

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**JANUARY 8, 2019**

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Bob Eyre, Jim Salsbury, and Tom Sprow. Also present were: Director of Utilities Kevin Maynard, Mayor Carrie Schlade, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, Water Superintendent Norm Echler, Power Production Superintendent Matt Killion, Bryan City Council members F. John Betts and Judith Yahraus, and Clerk-Treasurer Laura Rode.

Mr. Sprow moved, Ms. Ford seconded, to elect Mr. Eyre as Chairman of the Board of Public Affairs for 2019. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salsbury moved, Mr. Long seconded, to elect Mr. Sprow as Vice Chairman of the Board of Public Affairs for 2019. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow informed the Board of his willingness to be the Ohio Municipal Electric Association Board alternate.

Mr. Salsbury moved, Ms. Ford seconded, to designate Mr. Sprow as the Ohio Municipal Electric Association Board alternate. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Eyre seconded, to approve the minutes of the Special Meeting held December 31, 2018, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 1, 2019, titled,

### **TO ALLOW THIEL OIL COMPANY TO SAFELY REMOVE AND PROPERLY DISPOSE OF POWER PLANT HIGH SULFUER DIESEL FUEL AT NO COST**

was presented and read by title only. Director of Utilities Maynard informed the Board that with the planned Nordberg diesel generator diesel oxidation catalyst installation, the Ohio Environmental Protection Agency will only allow ultra-low diesel fuel to be used in operating the generating unit. He continued to note that there are approximately 47,000 gallons of high sulfur diesel fuel remaining in the Power Plant fuel storage tank on East Wilson Street which must be removed and disposed of properly. After reviewing several options including burning the fuel and paying a tank-cleaning company an estimated \$7,050 to safely remove and dispose of the high sulfur diesel fuel, the staff recommended to the Board to have Thiel Oil Company safely remove and dispose of the fuel at no cost to Bryan Municipal Utilities. Further discussion was held.

Mr. Eyre moved, Mr. Sprow seconded, to pass Resolution No. 1, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Long seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried.

Board members offered thanks to Board member Long for serving as Chairman of the Board for the past two (2) years and best wishes to newly elected Chairman Eyre and Vice Chairman Sprow for 2019.

Power Production Superintendent Killion gave a brief update on the generator per Vice Chairman Sprow's request..

Director of Utilities Maynard provided the Board with a historical report on the generation from the Auglaize facilities noting that 2018 was a good year. In addition, he noted the increase in non-solar renewable energy credit pricing which will be to the benefit of Bryan Municipal Utilities' customers. He also reminded the Board of the upcoming Chamber of Commerce banquet as the deadline for reservations is approaching.

Mayor Schlade informed the Board that Council had elected Mr. Lynn Wieland as President and Mr. F. John Betts as Vice President for 2019.

Mr. Salsbury moved, Ms. Ford seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

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Chairman of the Board

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Clerk-Treasurer