

BRYAN BOARD OF PUBLIC AFFAIRS

NOVEMBER 20, 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, Robert Eyre, and Tom Sprow. James Salisbury was absent. Also present were: Director of Utilities Kevin Maynard, Operations Manager Dawn Fitzcharles, Assistant Electric Superintendent Adam Brandt, Communications Superintendent Joe Ferrell, Water Superintendent Norm Echler, and Clerk-Treasurer Laura Rode.

Mr. Sprow moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held November 6, 2018, as written. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Ms. Ford moved, Mr. Long seconded, to approve the October 31, 2018, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Director of Utilities Maynard gave an extensive presentation to the Board on the 2019 budget. Included in the presentation were process and power supply cost reviews, peak shaving analysis, and the budgets for the Electric, Water, and Communications departments, respectively. Also included were specific capital items for each of the three (3) departments. Further discussion was held pertaining to growth in the forecast as well as year end balances. Director of Utilities Maynard added that he intended to bring the budget back to the Board for approval on the December 4, 2018, Board meeting.

Board members were appreciative of the efforts put forth on the budgets and wished the public Happy Thanksgiving.

Operations Manager Fitzcharles advised the Board that the Downtown Assessment Resource Team from Heritage Ohio will be returning to Bryan on November 29, 2018, for a community presentation and that all are welcome to attend.

Chairman Long requested citizens to consider donating to the Good Neighbor Fund.

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

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

Chairman of the Board

Clerk-Treasurer