

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
October 9, 2017**

The Board of Public Works and Safety of the City of Rensselaer met on October 9, 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, Deputy Secretary Marcia Mathew; Board Members Rick Odle and Ernest Watson, Jr.; City Attorney Mike Riley; Police Chief Jeff Phillips; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge.

Also in attendance were: Gas Supt. Carol Lockridge.

The minutes of the September 11, 2017 board minutes were presented and unanimously approved upon a motion by Wood and second by Odle.


**Bowen Engineering Pay App #19, Wet Weather Treatment Plant:** Pay App #19 is in the amount of \$100,528.00 and it is for lining of a 24" interceptor and SCADA. There was a motion by Watson, second by Odle, to approve Pay App #19. 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 August, 2017. One is for \$1,374.65 and it is for the Permit Assistance and Start-Up Assistance. The other is for additional construction in the amount of \$370.33 and the last is for \$737.95 for resident representative. There was a motion by Odle, second by Watson, to approve payment. The motion passed unanimously.

**Progressive Design-Build for Police Station:** Phillips said he e-mailed out the end of Phase 1. To get Phase 2 started the mayor has to sign an agreement. He and Jerry met with Titan and there are some items in Exhibit 4 or 5 that we could cut to bring the project to under \$900,000.00. There was a motion by Watson, second by Odle, to allow the mayor to sign the agreement. The motion passed unanimously.

**Well #8 Update:** Lockridge said he's asking permission to move forward with the project by advertising for bids. The funds are not available yet. There was a motion by Wood, second by Watson, to move forward with the advertising for bids for the project. The motion passed unanimously.

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

  
Stephen A. Wood, President

Attest:

  
Marcia Mathew, Deputy Secretary