

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**MARCH 1, 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: Director of Utilities Brian Carlin, City Attorney Fisher, Water Superintendent Norm Echler, Water Treatment Plant Supervisor Derek Schultz, Public and Media Relations Manager Lou Pendleton and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes from the February 16, 2016, Regular meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2016, titled,

**A RESOLUTION AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH BENNETT & WILLIAMS ENVIRONMENTAL CONSULTANTS, INC. FOR ASSISTANCE IN UPDATING THE POTENTIAL POLLUTION SOURCE INVENTORY AT A COST NOT TO EXCEED THIRTY ONE THOUSAND, FIVE HUNDRED DOLLARS (\$31,500)**

was presented and read by title only. Director of Utilities Carlin requested the Board enter into an agreement with Bennett & Williams Environmental Consultants, Inc. for assistance in updating the potential pollution source inventory for Bryan Municipal Utilities at a cost of \$31,500. He reviewed the sequence of events as Bennett & Williams performed an in-depth study on the City's groundwater last year including time of travel zones. A re-delineation report was then filed with the Ohio Environmental Protection Agency with no further comments. This resolution refers to the next step in the process with the Ohio Environmental Protection Agency.

Further discussion was held regarding the length of time necessary to complete the report as well as factors such as abandoned wells, underground storage tanks and industrial issues which could severely impact the groundwater supply. In addition, Board member Ford inquired as to the cost avoided by having Bryan Municipal Utilities do various portion of the work in-house to which Water Superintendent Echler noted the savings would be significant. Further discussion was held.

Mr. Pepple moved, Mr. Sprow seconded, to pass Resolution No. 7, 2016. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Carlin requested the Board hire Danny Humbarger and Kolton Myers as temporary part-time laborers for the Communications Department video crew. He further noted that filling these part-time positions can be challenging for various reasons.

Mr. Long moved, Ms. Ford seconded, to hire Danny Humbarger and Kolton Myers as temporary part-time laborers for the Communications Department video crew at a rate of \$8.10 per hour effective March 2, 2016. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Carlin reminded the Board of the March 17, 2016, Williams County Economic Development Corporation meeting. In addition, he noted that the Auglaize facility unit needing rotor tips repaired should be operational within the next three (3) weeks.

Board member Sprow noted for the public that while the Spectrum study (which was reviewed in detail at a previous Board meeting) was expensive, it provides a solid blueprint for the next 10 years for maintaining and upgrading the electrical system.

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

Ms. Ford moved, Mr. Pepple seconded, to come out of recess. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Pepple moved, Mr. Long seconded, to go into Executive Session to discuss the employment and compensation of a public employee at 5:33 p.m. Roll call vote: all ayes; nays, none. Motion carried.

No one was asked to attend the Executive Session.

Ms. Ford moved, Mr. Sprow seconded, to adjourn the Executive Session at 6:13 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Long moved, Mr. Pepple 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