

BRYAN BOARD OF PUBLIC AFFAIRS

JUNE 2, 2020

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs with the following members participating via teleconference: Karen Ford, Annette Schreiner, Jim Salsbury, and Tom Sprow. Also participating via teleconference: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, Human Resource Director Jacqueline Perry, Power Production Superintendent Jim Coressel, Engineering Supervisor Nathan Gardner, Local Programming and Production Lead Eric Herman, and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Ms. Schreiner seconded, to approve the minutes of the Regular Meeting held on May 19, 2020, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 23, 2020, titled,

AUTHORIZING THE OPERATIONS MANAGER TO EXECUTE AN AGREEMENT WITH TURBINE TECHNOLOGY SERVICES CORPORATION FOR THE WESTINGHOUSE CONTROL SYSTEM UPGRADE PROJECT

was presented and read by title only. Operations Manager Fitzcharles requested the Board approve allowing her to execute an agreement with Turbine Technology Services Corporation for the Westinghouse Control System Upgrade project. She noted that bids were opened on May 1, 2020, and the recommendation is to award the bid including the GT #1 alternate to Turbine Technology Services Corporation for \$1,550,450.

Power Production Superintendent Coressel noted the extensive experience of Turbine Technology Service Corporation adding that they were the most responsive bidder for the project as well. Further discussion was held noting the estimated project completion date of December 15, 2020, and the importance of the turbines during peak shaving periods.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 23, 2020. Roll call vote: all ayes; nays, none. Motion carried.

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

Board member Ford inquired as to the water levels and flashboards at the Auglaize Hydro facility to which Power Production Superintendent Coressel replied the flashboards just went up the previous day. Board member Ford also inquired about the American Public Power Association conference to which Operation Manager Fitzcharles replied that there would now be a virtual business conference.

Board members Salsbury and Sprow indicated their desire to begin the process of looking for a new Utilities Director.

Power Production Superintendent Coressel gave an update on the substation project.

Operations Manager Fitzcharles reminded everyone that we are again approaching the peak demand season. As such, she indicated that Bryan Municipal Utilities' customers may be requested to manage peaks during specific periods.

Human Resource Director Perry inquired if the Board wished for her to proceed with moving forward in the process to fill the Director of Utilities position by permitting her to advertise for the position.

Mr. Salsbury moved, Mr. Sprow seconded, to allow Human Resource Director Perry to advertise for the Director of Utilities position. Roll call vote: all ayes; nays, none. Motion carried.

Engineering Supervisor Gardner gave a brief update on the Williams Street project.

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

Chairman of the Board

Clerk-Treasurer