

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

APRIL 5, 2018

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting with the following members present: Karen Ford, Tom Sprow, Robert Eyre, and Jim Salsbury. Also present were: Director of Utilities Kevin Maynard, Director of Operations Dawn Fitzcharles, Engineering Supervisor Nathan Gardner, Water Superintendent Norm Echler, Water Plant Supervisor Derek Schultz, Engineering Assistant III Suzy Hensley, Engineering Assistant I Britton Poynter, Engineering Assistant I Stuart Martin, Local Programming and Production Lead Eric Herman, and Bryan City Councilmen John F. Betts and Mary Leatherman. Representatives from Maumee Valley Planning Organization, Miller Contracting, and Fritch Excavating were also in attendance.

Chairman of the Board Long called the meeting to order at 7:00 p.m. at the Bryan VFW Hall located at 709 South Walnut Street in Bryan. The purpose of the Special Meeting was to meet with citizens impacted by the upcoming South Walnut/East South Water Main Replacement project.

The meeting consisted of an overview of the project detailing the scope, location and estimated timing. Questions were asked at various intervals pertaining to the project.

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

Chairman of the Board

Clerk-Treasurer