

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS AND SAFETY
February 14, 2022**

The Board of Public Works and Safety of the City of Rensselaer met on February 14, 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; Secretary Frieda Bretzinger; Board Members Rick Odle and Ernest Watson, Jr.; City Attorney Jacob Ahler; Police Chief Matt Anderson; Fire Chief Kenny Haun; Building Commissioner Kevin Cochran. Asst. Street Supt. Bryce Black and Project Coordinator Jerry Lockridge were absent.


Also present was Robert Schenk with Rensselaer Adventures.

The minutes of the January 10, 2022 regular board meeting were presented for approval. There was a motion by Wood, second by Odle, to approve the minutes as presented. The motion passed unanimously.

Commonwealth Invoice for Water Main and Storage Tower Project: Wood presented the Water Main and Storage Tank Project claim from Commonwealth Engineers in the amount of \$15,734.33. There was a motion by Wood, second by Watson, to pay the claim. The motion passed unanimously.

Commonwealth Invoice for Main Lift Station & Unsewered Areas Project: Wood said the Commonwealth invoice for the Main Lift Station and Unsewered Areas Project is in the amount of \$773.21. There was a motion by Wood, second by Odle, to approve payment. The motion passed unanimously.

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 5:36 p.m.



Stephen A. Wood, President

Attest:



Frieda Bretzinger, Secretary