Promotion: Phillips requested that Master Patrol Officer Daniel White be promoted to Corporal, effective November 15th. There was a motion by Watson, second by Wood, to approve the promotion. The motion passed unanimously.

Detective Interviews: Phillips would like to set up a Board of Public Works meeting on November 23rd at 4:00 p.m. for interviews.

There being nothing more to come before the board, there was a motion by Wood, second by Barton, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:45 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary