

BRYAN BOARD OF PUBLIC AFFAIRS

MAY 17, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the meeting with the following members present: Karen Ford, William Pepple, Richard Long, and Tom Sprow. Also present were: Mayor Doug Johnson, Director of Utilities Brian Carlin, Human Resource Director Jacqueline Perry, Communications Superintendent Joe Ferrell, Power Plant Superintendent Matt Killion, and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Mr. Long seconded, to approve the minutes from the May 3, 2016, Regular meeting and the May 11, 2016, Special Meeting 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 April 30, 2016, as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried

Resolution No. 19, 2016, titled,

A RESOLUTION AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO ENTER INTO A "SPECIAL ARRANGEMENT FOR FIRM GAS TRANSPORTATION SERVICE" AGREEMENT WITH OHIO GAS COMPANY, BRYAN, OHIO, TO BECOME EFFECTIVE JANUARY 1, 2017

was presented and read by title only. Director of Utilities Carlin reviewed with the Board the timeline of events and interruptible service agreement leading up to the proposed special arrangement for firm gas transportation service with Ohio Gas Company. He continued by providing several different scenarios of the cost associated with the arrangement which is dependent upon the frequency in which gas transportation is utilized. Further discussion was held with regard to the length of the agreement as well as other issues.

Mr. Pepple moved, Mr. Long seconded, to pass Resolution No. 19, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 20, 2016, titled,

A RESOLUTION AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO PURCHASE A JLG 3246ES FOR THE ELECTRIC DEPARTMENT FROM MACALLISTER RENTALS, FORT WAYNE, INDIANA FOR NINETEEN THOUSAND, SEVEN HUNDRED SIXTY DOLLARS AND THIRTY-SIX CENTS (\$19,760.36)

was presented and read by title only. Director of Utilities Carlin informed the Board of the need to replace the boom lift at the Auglaize Hydroelectric Plant. The new JLG 3246ES is a scissor lift and a photo was made available to the Board. He requested the Board proceed with the purchase. Further discussion was held.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 20, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was then held regarding the sealed bids received from the old boom lift. Director of Utilities Carlin noted that the high bid was withdrawn. So, there will be another sealed bid offering for the old unit with a \$4,000 minimum.

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

Director of Utilities Carlin announced that the cost of service study was underway.

Mayor Johnson announced that the salt purchase for the upcoming winter was in process. In addition, he reminded the public of the Memorial Day Services to be held at 9:00 a.m. on Monday, May 30, 2016, at Fountain Grove Cemetery.

City Clerk-Treasurer Rode advised the Board of the resignation of Account Clerk II Mandy Frank from the Clerk-Treasurer's office. Per the Mayor direction, a posting for an Account Clerk I or II was expedited. In addition, she reminded customers again of the transaction cost to be charged for utilizing credit cards in June.

Board members thanks the Bryan Municipal Utilities staff for the informative tours they received during last week's Special Meeting touring the facilities.

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