

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
May 9, 2022**

The Board of Public Works and Safety of the City of Rensselaer met on May 9, 2022 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 Linda DeMoss; Board Members Rick Odle and Ernest Watson, Jr; Police Chief Matt Anderson; Fire Chief Kenny Haun; Asst. Street Supt. Bryce Black and Project Coordinator Jerry Lockridge.

Also present was Robert Schenk with Rensselaer Adventures.

The minutes of the April 11, 2022 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 unanimously.

Elevated Water Storage and Water Main Replacement Project:

- 1) **Commonwealth Engineering Invoices:** Lockridge presented a claim from Commonwealth Engineers. The invoice for partial design is for \$11,092.57. There was a motion by Wood, second by Odle, to approve payment. The motion passed unanimously.

Main Lift Station and Unsewered Areas Project:

- 1) **Commonwealth Engineering Invoices:** Lockridge presented a Commonwealth invoice for Phase IIB-Preliminary Engineering Report, Additional Bidding and Construction. The invoice was for \$12,733.81. There was a motion by Odle, second by Wood, to approve payment. The motion passed unanimously.
- 2) **Bose McKinney Invoice:** Lockridge said Dave Hacker said since Rural Development received the bond transcript from the Bond Counsel he was going to allow the retainage of \$7,000.00 to be released. There was a motion by Watson, second by Odle, to approve payment. The motion passed unanimously.

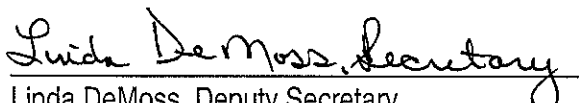
There will be a meeting Thursday, May 12, 2022 with Rural Development to approve payments.

There being nothing more to come before the board, there was a motion by Odle, second by Watson, to adjourn. The motion passed unanimously and the meeting adjourned at 5:38 p.m.



Stephen A. Wood, President

Attest:



Linda DeMoss, Deputy Secretary