

BRYAN BOARD OF PUBLIC AFFAIRS

SEPTEMBER 1, 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, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, Human Resource Director Jacqueline Schlachter, Local Programming and Production Lead Eric Herman, Videographer Kristopher Bryce, and Clerk-Treasurer Laura Rode.

Mr. Salsbury moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on August 18, 2020, as written. Roll call vote: all ayes; nays, none. Motion carried.

Williams County Economic Development Corporation Executive Director Megan Hausch addressed the Board updating them on recent business developments within Williams County. She informed the Board of the various COVID response programs and initiatives which were developed to aid businesses during the recent pandemic. Executive Director Hausch also thanked the various members of the Williams County Economic Development Corporation, their Board of Directors, the City of Bryan, and Bryan Municipal Utilities for working cooperatively.

Resolution No. 33, 2020, titled,

AUTHORIZING APPLICATION TO AND EXECUTION OF CONTRACTS WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE 2022 SOUTH LYNN STREET WATER MAIN REPLACEMENT PROJECT

was presented and read by title only. Director of Utilities Gardner requested the Board's permission to apply for a grant with the Ohio Public Works Commission State Capital Improvement Program and Local Transportation Improvement Program for the 2022 South Lynn Street Water Main Replacement project. He described the scope of the project noting that an existing four (4) inch cast iron water main between 80-100 years old would be replaced with a total estimated cost of \$750,000.

Mr. Salsbury moved, Mr. Sprow seconded, to pass Resolution No. 33, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 34, 2020, titled,

DESIGNATING OCTOBER 4-10 AS PUBLIC POWER WEEK AND RECOGNIZING BRYAN MUNICIPAL UTILITIES' COMMUNITY CONTRIBUTIONS

was presented and read by title only. Operations Manager Fitzcharles requested the Board designate October 4-10, 2020, as Public Power Week and recognize the contributions of Bryan Municipal Utilities to the community since 1896. Further discussion was held .

Ms. Schreiner moved, Mr. Sprow seconded, to pass Resolution No. 34, 2020. Roll call vote: all ayes; nays, none. Motion carried.

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

Operations Manager Fitzcharles reminded everyone of the upcoming sealed bid sale of vehicles and miscellaneous Bryan Municipal Utilities' items on September 10, 2020. She also informed the Board that \$8,360 in donations were received in August for the Good Neighbor Fund.

Director of Utilities Gardner and Board members thanked Williams County Economic Development Executive Director Hausch for her presentation.

Mayor Schlade informed the public that the south entrance to the Don North Municipal Building would need to be utilized for the next two (2) months due to a construction project.

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

Chairman of the Board

Clerk-Treasurer