

BRYAN BOARD OF PUBLIC AFFAIRS

APRIL 4, 2017

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members present: Jim Salsbury, Karen Ford, William Pepple, and Tom Sprow. Also present were: Mayor Douglas Johnson, City Attorney Rhonda Fisher, Power Plant Superintendent Matt Killion, Electric Superintendent Al Sullivan, Water Superintendent Norm Echler, Communications Superintendent Joe Ferrell, Human Resource Director Jacqueline Perry, City Council member Judy Yahraus, and Clerk-Treasurer Laura Rode.

Mr. Sprow moved, Ms. Ford seconded, to approve the minutes of the Special Meeting held March 17, 2017, and the Regular Meeting held March 21, 2017, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2017, titled,

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “2017 100 BLOCK EAST SOUTH STREET IMPROVEMENTS”

was presented and read by title only. Board Chairman Long requested the Board allow the advertisement of the “2017 100 Block East South Street Improvements” project noting the joint project includes approximately 512 feet of new PVC waterline. Mayor Johnson explained the project as it relates to South Street intersection and turn lane. Further discussion was held.

Mr. Salsbury moved, Ms. Ford seconded, to pass Resolution No. 7, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 8, 2017, titled,

A RESOLUTION TO APPROVE REVISIONS TO THE BRYAN COMMUNICATIONS DEPARTMENT RATE ADDENDUM EXHIBIT C, INTERNET ACCESS RATES, AS HEREIN ATTACHED, AND DECLARING AN EMERGENCY

was presented and read by title only. Board Chairman Long reviewed the previously discussed need to offer additional bandwidth in 10Mbps increments to better serve Metropolitan Area Network (MAN) and Wide Area Network (WAN) business fiber customers noting the maximum allowed would be 30Mbps. Further discussion was held.

Mr. Pepple moved, Mr. Salsbury seconded, to pass Resolution No. 8, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Chairman Long informed the public of an equipment failure at the Bryan solar field on March 21, 2017, and provided a brief chronology of the events. The pieces that failed include, but are not necessarily limited to, a transformer, an inverter bank, and a programmable logic controller. A claim has been submitted through the City's property insurance. Chairman Long continued noting that the failure is currently being reviewed to determine the cause. Further discussion was held regarding the extent of the repairs necessary and current output as well as other issues.

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

Board members thanked the Electric team for their response to the solar field incident.

Mayor Johnson updated the Board on last evening's Council agenda as well as noting that April 18, 2017, Community Hospitals and Wellness Centers will be hosting an Operation: Street Smart event to discuss the nationwide drug issue. He also reminded everyone that the City will be observing the Good Friday holiday on April 14, 2017; however, garbage collection will proceed as usual.

A brief recess was taken.

Mr. Sprow moved, Mr. Salsbury seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 5:24 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend were: City Attorney Fisher, Human Resource Director Perry, and City Clerk-Treasurer Rode.

Mr. Pepple moved, Mr. Salsbury seconded, to adjourn Executive Session at 6:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer