

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
April 8, 2019**

The Board of Public Works and Safety of the City of Rensselaer met on April 8, 2019 in regular session in Council Chambers of City Hall. President Stephen Wood called the board 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.; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. Absent were: Fire Chief Haun and Attorney Michael Riley.


Also in attendance were: Jeff Rayburn and Scott Barton.

The minutes of the March 11, 2019 board minutes were presented and approved upon a motion by Odle and second by Watson. The motion passed unanimously.

LGS Final Payment: Lockridge submitted completion for LGS Plumbing for Payment 8 for Water Well #8 and Transmission Line Project. Commonwealth has reviewed the contractors application and found it to be acceptable and accurate for a payment of \$51,770.89. Of that, \$50,825.64 is the release of the retainage and an actual payment is \$945.25 that includes all the change orders and deducts for the engineering fees that were incurred during the project and the extra engineering fees. There was a motion by Odle, second by Watson, to approve the final payment. The motion passed unanimously.

Commonwealth Invoice for Construction Engineering: Lockridge presented a claim for Commonwealth for Well #8 project. The claim amount is \$2,558.43 which takes it through the end of March. This should be close to closing out the project, there could be a little bit of expense for some of the work that is being done to finalize things. The next invoice was for \$576.81 for the well pump and review not only for IDEM but reviewing with LGS and Peerless for sending paperwork out, that cost will be reimbursed to us from Peerless. The final invoice is for \$3,424.63 for the resident rep that was here for the punch list items being completed. The total for this invoice is \$6,559.87. There was a motion by Watson, second by Odle, to approve the payments. 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 adjourned at 5:37 p.m.


Stephen A. Wood, President

Attest:



Marcia Mathew, Deputy Secretary