

BRYAN BOARD OF PUBLIC AFFAIRS

AUGUST 20, 2019

Board of Public Affairs Chairman Jim Salsbury opened the meeting of the Bryan Board of Public Affairs with the following members present: Karen Ford, Richard Long, Tom Sprow, and Derek Allen. Also present were: Director of Utilities Kevin Maynard, City Attorney Rhonda Fisher, Electric Superintendent Al Sullivan, Assistant Electric Superintendent Adam Brandt, City Council member Judy Yahraus, and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Mr. Sprow seconded, to approve the minutes of the Regular Meeting held on August 6, 2019, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Allen moved, Mr. Long seconded, to approve the July 31, 2019, Clerk-Treasurer's report as presented by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 33, 2019, titled,

RECOGNIZING AND COMMENDING THE EFFORTS OF BRYAN POWER PLANT AND MAINTENANCE TEAM MEMBERS FOR EMERGENCY RESPONSE AND AID FOLLOWING AN ACCIDENT ON AUGUST 9, 2019

was presented and read by title only. Director of Utilities Maynard commended the employees of the Power Plant and Maintenance Departments for their outstanding response during an accident on August 9, 2019. Further discussion was held.

Mr. Long moved, Mr. Allen seconded, to pass Resolution No. 33, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 34, 2019, titled,

ADOPTING AND IMPLEMENTING A UNIFORM POLICY FOR PROJECTS FUNDED IN WHOLE OR IN PART BY FEDERAL FUNDING AND DECLARING AN EMERGENCY

was presented and read by title only. City Attorney Fisher advised the Board that a new requirement regarding the adoption and implementation of a uniform policy for projects funded in whole or in part by federal funding. The City became aware of this new policy via the State Auditor's office and as we have a project currently on-going using federal funds, she recommended passage expeditiously. Further discussion was held.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 34, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 35, 2019, titled,

TO SET THE EMPLOYEE ANNUAL PREMIUM RATE FOR HEALTH INSURANCE FOR THE PERIOD SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020, AND DECLARING AN EMERGENCY

was presented and read by title only. Director of Utilities Maynard informed Board that if approved there would be no change in the annual premium rate for the employee health insurance for the period September 1, 2019, through August 31, 2020. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 35, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 36, 2019, titled,

ADOPTING STANDARDS FOR INSTALLATION AND PARALLEL OPERATION OF CUSTOMER-OWNED RENEWABLE ELECTRIC GENERATION FACILITIES 25 kWac OR LESS

was presented and read by title only. Director of Utilities Maynard reviewed with the Board the need to update the 2006 interconnection guidelines for renewable energy sources and the need to include a net metering procedure for customer generated energy. Further discussion was held regarding the height restrictions for windmills within City limits as well as the next steps including the rate structures via a rider in an updated cost of service study.

Mr. Allen moved, Ms. Ford seconded, to pass Resolution No. 36, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 37, 2019, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO PURCHASE A VERSALIFT VST-6600 BUCKET TRUCK FOR THE ELECTRIC DEPARTMENT

was presented and read by title only. Electric Superintendent Sullivan explained the need for the Electric Department to replace bucket truck no. 8 (a 2007 International Terex HRX55) using budgeted funds through the State of Ohio Purchasing Program from Utility Truck Equipment, Inc. Total cost of the new bucket tuck after trade-ins would be \$279,810.00 if approved. Further discussion was held regarding lift capacity and reach as well as the versatility of the truck.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 37, 2019. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Maynard requested the Board hire Brandon Fisher as a temporary, part-time laborer in the Communications Department starting at \$9.00 per hour effective August 21, 2019, noting his experience as a sports commentator.

Mr. Long moved, Mr. Sprow seconded, to hire Brandon Fisher as a temporary, part-time laborer in the Communications Department starting at \$9.00 per hour effective August 21, 2019. Roll call vote: all ayes; nays, none. Motion carried.

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

Several Board members expressed gratitude to the employees for the accident at the maintenance building as well as to the Electric crews for their efforts during the recent storms. In addition, it was noted that the Auglaize hydro facility is on pace to have a record year in 2019.

Discussion was held regarding peak shavings with Director of Utilities Maynard noting that the Westinghouse #2 had an issue recently; however, it is being addressed in anticipation of additional peak shaving periods.

Director of Utilities Maynard then gave an update on the Townline Road Water Main Replacement project, the Bard Centennial Fountain repairs, and the parking lot renovations uptown.

Electric Superintendent Sullivan then provided an update on the Fairview Drive Directional Boring project.

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

Chairman of the Board

Clerk-Treasurer