

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

OCTOBER 22, 2018

Bryan Board of Public Affairs Chairman Richard Long presided over the Special Meeting held on October 22, 2018, with the following Board members present: James Salsbury, Tom Sprow, Karen Ford, and Bob Eyre. Also present were: Director of Utilities Kevin Maynard, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, Communications Superintendent Joe Ferrell, City Council members Judy Yahraus and F. John Betts, and City Clerk-Treasurer Laura Rode.

The Special Meeting was called to order at 4:00 p.m. at the Bryan Board of Public Affairs board room.

Director of Utilities Maynard exited the meeting at 4:01 p.m.

Mr. Eyre moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held October 2, 2018, as written. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Norm Echler and Human Resource Director Jacqueline Perry entered the meeting at 4:04 p.m.

Chairman of the Board Long presented Honorary Ohio Municipal Electric Association memberships to former Board members Bill Pepple, who was present, and the late Mary Burns. Marion Isaac accepted the award on behalf of Mary Burns.

Mr. Salsbury moved, Ms. Ford seconded, to approve the September 30, 2018, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Echler requested that Water Treatment Plant Operator II Chad Fitzenrider be moved from probationary status to regular employment status effective October 7, 2018.

Mr. Salsbury moved, Mr. Sprow seconded, to move Water Treatment Plant Operator II Chad Fitzenrider from probationary status to regular employment status effective October 7, 2018, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

Communications Superintendent Ferrell requested that Communications Technician II Patrick Wilde be moved from probationary status to regular employment status effective October 18, 2018.

Ms. Ford moved, Mr. Long seconded, to move Communications Technician II Patrick Wilde from probationary status to regular employment status effective October 18, 2018, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 34, 2018, titled,

REVISING BRYAN WATER DEPARTMENT RATE ADDENDUM EXHIBIT A WATER RATE SCHEDULES

was presented and read by title only. Director of Utilities Maynard gave a presentation to the Board to increase water rates as a result of decreased water sales and increased capital improvement requirements. If approved, the resolution would rescind the scheduled 2018 and 2019 water rate adjustments adopted by the Board via Resolution No. 33, 2015, and increase water rates by seven (7) percent per year beginning with bills rendered on or after December 20, 2018. Director of Utilities Maynard provided a comparison by class with other local municipal water rates.

Further discussion was held with Director of Utilities Maynard noting that this rate increase will be reviewed in a year.

Mr. Eyre moved, Mr. Salsbury seconded, to pass Resolution No. 34, 2018. Roll call vote: all ayes; nays, none. Motion carried.

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

Board members complimented the staff on a successful Public Power Week as well as recognizing Bill Pepple and the late Mary Burns for their service and awards.

A brief recess was taken.

The meeting reconvened at 5:17 p.m. in the Bryan Municipal Utilities conference for a strategic planning session. Attending the session were all Board members, Director of Utilities Maynard, Operations Manager Fitzcharles, and Human Resource Director Perry along with Dan Ebert of Hometown Connections.

Topics ranged from status of plan, agenda review, discussion of the mission statement, and shared vision/value status.

Mr. Eyre moved, Mr. Sprow seconded, to adjourn the Special Meeting at 6:01 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer