

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
September 9, 2024**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on September 9, 2024. Board President Jeffrey S. Phillips called the meeting to order at 5:30 p.m.

Answering roll call were: President Jeff Phillips; Secretary Shelby Keys; Board Members Ernest Watson, Jr; and Jeff Rayburn; City Attorney Todd Sammons; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black; and Project Coordinator Jerry Lockridge.

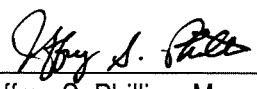
Also in attendance were Kevin Arnold and Bob Schenk with Rensselaer Adventures.

The minutes of the August 12, 2024 regular board meeting were presented for approval. There was a motion by Rayburn, second by Watson, to approve the minutes as presented. The motion passed unanimously.

Waterworks Improvements Project:

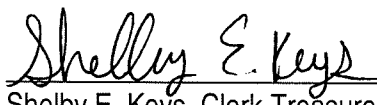
- A. Commonwealth Invoice/SRF Disbursement #47:** Lockridge said disbursement #47 for \$20,572.00 covers partial work on the Asset Management Plan, additional construction engineering, resident rep inspection, construction and commissioning. There was a motion by Watson, second by Rayburn. The motion passed unanimously.

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



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer