

**BRYAN BOARD OF PUBLIC AFFAIRS**

**AUGUST 15, 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, Tom Sprow, Karen Ford, and William Pepple. Also present were: Mayor Douglas Johnson, Director of Utilities Kevin Maynard, City Attorney Rhonda Fisher, Power Plant Superintendent Matt Killion, Water Superintendent Norm Echler, Electric Superintendent Al Sullivan, Human Resource Director Jacqueline Perry, Communications Superintendent Joe Ferrell, City Council members Judy Yahraus and Carrie Schlade, and Clerk-Treasurer Laura Rode.

Mr. Pepple moved, Mr. Salsbury seconded, to approve the minutes of the Regular Meeting held August 1, 2017, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Long seconded, to approve the Clerk-Treasurer's report for the month ending July 31, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 17, 2017, titled,

**A RESOLUTION MODIFYING THE ELECTRIC RATE SCHEDULES AND RIDER "A" POWER SUPPLY COST ADJUSTMENT OF THE CITY OF BRYAN, OHIO**

was presented and read by title only. Director of Utilities Maynard made a presentation and recommended to the Board modifying the electric rate schedules and the rider "A" power supply cost adjustment for the City of Bryan. He continued by recommending that year one (1) of the three (3) year plan be implemented now with a review of results prior to proceeding with the remaining two (2) years. The proposed plan will seek to stabilize the rates by modifying the power supply cost adjustment through the base rates. If approved, the changes would go into effect with bills rendered on or after September 20, 2017. He added that further efforts will be made to communicate the changes to the community. Further discussion was held.

Mr. Pepple moved, Mr. Sprow seconded, to pass Resolution No. 17, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 18, 2017, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AMENDMENT TO THE OMEGA JV2 LEASE AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC.**

was presented and read by title only. Director of Utilities Maynard requested that the Ohio Municipal Electric Generating Agency Joint Venture 2 (OMEGA JV2) lease agreement which is set to expire on April 8, 2019, be extended until December 31, 2023, as the generating units at Bryan are still in good operational condition which extends their useful lives beyond the current lease agreement date. Further discussion was held.

Mr. Pepple moved, Mr. Salsbury seconded, to pass Resolution No. 18, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 19, 2017, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH VALUTECH SOLUTIONS INC. FOR AN ADVANCED METERING INFRASTRUCTURE SYSTEM (AMI) FEASIBILITY STUDY AT A COST OF THIRTY-FOUR THOUSAND, SIX HUNDRED EIGHTY DOLLARS (\$34,680.00)**

was presented and read by title only. Director of Utilities Maynard requested the Board consider an independent evaluation from Valutech Solutions Inc. for an advanced metering infrastructure system feasibility study. The study may lead to the possible deployment of an advanced metering infrastructure system to reduce operating costs, replace outdated meters and meter reading equipment, and improve customer service. The cost of the study would be \$34,680 if approved. Further discussion was held.

Mr. Sprow moved, Mr. Salsbury seconded, to pass Resolution No. 19, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 20, 2017, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH STANTEC CONSULTING SERVICES INC. FOR AN AUGLAIZE HYDROELECTRIC PLANT EVALUATION AT A NOT-TO-EXCEED COST OF TWENTY SIX THOUSAND DOLLARS (\$26,000.00)**

was presented and read by title only. Director of Utilities Maynard requested the Board consider entering into an agreement with Stantec Consulting Services, Inc. for a review of the Auglaize hydroelectric generating facility on the Auglaize River at a cost not-to-exceed \$26,000. He noted that the while plant is a long-term resource for renewable energy, the capacity the facility could generate with modern units is unknown. Further discussion was held.

Mr. Pepple moved, Mr. Salsbury seconded, to pass Resolution No. 20, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Maynard requested to reclassify Power Plant Operators III Jay Zigler and AJ Geren to Probationary Power Plant Operators IV effective August 22, 2017,

noting that both have completed additional technical certifications. Further discussion was held.

Ms. Ford moved, Mr. Sprow seconded, to reclassify Power Plant Operators III Jay Ziger and AJ Geren to Probationary Power Plant Operators IV effective August 22, 2017, taking them from \$27.41 per hour to \$28.55 per hour. Roll call vote: all ayes; nays, none. Motion carried.

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

Mayor Johnson reminded the public of the upcoming Labor Day holiday and the City refuse pick-up. In addition, he updated the Board on several projects currently underway in the City including the turn lane on Center Street at Townline Road and the East South Main Street projects.

Mr. Pepple moved, Mr. Salsbury 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