

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
August 09, 2021**

The Board of Public Works and Safety of the City of Rensselaer met on August 09, 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 Representative Avery Walker; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street Supt. Andy Daniels; Project Coordinator Jerry Lockridge.

Also present: Robert Schenk with Rensselaer Adventures; Andrew Robarge with Commonwealth Engineers; Building Commissioner Kevin Cochran.

The minutes of the July 12, 2021 board meeting were presented for approval. There was a motion by Odle, second by Watson, to approve the minutes as presented. The motion passed unanimously.

**Rensselaer Police Department Standard Operating Procedures 18-109, Dress Code:** Anderson said the pants he wants to switch to are more practical and are more comfortable. They are easier to maintain and have pockets. There was a motion by Watson, second by Odle, to approve the claim. The motion passed unanimously.

**Promotion Request:** Anderson asked that Justin Wilson be promoted to 2<sup>nd</sup> Class Patrol Officer. There was a motion by Wood, second by Watson, to approve the promotion effective at the beginning of the next pay period. The motion passed unanimously.

**Ahler Invoices:** Invoices from Attorney Ahler were presented to the board. One invoice in the amount of \$87.50 and one in the amount of \$1,303.75 were both for the Main Lift Station and Unsewered Areas. There was a motion by Odle, second by Watson, to approve payment. The motion passed unanimously.

**Water Project Notice to Proceed:** Robarge said when he was here last time it was decided to wait for the Notice to Proceed until the SWIF grant was approved. The grant award has been pushed back. He would like the board to approve the Notice to Proceed for the water project. This would set the city up for round one or round two of the grant. He explained that the award notice date has been moved back for the SWIF grant but the design has to be completed by December. There was a motion by Odle, second by Watson, to sign the Notice to Proceed. 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 5:40 p.m.

  
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Stephen A. Wood, President

Attest:

  
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Frieda Bretzinger, Secretary