# BRYAN BOARD OF PUBLIC AFFAIRS

## APRIL 2, 2019

Board of Public Affairs Chairman Jim Salsbury opened the meeting of the Bryan Board of Public Affairs with the following members present:  Richard Long, Karen Ford, Derek Allen, and Tom Sprow.  Also present were:  Director of Utilities Kevin Maynard, Mayor Carrie Schlade, City Attorney Rhonda Fisher, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Allen seconded, to approve the minutes of the Regular Meeting held on March 19, 2019, as written.  Roll call vote:  all ayes; nays, none.  Motion carried.

Resolution No. 15, 2019, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH S & S DIRECTIONAL BORING, LLC FOR THE 2019 FAIRVIEW DRIVE DIRECTIONAL BORING PROJECT**

was presented and read by title only.  Director of Utilities Maynard requested the Board's permission to execute an agreement with S & S Directional Boring, LLC for the Fairview Drive directional boring project at a cost of $79,485.  S & S Directional Boring, LLC was the lone bidder on the project and came in below the engineer's estimate.  Director of Utilities Maynard noted this was the second phase of the Stark's Meadowbrook Addition and that the project is budgeted for 2019.  Further discussion was held.

Mr. Allen moved, Mr. Long seconded, to pass Resolution No. 15, 2019.  Roll call vote: all ayes; nays, none.   Motion carried.

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

Director of Utilities Maynard advised the Board that the Auglaize Hydro facility had the second highest first quarter generation in the last twenty years.  He also noted that Bryan Municipal Utilities had received the diamond status as a Reliable Public Power Provider and the Safety Award for Excellence from the American Public Power Association.

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

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Chairman of the Board                             Clerk-Treasurer