

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
March 8, 2021**

The Board of Public Works and Safety of the City of Rensselaer met on March 8, 2021 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 Chief Matt Anderson; Street Supt. Andy Daniels and Project Coordinator Jerry Lockridge. Fire Chief Kenny Haun was absent.


Also present was Robert Schenk with Rensselaer Adventures.

The minutes of the February 8, 2021 board meeting was presented for approval. There was a motion by Odle, second by Watson, to approve the minutes as presented. The motion passed unanimously.

Commonwealth Invoice for Main Lift Station and Unsewered Areas: Lockridge presented a Commonwealth invoice in the amount of \$20,909.93 for additional final design, easement preparation and regulatory assistance. Lockridge said that easements are needed and Ahler said the first appraisal is finished. The second has been ordered. He said under Rural Development requirements there has to be a fifty year title search. There was a motion by Odle, second by Wood, to approve the payment. The motion passed unanimously.


Eenshuistra Appraisals Invoice: Lockridge said there was an invoice for \$650.00 for appraisal of land acquisition for the main lift station located at Wood Road and Matheson Street. Wood asked how many acres we are looking at and Lockridge said about a quarter of an acre. There was a motion by Odle, second by Watson, to approve payment of the invoice. The motion passed unanimously.

There being nothing more to come before the board, there was a motion by Wood, second by Watson, to adjourn. The motion passed unanimously and the meeting adjourned at 5:40 p.m.



Stephen A. Wood, President

Attest:



Frieda Bretzinger, IAMC
Secretary