

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

JANUARY 8, 2018

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting with the following members present: Karen Ford, Tom Sprow, William Pepple, and Jim Salsbury. Also present were: Director of Utilities Kevin Maynard, Mayor Carrie Schlade, City Attorney Rhonda Fisher, Electric Superintendent Al Sullivan, Assistant Electric Superintendent Adam Brandt, Executive Assistant Sylvia Ramos, City Council members F. John Betts and Judy Yahraus, and Clerk-Treasurer Laura Rode. Mr. Bob Rumbaugh with American Municipal Power participated via teleconference.

Board Chairman Long called the meeting to order at 12:30 p.m. The purpose of the Special Meeting was to discuss a request for electric utility mutual aid assistance.

Director of Utilities Maynard informed the Board that a request had been received from the American Public Power Association for electric utility mutual aid assistance to the US Virgin Islands.

Assistant Electric Superintendent Brandt presented the details of the mutual aid request which would potentially deploy crews for five (5) to six (6) weeks. He noted that the majority of the work to be performed would be on the islands of St. Croix and St. Thomas as approximately 28,000 customers are still without power following the recent hurricane strikes. Discussion was on various items throughout the meeting. Of primary concern was the health, safety, and welfare of our employees. However, many other uncertainties were also raised with regard to the contract and other liability issues.

Mr. Salsbury moved, Ms. Ford seconded, to not send an electric utility mutual aid assistance crew to the US Virgin Islands. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer