

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
May 10, 2021**

The Board of Public Works and Safety of the City of Rensselaer met on May 10, 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; Deputy Secretary Marcia Mathew; Board Members Rick Odle and Ernest Watson, Jr; City Attorney Jacob Ahler; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street Supt. Andy Daniels and Project Coordinator Jerry Lockridge.

Also present was Robert Schenk with Rensselaer Adventures.

The minutes of the April 12, 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 \$29,526.48 for multiple permitting and easement acquisitions. There was a motion by Odle, second by Wood, to approve the payment. The motion passed unanimously.

Easements: Lockridge said there are five easements here that are complete and they're working on fourteen more. Each property owner is being paid \$10.00 for the easement. There was a motion by Wood, second by Watson, to pay for and approve the easements. The motion passed unanimously.

Law Office of Riley & Ahler Invoice: Lockridge said these invoices totaling \$517.50 are for review of title searches for easements and draft easement agreements. There was a motion by Wood, second by Odle, to approve payment of the invoice. The motion passed unanimously.

Water Study: Lockridge said council approved the PER for the water project.

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



Stephen A. Wood, President

Attest:



Marcia Mathew
Deputy Secretary