

BRYAN BOARD OF PUBLIC AFFAIRS

JULY 2, 2019

Board of Public Affairs Vice Chairman Tom Sprow opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Richard Long, and Derek Allen. Jim Salisbury was absent. Also present were: Mayor Carrie Schlade, Director of Utilities Kevin Maynard, Power Production Superintendent Jim Coressel, Operations Manager Dawn Fitzcharles, Bryan City Council member F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on June 18, 2019, as written. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Resolution No. 28, 2019, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AGREEMENTS FOR INDUSTRIAL DRIVE SUBSTATION PROJECT MAJOR EQUIPMENT

was presented and read by title only. Operations Manager Fitzcharles reminded the Board that Resolution No. 17, 2019, authorized going out for bids for the 2019 Industrial Drive Substation Project – Major Equipment. Competitive bids were received on June 6, 2019, and this resolution, if approved, would award the following per the recommendation of GPD Group: Tatman Associates with structures, bussing and switches for \$250,000, GE/Alstom Grid with four (4) 69kV circuit breakers for \$151,160, and Advanced Power Technologies the power control center for \$1,004,144. The total amount to be awarded if approved is \$1,407,554. The power transformer portion of the bid is still under review with the Project Engineer and the vendors. It will be presented to the Board at a later date. Further discussion was held regarding the costs of the bids versus estimates, lead times, and the plan to keep the Daggett Substation in operation during the new construction.

Mr. Long moved, Mr. Allen seconded, to pass Resolution No. 28, 2019. Roll call vote: all ayes; nays, none. Motion carried. Salisbury absent.

Director of Utilities Maynard recommended the Board be a signatory to a letter from American Public Power Association to congressional leaders regarding the detrimental impacts that federal budget sequestration has had on Build America Bonds as well as Clean Renewable Energy Bonds which were used to finance various American Municipal Power projects. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to allow Bryan Municipal Utilities to be a signatory to a letter from American Public Power Association to congressional leaders

regarding the detrimental impacts that federal budget sequestration has had on Build America Bonds as well as Clean Renewable Energy Bonds which were used to finance various American Municipal Power projects. Roll call vote: all ayes; nays, none. Motion carried. Salsbury absent.

Director of Utilities Maynard then gave a presentation on the value of customer cooperation during electric peak demand periods. He described the process of notifying customers of peak demand periods as well as the current avenues utilized to reduce power usage during peak periods including City departments as well as business and residential customers. Director of Utilities noted estimated savings of \$4,382,322 in capacity/transmission costs for 2019 which is approximately \$17.50 per month in savings for the average residential customer. Further discussion was held

Mr. Long moved, Mr. Allen seconded, to pay the bills. Roll call vote: all ayes; nays, none. Motion carried. Salsbury absent.

Director of Utilities Maynard gave various project updates including the Advanced Metering Infrastructure project, the Fairview Drive Directional Boring project, and the Townline Road Water Main Replacement project.

Operations Manager Fitzcharles updated the Board on the Bard Fountain as a few new capital items including a filter and a timer are to be purchased which should help to return the operational hours of the fountain back to what was originally proposed; thus, the cost of providing electric and water services for the fountain should fall within the agreed upon parameters. Further discussion was held.

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

Chairman of the Board

Clerk-Treasurer