

## **BRYAN BOARD OF PUBLIC AFFAIRS**

**NOVEMBER 21 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, Karen Ford, William Pepple, and Tom Sprow. Also present were: Mayor Douglas Johnson, Director of Utilities Kevin Maynard, City Attorney Rhonda Fisher, Power Plant Superintendent Matt Killion, Human Resource Director Jacqueline Perry, City Council members Carrie Schlade and Judy Yahraus, and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Mr. Salsbury seconded, to approve the minutes of the Special Joint Meeting held November 6, 2017, and the Regular Meeting held November 7, 2017, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Sprow seconded, to approve the October 31, 2017, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 34, 2017, titled,

### **MODIFYING SCHEDULE EDR ECONOMIC DEVELOPMENT RATE**

was presented and read by title only. Director of Utilities Maynard informed the Board that large power customers gave positive feedback when the proposed modified Economic Development Rate was presented on November 9, 2017. He continued that several large power customers were interested in the revised rate should the Board choose to adopt it. Further discussion was held.

Mr. Sprow moved, Mr. Pepple seconded, to pass Resolution No. 34, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 35, 2017, titled,

### **ESTABLISHING AN ELECTRIC CAPITAL RESERVE FUND**

was presented and read by title only. Director of Utilities Maynard informed the Board that as the Electric Fund currently exceeds the amount required for the recently adopted Minimum Cash Reserve, an Electric Capital Reserve Fund could be set up for capital improvements. He further requested that if an Electric Capital Reserve Fund were created, \$4,500,000 would be appropriated and then transferred into the new fund. Further discussion was held regarding the benefits of establishing such a fund.

Mr. Pepple moved, Ms. Ford seconded, to pass Resolution No. 35, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 36, 2017, titled,

**AUTHORIZING CHANGE ORDER NO. 1 FOR THE AUGLAIZE  
HYDROELECTRIC PLANT OVERFLOW SPILLWAY NAPPE VENTS  
PROJECT**

was presented and read by title only. Power Plant Superintendent Killion informed the Board that \$14,349.41 of additional funds would be necessary for the Auglaize Hydroelectric Plant Overflow Spillway Nappe Vents project. Work outside the project scope was required to install rock anchors due to steel in the coring of the foundations requiring additional time and materials from Toledo Caisson. Further discussion was held.

Mr. Pepple moved, Mr. Long seconded, to pass Resolution No. 36, 2017. Roll call vote: all ayes; nays, none. Motion carried.

Power Plant Superintendent Killion then gave a presentation on the Auglaize Hydroelectric Plant Water Resource Assessment results. The presentation noted that Stantec Consulting was engaged to assess the capacity and energy production potential at the Auglaize facility assuming the installation of modern turbines and generators. After assessing the data, it was determined that an approximate 76.9% increase in average annual energy would result if such equipment changes were implemented. The next step in the project is to review and refine the historic data and modeling assumptions, solicit performance and cost estimates from equipment vendors, and complete a cost-benefit analysis. Further discussion was held.

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

Director of Utilities Maynard updated the Board of the employee contributions and donor match for the Good Neighbor Fund.

Mayor Johnson informed the Board of the Council's approval of a contract with Activate Healthcare, LLC. He also reviewed the Thanksgiving holiday schedule and noted that a Special Meeting was set for Council on December 27, 2017, at 11:00 a.m. to approve the budget and hire an attorney as well as handle any other year end business.

A brief recess was taken.

Ms. Ford moved, Mr. Salsbury seconded to go into Executive Session to discuss compensation of public employees at 5:33 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Mr. Pepple moved, Mr. Long seconded, to adjourn the Executive Session at 6:00 p.m.  
Roll call vote: all ayes; nays, none. Motion carried.

Mr. Sprow 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