

BRYAN BOARD OF PUBLIC AFFAIRS

FEBRUARY 2, 2021

Board of Public Affairs Chairman Tom Sprow opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members participating via teleconference: Karen Ford, Annette Schreiner, Richard Long, and Jim Salisbury. Also participating via teleconference were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Human Resource Director Jacqueline Schlachter, Water Superintendent Derek Schultz, Power Plant Production Superintendent Jim Coressel, Local Programming and Production Lead Eric Herman, Videographer Kristopher Bryce, and City Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on January 19, 2021, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 6, 2021, titled,

AUTHORIZING CHANGE ORDER NO. 1 FOR THE WESTINGHOUSE CONTROL SYSTEM UPGRADE PROJECT

was presented and read by title only. Power Plant Production Superintendent Coressel requested change order number one for the Westinghouse Control System upgrade project resulting in an increase for \$138,006. The change order will include spare parts for the turbine control panel, the generator control and excitation system as well as valve spares and other integral parts recommended by Turbine Technology Services Corporation to help maintain the reliability during critical use periods. Power Plant Production Superintendent Coressel added that some parts have lead times as far out as six (6) months. Further discussion was held

Ms. Ford moved, Mr. Salisbury seconded, to pass Resolution No. 6, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 7, 2021, titled,

UPDATING THE BRYAN MUNICIPAL UTILITIES COMPENSATION PLAN FOR NON-BARGAINING UNIT HOURLY AND SALARIED STAFF AND DECLARING AN EMERGENCY

was presented and read by title only. Human Resource Director Schlachter requested the Board update the Bryan Municipal Utilities Compensation Plan for the non-bargaining unit hourly and salaried staff effective January 1, 2021, due to the minimum wage increase. She noted that no retroactive pay issues would result in the passing of the resolution. Further discussion was held.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 7, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Schultz requested that Water Distribution Operator III Dave Herman be moved from probationary status to regular employment status effective January 14, 2021, with no change in pay noting that he is a great asset to Bryan Municipal Utilities. Further discussion was held.

Mr. Salsbury moved, Mr. Sprow seconded, to move Water Distribution Operator III Dave Herman from probationary status to regular employment status effective January 14, 2021, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Schultz then requested to reclassify Water Treatment Operator II Jimmy Dunning to Probationary Water Treatment Operator III effective February 2, 2021, taking him from \$25.55 per hour to \$26.61 per hour. Water Superintendent Schultz added that Water Treatment Operator II Dunning had successfully completed his Ohio Environmental Protection Agency Class Three (3) Water Supply License. Further discussion was held.

Mr. Long moved, Ms. Ford seconded, to reclassify Water Treatment Operator II Jimmy Dunning to Probationary Water Treatment Operator III effective February 2, 2021, taking him from \$25.55 per hour to \$26.61 per hour. 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.

Mayor Schlade communicated her availability to the Board members and Director of Utilities Gardner.

Director of Utilities Gardner expressed appreciation of citizens with regard to the Good Neighbors Fund donations. In addition, he and the Board members congratulated Water Distribution Operator III Herman and Water Treatment Operator III Dunning on their respective new positions.

A brief recess was taken.

Mr. Long moved, Ms. Ford seconded, to go into Executive Session to discuss the employment and compensation of public employees and acquisition of property at 5:26 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, Director of Utilities Gardner, Communications Superintendent Joe Ferrell (entering the meeting for the Executive Session), City Attorney Fisher, and City Clerk-Treasurer Rode.

Mr. Long moved, Mr. Salsbury seconded, to adjourn the Executive Session at 7:00 p.m.
Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer