

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
October 14, 2019**

The Board of Public Works and Safety of the City of Rensselaer met on October 14, 2019 in regular session in Council Chambers of City Hall. President Stephen Wood called the regular meeting to order at 5:35 p.m.


Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson Jr.; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. Absent were City Attorney Mike Riley and Fire Chief Kenny Haun.

Also in attendance were: Councilman Scott Barton; Gas Supt. Carol Lockridge.

The minutes of the July 8, 2019 board meeting were presented to the board. There was a motion by Wood and second by Watson to approve the minutes. The motion passed unanimously.

Main Lift Station and Unsewered Areas: Lockridge said we received an invoice from Commonwealth Engineering totaling \$48,800.76. This is for the environmental report and preliminary design. There was a motion by Watson, second by Odle, to approve payment of engineering charges for the main lift station and unsewered areas. The motion passed unanimously.

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


Stephen A. Wood, President

Attest:


Frieda Bretzinger, IAMC
Secretary