

**MINUTES OF THE REGULAR MEETING
BOARD OF PUBLIC WORKS & SAFETY
March 10, 2025**

The Board of Public Works and Safety of the City of Rensselaer met in regular session in Council Chambers of City Hall on March 10, 2025. 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, Sergeant John Davis, Fire Chief Kenny Haun, Street/Water/Sewer/Sanitation Supt. Bryce Black. Police Chief Matt Anderson was absent.

Also in attendance were: Jerry and Carol Lockridge, Russ Overton, Kevin Arnold and Garrett Welker.

The minutes of the February 10, 2025 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 #56:** Black said disbursement #56 for \$7,452.00 covers post construction, RPR services, and asset management through December 2024. There was a motion by Watson, second by Rayburn, to approve the disbursement. The motion passed unanimously.

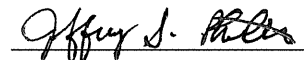
WWTP Improvements:

- A. Commonwealth Invoice #62129:** Black said this invoice in the amount of \$200,007.35 covers preliminary design and is 50% complete. There was a motion by Rayburn, second by Watson, to approve the invoice. The motion passed unanimously.
- B. Commonwealth Invoice #62130:** Black said this invoice in the amount of \$90,610.23 covers geotech and survey work. There was a motion by Watson, second by Rayburn, to approve the invoice. The motion passed unanimously.

Officer Promotion Request: Davis requested Officer Walker and Officer Wilson be promoted to Master Patrolman. They have both completed all necessary training. There was a motion by Watson, second by Rayburn, to approve the promotions. The motion passed unanimously.

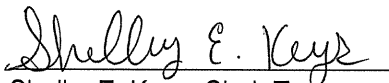
I-65 Bid Update: Black said bid opening has been postponed to March 24th at the Council meeting.

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