

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING**

**MAY 11, 2016**

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the meeting with the following members present: Tom Sprow, Bill Pepple, and Karen Ford. Richard Long was absent. Also present were: Public and Media Relations Manager Lou Pendleton and Local Programming and Production Lead Eric Herman.

Chairman Salsbury called the Special Meeting to order at 8:00 a.m. at Bryan Municipal Utilities board room. The purpose of the Special Meeting was to tour the Bryan Municipal Utilities facilities.

The Board took an extended tour of various Bryan Municipal Utilities facilities. The tour included: the Auglaize Power Dam, Communications Department, Electric Distribution Department, Power Plant, Curtain Substation, Bechtol Switchyard, Water Treatment Plant, and the Fountain City Tower.

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