

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
February 10, 2020**

The Board of Public Works and Safety of the City of Rensselaer met on February 10, 2020 in regular session in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

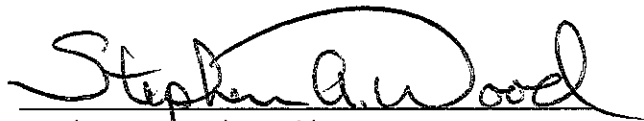
Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson Jr.; City Attorney Jacob Ahler; Police Sergeant Matt McAleer; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge. Absent were: Fire Chief Kenny Haun.

The minutes of the January 13, 2020 board meeting were presented for approval. There was a motion by Odle, and second by Watson, to approve the minutes. The motion passed unanimously.

Commonwealth Invoice for Main Lift Station and Unsewered Areas: Lockridge presented a Commonwealth invoice in the amount of \$22,332.24 for preliminary design and final design of the project. There was a motion by Watson, second by Odle, to approve the payment. The motion passed unanimously.

New Main Lift Station: Lockridge said they have done a flood plain study of the area. Where they were planning on building the new lift station will be affected. He is waiting on the Army Corp of Engineers to get approval on the location. He would like the board to allow Commonwealth to finalize the design. Bretzinger asked if this is part of their contract. Lockridge said this is allowing them to go from the preliminary design to the final design and it is a part of the contract. There was a motion by Odle, second by Wood, to move forward on final design. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Odle, second by Wood, to adjourn. The motion passed unanimously and the meeting adjourned at 5:38 p.m.


Stephen A. Wood, President

Attest:


Frieda Bretzinger, AMC
Secretary