

**MINUTES OF THE MEETING
BOARD OF PUBLIC WORKS AND SAFETY
December 14, 2015**

The Board of Public Works and Safety of the City of Rensselaer met on December 14, 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; Police Chief Jeff Phillips and Asst. Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. City Attorney Mike Riley arrived after roll call.

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 #2 for I-65 Water Main Extension: The pay request is in the amount of \$278,484.60 with \$250,636.14 paid to the contractor and \$27,848.46 for retainage. Lockridge said they have the line done from the Holiday Inn Express to 4-County Supply. There was a motion by Barton, second by Wood, to approve the pay request. The motion passed unanimously.

Clark-Dietz Invoice for the I-65 Water Main Extension: There were two invoices submitted for payment. One is in the amount of \$1,831.53 and the other is for \$2,152.50. These invoices are for Final Design. There was a motion by Wood, second by Watson, to approve the invoices. The motion passed unanimously.


Commonwealth Engineers Invoice for Wet Weather Treatment Plant: Commonwealth submitted an invoice for the project totaling \$4,864.42. This is for Final Design and Bidding or Negotiation. There was a motion by Watson, second by Wood, to approve payment. The motion passed unanimously.

Commonwealth Engineers Invoice for the Wastewater Treatment Plant Assessment: The invoice is for \$19,482.70. This is for overall assessment of the plant for Preliminary Engineering Report.. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously

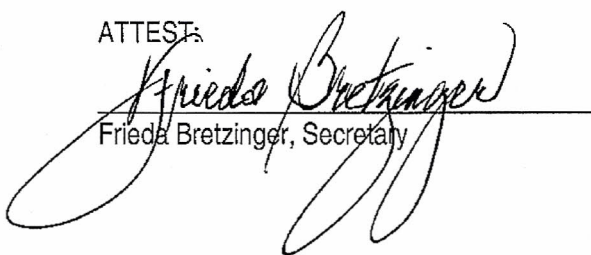
United Consulting Invoice for St. Gaspar Drive: Lockridge said this invoice is for \$1,500.00 and is payment of the Construction Phase. There was a motion by Wood, second by Watson, to approve payment. The motion passed unanimously.

Police Officer Leaving City: Phillips told the board that Andrew LePard has resigned. They will be starting the interview process after the first of the year. Wood said he came to see him one day last week and he hasn't been back. Bretzinger said he called her to find out if he was going to be required to pay back the full amount but she knew that the mayor had turned this over to Riley. Wood said we are going to hold him to the contract.

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 5:40 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary