

BRYAN BOARD OF PUBLIC AFFAIRS

MAY 15, 2018

Bryan Board of Public Affairs Vice-Chairman Tom Sprow presided over the meeting with the following members present: Karen Ford, James Salsbury, and Robert Eyre. Chairman Richard Long was absent. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Director of Utilities Kevin Maynard, Operations Manager Dawn Fitzcharles, Electric Superintendent Al Sullivan, Engineering Supervisor Nathan Gardner, Human Resource Director Jacqueline Perry, Bryan City Council member F. John Betts, and Deputy Clerk-Treasurer Patricia Buda.

Ms. Ford moved, Mr. Eyre seconded, to approve the minutes of the Regular Meeting held April 17, 2018, as written. Roll call vote: all ayes; nays, none. Chairman Long absent. Motion carried.

Former Board of Public Affairs member and Bryan citizen Al Horn thanked the Board for the 2017 annual report. He recommended that utility customers review the report as it contains pertinent information on the financial health of Bryan Municipal Utilities.

Mr. Salsbury moved, Ms. Ford seconded, to approve the Clerk-Treasurer's report for the month ending April 30, 2018 as presented by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Chairman Long absent. Motion carried.

Utilities Director Maynard led a discussion on the current solar (RECs) renewable energy credits indicating that the market has significantly declined. He requested the Board reduce the minimum sales price from \$35.00 to \$3.00 as there are solar RECs that are available for purchase from 2015 thru 2017. Further discussion was held on the process.

Resolution No. 16, 2018, titled,

ESTABLISHING A MINIMUM PRICE FOR SOLAR RENEWABLE ENERGY CREDIT/CERTIFICATE SALES

was presented and read by title only.

Ms. Ford moved, Mr. Eyre seconded, to pass Resolution No. 16, 2018. Roll call vote: all ayes; nays, none. Chairman Long absent. Motion carried.

Electric Superintendent Sullivan requested to move Customer Service II Lee Steinke from probationary status to regular employment status effective May 3, 2018, with no

change in pay, noting his great work ethic, customer service skills and cooperation in assisting other departments. Further discussion was held.

Mr. Salsbury moved, Ms. Ford seconded, to move Customer Service II Lee Steinke from probationary status to regular employment status effective May 3, 2018, with no change in pay. Roll call vote: all ayes; nays, none. Chairman Long absent. Motion carried.

Engineering Supervisor Gardner requested to move Utility Engineering Assistant I Britton Poynter from probationary status to regular employment status effective May 30, 2018, noting that he has worked his way to becoming proficient in essential engineering functions and is an asset to the department. Further discussion was held.

Mr. Salsbury moved, Mr. Eyre seconded, to move Utility Engineering Assistant I Britton Poynter from probationary status to regular employment status effective May 30, 2018, taking him from \$17.50 per hour to \$18.03 per hour. Roll call vote: all ayes; nays, none. Chairman Long absent. Motion carried.

Vice-Chairman Sprow requested to schedule a Special meeting on May 23, 2018 for the purpose of an executive session to discuss the employment and compensation of a public employee.

Ms. Ford moved, Mr. Salsbury seconded to hold a Special meeting in executive session on May 23, 2018 at 5:00 p.m. The purpose of the meeting is to discuss the employment and compensation of a public employee. Roll call vote: all ayes; nays, none. Chairman Long absent. Motion carried.

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

Director of Utilities Maynard informed the Board that they are invited to informational meetings this week with representatives from the Greater Fort Wayne area. May 17, 2018 with the Bryan Area Foundation group and on May 18, 2018 to be held in the Bryan City Council Chambers.

Mayor Schlade also informed the Board that two (2) members of Council would be attending the informational meetings with the Greater Fort Wayne representatives.

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

Vice-Chairman of the Board

Deputy Clerk-Treasurer