

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
November 12, 2019**

The Board of Public Works and Safety of the City of Rensselaer met on November 12, 2019 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.; Police Chief Matt Anderson; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge; Nick Fiala with the Rensselaer Republican. City Attorney Mike Riley was absent.


Also in attendance were: Gas Supt. Carol Lockridge.

The minutes of the October 14, 2019 board meeting were presented for approval. There was a motion by Wood, and second by Odle, to approve the minutes. The motion passed unanimously.

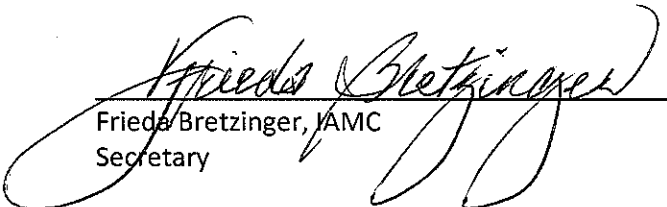
**Hiring of Police Officer:** Anderson said the Board of Works met earlier to interview two officer applicants. Justin Wilson is a local man that graduated from RCHS. He would recommend that the board offer conditional employment to Wilson. There was a motion by Odle, second by Watson, to offer conditional employment to Justin Wilson. The motion passed unanimously.

**Commonwealth Invoice for Main Lift Station and Unsewered Areas:** Lockridge presented a Commonwealth invoice in the amount of \$31,849.25 for preliminary design and land surveying for the project. Wood said this would be reimbursed through the grant. Bretzinger said the loan has to be spent down first. Lockridge said that was correct. There was a motion by Wood, second by Watson, to approve the payment. 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.

  
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Stephen A. Wood, President

Attest:

  
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Frieda Bretzinger, IAMC  
Secretary