

**MINUTES OF THE REGULAR MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
December 13, 2021**

The Board of Public Works and Safety of the City of Rensselaer met on December 13, 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 Member Ernest Watson, Jr.; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street Supt. Andy Daniels. Project Coordinator Jerry Lockridge. City Attorney Jacob Ahler arrived after roll call. Board Member Rick Odle was absent.

Also present were Asst. Street Supt. Bryce Black and Robert Schenk with Rensselaer Adventures.

The minutes of the November 8, 2021 regular board meeting were presented for approval. There was a motion by Wood, second by Watson, to approve the minutes as presented. The motion passed by majority, with Odle absent.

**Commonwealth Invoice for Main Lift Station & Unsewered Areas Project:** Lockridge said the Commonwealth invoice for the Main Lift Station and unsewered areas is \$28,466.70 and this is for the bidding process. There was a motion by Watson, second by Wood, to approve payment. The motion passed by majority, with Odle absent.

**Commonwealth Invoice for Water Main and Storage Tower Project:** Lockridge said the Water Main and Storage Tank Project claim from Commonwealth Engineers in the amount of \$41,862.09 is for the design and the Preliminary Engineering Report. There was a motion by Wood, second by Watson, to pay the claim. The motion passed by majority, with Odle absent.

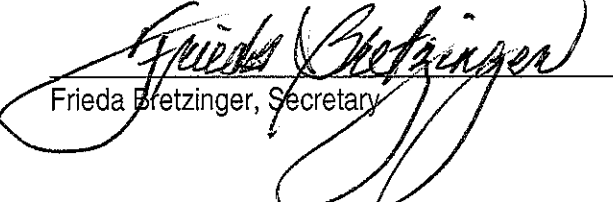
**Riley and Ahler Invoice for Main Lift Station and Unsewered Areas:** Ahler submitted two claims for the Lift Station and Unsewered Areas Project. One invoice is for \$175.00 and the other is for \$78.75 totaling \$253.75. There was a motion by Watson, second by Wood, to approve the claims. The motion passed by majority, with Odle absent.

**Update of PER by Commonwealth Engineers For Main Lift Station:** Lockridge submitted an update on the Wastewater Treatment Plant and Unsewered Areas Project. The city wants to pursue USDA Rural Development funding but this would require a Preliminary Engineering Report. He submitted an amended agreement for services which would include an additional \$30,000.00 for the report. There was a motion by Wood, second by Watson, to approve the amendment. The motion passed by majority, with Odle absent.

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

  
Stephen A. Wood, President

Attest:

  
Frieda Bretzinger, Secretary