

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**JUNE 6, 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: Director of Utilities Kevin Maynard, Mayor Douglas Johnson, City Attorney Rhonda Fisher, Water Superintendent Norm Echler, Communications Superintendent Joe Ferrell, Human Resource Director Jacqueline Perry, City Council members Carrie Schlade and Judy Yahraus, and Clerk-Treasurer Laura Rode.

Chairman Long introduced Mr. Kevin Maynard as the new Director of Utilities to the public.

Discussion was held regarding the description of the adware system purchased as a result of a resolution from the May 16, 2017, meeting.

Mr. Pepple moved, Mr. Sprow seconded, to approve the minutes of the Regular Meeting held May 16, 2017, as corrected. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Perry requested to hire Marla Siebenaler as a part time Utility Account Clerk I at a rate of \$12.00 per hour effective June 12, 2017.

Mr. Pepple moved, Mr. Salsbury seconded, to hire Marla Siebenaler as a part time Utility Account Clerk I at a rate of \$12.00 per hour effective June 12, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the need to reschedule the June 20, 2017, and July 4, 2017, Board meetings.

Mr. Pepple moved, Ms. Ford seconded, to set Board of Public Affairs meetings on June 27, 2017, and July 5, 2017, in lieu of the regularly scheduled June 20, 2017 and July 4, 2017, meetings, respectively. Roll call vote: all ayes; nays, none. Motion carried.

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

All Board members, Mayor Johnson, City Attorney Fisher and Clerk-Treasurer Rode welcomed Mr. Maynard as the new Director of Utilities.

Director of Utilities Maynard expressed his appreciation of the opportunity to work at Bryan Municipal Utilities and with the Bryan Municipal Utilities team. He then informed the Board that the solar field was now a full capacity and reviewed the output at both the solar field and the Auglaize facility.

Mayor Johnson reviewed the previous evening's Council agenda.

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

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Chairman of the Board

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Clerk-Treasurer