

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
January 11, 2021**

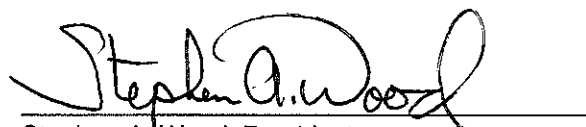
The Board of Public Works and Safety of the City of Rensselaer met on January 11, 2021 in regular session electronically through Zoom. President Stephen Wood called the meeting to order at 3:30 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Rick Odle; Ernest Watson, Jr; Project Coordinator Jerry Lockridge was in the meeting but was having some audio difficulties. City Attorney Jacob Ahler; Police Chief Matt Anderson; Fire Chief Kenny Haun; and Street Supt. Andy Daniels were absent.

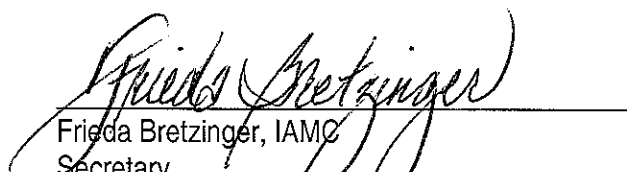
The minutes of the December 14, 2020 and November 9, 2020 board meetings were presented for approval. There was a motion by Odle, second by Watson, to approve the minutes as presented. Roll call vote: Wood-aye; Odle-aye; Watson-aye. The motion passed unanimously.

**Commonwealth Invoice for Main Lift Station and Unsewered Areas:** Wood presented a Commonwealth invoice in the amount of \$18,970.73 for final design, making the final design about 92% complete. There was a motion by Wood, second by Odle, to approve the payment. Roll Call Vote: Wood-aye, Watson-aye, Odle-aye. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Wood, second by Odle, to adjourn. Roll Call Vote: Wood-aye, Watson-aye, Odle-aye. The motion passed unanimously and the meeting adjourned at 3:40 p.m.

  
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Stephen A. Wood, President

Attest:

  
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Frieda Bretzinger, IAMC  
Secretary