

MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
September 11, 2017

The Board of Public Works and Safety of the City of Rensselaer met on September 11, 2017 in regular session in Council Chambers of City Hall. President Stephen Wood called the regular meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood, Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson, Jr.; City Attorney Mike Riley; Police Sergeant Matt McAleer; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge.

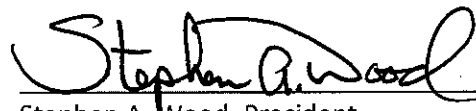
Also in attendance were: Council Member Scott Barton; Gas Supt. Carol Lockridge; Robert Schenk with Rensselaer Adventures,

The minutes of the August 14, 2017 board minutes were presented and unanimously approved upon a motion by Odle and second by Watson.

Bowen Engineering Pay App #18, Wet Weather Treatment Plant: Lockridge told the board that Pay App #18 is in the amount of \$55,350.00 and it is for lining of a 24" interceptor. There was a motion by Wood, second by Watson, to approve Pay App #18. The motion passed unanimously.

Commonwealth Engineering Invoices for Wet Weather Treatment Plant: Lockridge said the invoices are for the Wet Weather Treatment Plant during the month of July, 2017. One is for \$4,330.26 and it is for the Permit Assistance, Legal Assistance, and Start-Up Assistance. The other is for post construction in the amount of \$722.43. There was a motion by Odle, second by Wood, to approve payment. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Watson, second by Wood, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:37 p.m.



Stephen A. Wood, President

Attest:



Frieda Bretzinger, Secretary