

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

DECEMBER 10, 2018

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting held on December 10, 2018, with the following Board members present: James Salsbury, Tom Sprow, Karen Ford, and Bob Eyre. Also present were: Director of Utilities Kevin Maynard, Operations Manager Dawn Fitzcharles, Electric Superintendent Al Sullivan, Water Superintendent Norm Echler, Communications Superintendent Joe Ferrell, Power Production Superintendent Matt Killion, Engineering Supervisor Nathan Gardner, Assistant Power Production Superintendent Jim Corressel, Power Plant Supervisor Tim Moes, Water Distribution Supervisor John Caperton, Human Resource Director Jacqueline Perry, part time Administrative Assistant Pam Lucas, and Hometown Connections Dan Ebert.

The Special Meeting was called to order at 5:00 p.m. at Bryan Municipal Utilities located at 841 East Edgerton Street in Bryan, Ohio. The purpose of the Special Meeting was strategic planning purposes.

Director of Utilities Maynard provided a background of the strategic planning process. He then introduced Dan Ebert of Hometown Connections noting that the strategic planning process was to focus on key issues, strengths, weaknesses, and where the Board wants Bryan Municipal Utilities to be in 10 years.

The superintendents of Electric, Water, and Communications Departments respectively then presented the key operational goals of the strategic plan including projects completed in the recent past, upcoming projects such as the new substation and new fiber outer ring, long term power supply, and other departmental plans for the future. Further discussion was held.

Human Resource Director Perry reviewed the workforce including training programs and mentorship programs. Operations Manager Fitzcharles added that Bryan Municipal is financially sound and has a strong financial track record. Director of Utilities Maynard added that technological advances will continue to drive the changes in the utility industry.

Mr. Ebert of Hometown Connections gave a summary of key components of the strategic plan noting that the plan would be finalized after receiving any additional input from the Board. He shared that timelines were established; however, as situations do arise, priorities may be rearranged. He also recommended a periodic review to see where things stand and to keep the dialogue moving forward.

Board members shared their appreciation of the effort made on the strategic plan and vision for the utility. They also encouraged continuous improvement. Director of Utilities Maynard summarized what had been accomplished thus far and expressed his appreciation for the work on the strategic plan. Further discussion was held.

Mr. Salsbury moved, Mr. Eyre seconded, to adjourn the Special Meeting at 5:52 p.m. Roll call vote: all ayes; nays, none. Motion carried.

