

BRYAN BOARD OF PUBLIC AFFAIRS

SEPTEMBER 4, 2018

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, James Salsbury, Robert Eyre, and Tom Sprow. Also present were: Mayor Carrie Schlade, Director of Utilities Kevin Maynard, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, Human Resource Director Jacqueline Perry, Communications Superintendent Joe Ferrell, Electric Superintendent Al Sullivan, Lineworker III Whit Longcore, Lineworker IV Brad Plummer, Local Programming and Production Lead Eric Herman, City Council members Judith Yahraus and F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Sprow moved, Mr. Eyre seconded, to approve the minutes of the Regular Meeting held August 21, 2018, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 25, 2018, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE THE AMERICAN MUNICIPAL POWER, INC. OMEGA JV5 BELLEVILLE PARTICIPANT AUTHORIZATION FORM TO SELL RENEWABLE ENERGY CERTIFICATES

was presented and read by title only. Director of Utilities Maynard requested permission to authorize American Municipal Power to sell 2018 through 2020 renewable energy certificates from the OMEGA JV5 Belleville Hydroelectric Plant. The revenues from such sale(s) would then be applied as credits to the City's monthly American Municipal Power supply invoices. Further discussion was held.

Mr. Eyre moved, Mr. Sprow seconded, to pass Resolution No. 25, 2018. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 26, 2018, titled,

AUTHORIZING THE SALE OF VEHICLES, EQUIPMENT AND OTHER ITEMS RETIRED FROM PUBLIC SERVICE THROUGH SOLICITATION OF SEALED BIDS

was presented and read by title only. Director of Utilities Maynard requested permission to sell vehicles, equipment and other items retired from public service via sealed bids. Further discussion was held.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 26, 2018. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Perry requested to move Power Plant Operator III Tom Wheeler from probationary status to regular employment status effective September 7, 2018. Further discussion was held.

Ms. Ford moved, Mr. Salsbury seconded, to move Power Plant Operator III Tom Wheeler from probationary status to regular employment status effective September 7, 2018, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Perry requested permission to advertise for a Power Plant Operator.

Mr. Salsbury moved, Mr. Long seconded, to advertise for a Power Plant Operator. Roll call vote: all ayes; nays, none. Motion carried.

Communications Superintendent Ferrell gave an update on the FOX Channel 36 and customer survey noting that a 30-day notice would need to be given to change the lineup should the Board wish to do so. Further discussion was held concluding that the issue would be revisited at the next Board of Public Affairs meeting.

Mr. Salsbury moved, Mr. Sprow seconded, to pay bills. Roll call vote: all ayes; nays, none. Motion carried.

Board member Ford expressed her appreciation of receiving the peak shaving notices. Director of Utilities Maynard added that a list of customers also receive the communications in an effort to reduce the load during peak periods. Further discussion was held.

Electric Superintendent Sullivan introduced the Bryan Municipal Utilities Rodeo Team consisting of Lineworkers Whit Longcore, Brad Plummer, and JJ Rupp. He then gave a brief slideshow presentation and noted that the team had placed second overall. A round of applause was given.

Board Chairman Long reminded the Board of the strategic planning meeting scheduled on September 6, 2018, at 8:00 a.m. at the Community Center on Buffalo Road.

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

Chairman of the Board

Clerk-Treasurer