

BRYAN BOARD OF PUBLIC AFFAIRS

FEBRUARY 2, 2016

Bryan Board of Public Affairs Chairman Jim Salsbury presided over the meeting with the following members present: Karen Ford, William Pepple, Tom Sprow and Richard Long. Also present were: Mayor Douglas Johnson, Director of Utilities Brian Carlin, Electric Superintendent Al Sullivan, Water Superintendent Norm Echler, Human Resource Director Jacqueline Perry, Public Relations Director Lou Pendleton and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes from the January 19, 2016, Regular meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 3, 2016, titled,

A RESOLUTION AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO ADVERTISE FOR BIDS FOR THE “EAST VILLAGE ADDITION UNDERGROUND ELECTRIC REPLACEMENT PROJECT PHASE B” ACCORDING TO SPECIFICATIONS SET FORTH BY BRYAN MUNICIPAL UTILITIES.

was presented and read by title only. Director of Utilities Carlin requested the Board’s permission to advertise for bids on the East Village Addition Underground Electric Replacement Project Phase B. This project will be an upgrade of the aging primary and secondary in the East Village Addition. He further added that the request to bid was being sought at this time to assist in securing better pricing. Further discussion was held noting that one (1) additional section in East Village Addition will still need to be addressed after this phase is completed.

Ms. Ford moved, Mr. Sprow seconded, to pass Resolution No. 3, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Carlin led a discussion regarding the possibility of Bryan Municipal Utilities participating in an extended long-term gas hedging strategy at the AFEC facility via American Municipal Power. He noted that participants are permitted to opt out of hedging contracts; however, hedging allows the leveraging of future costs. After further discussion with the Board, Director of Utilities Carlin recommended the Board continue with the hedging strategy to reduce risk.

Mr. Long moved, Ms. Ford seconded, to continue to participate in the long-term hedging strategy at the AFEC facility with other American Municipal Power participants. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Carlin requested the Board reclassify Water Treatment Plant Operator Trainee James Dunning to Probationary Water Treatment Plant Operator I effective February 3, 2016. He noted that Mr. Dunning had met the licensure and certification requirements of a Water Treatment Plant Operator I in addition to recently obtaining certification in OTCO backflow prevention.

Mr. Long moved, Mr. Sprow seconded, to reclassify Water Treatment Plant Operator Trainee James Dunning to Probationary Water Treatment Plant Operator I effective February 3, 2016, taking him from \$16.56 per hour to \$18.31 per hour. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Carlin advised the Board that information regarding lead in drinking water was provided to them sparking a question and answer session with Superintendent Echler regarding the City of Bryan's drinking water.

Mayor Johnson informed the Board of the upcoming Fountain Grove Drive project.

Mr. Long moved, Ms. Ford seconded to take a brief recess. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Pepple seconded, to go into Executive Session to discuss compensation of personnel at 5:36 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Director of Utilities Carlin and Human Resource Director Perry.

Mr. Long exited the Executive Session at 6:02 p.m.

Mr. Long reentered the Executive Session at 6:03 p.m.

Mr. Pepple moved, Mr. Sprow seconded, to adjourn the Executive Session at 6:05 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer