

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
December 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 December 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; Police Chief Matt Anderson; Fire Chief Kenny Haun; Street/Water/Sewer/Sanitation Supt. Bryce Black. City Attorney Todd Sammons was absent.

Also in attendance were Josh Davis, Kevin Arnold, Garrett Welker, Russ Overton, Noelle Weishaar and Bob Schenk with Rensselaer Adventures.

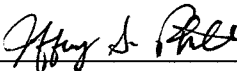
The minutes of the December 9, 2024 regular board meeting were presented for approval. There was a motion by Watson, second by Rayburn, to approve the minutes as presented. The motion passed unanimously.

Waterworks Improvements Project:

- A. Commonwealth Invoice/SRF Disbursement #52:** Black said disbursement #52 for \$6,740.00 covers additional RPR services. There was a motion by Rayburn, second by Watson, to approve the disbursement. The motion passed unanimously.

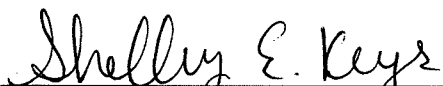
I-65 Water Tower: Black said liquidated damages will be pursued against the main contractor as several punch list items are still not complete final completion was October 30, 2024.

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 5:34 p.m.



Jeffrey S. Phillips, Mayor

Attest:



Shelby E. Keys, Clerk-Treasurer