

BRYAN BOARD OF PUBLIC AFFAIRS

JUNE 1, 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 present: Karen Ford, Annette Schreiner, Richard Long, and Jim Salsbury. Also present were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, Water Superintendent Derek Schultz, Fire Chief Bruce Siders, and City Clerk-Treasurer Laura Rode. Participating virtually were: Power Production Superintendent Jim Coressel, Human Resource Director Jacqueline Schlachter and Local Programming and Production Lead Kristopher Bryce.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on May 18, 2021, as written. Roll call vote: all ayes; nays, none. Motion carried.

Water Superintendent Schultz led a discussion with the Board regarding the city rental properties. After reviewing the history of the properties as well as the payback on the initial purchase price from renting each of them, the steps were reviewed to demo the properties should the Board choose to return the land to greenspace. Fire Chief Siders requested the Board consider allowing the Fire Department staff the opportunity to train using the facilities to be demolished. Further discussion was held with Board members sharing that giving the Fire Department training on the properties was beneficial and that they would like to continue in the direction of demolishing the facilities on the property. Additional discussion was held regarding securing the properties during the demolition process. A resolution will be brought forth at an upcoming meeting.

Resolution No. 18, 2021, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE AN AGREEMENT WITH KENT POWER INC. FOR THE CONSTRUCTION OF THE 34.5 kV UPGRADE PROJECT

was presented and read by title only. Power Production Superintendent Coressel requested the Board's approval of an agreement with Kent Power Inc. for the construction of the 34.5 kV upgrade project specific to the general and electrical construction. Bids were opened on May 14, 2021, with Kent Power Inc. being selected as the lowest and/or best qualified bidder for the project. The bid was for the amount of \$384,200. Further discussion was held.

Mr. Salsbury moved, Mr. Sprow seconded, to pass Resolution No. 18, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 19, 2021, titled,

AUTHORIZATION TO RECEIVE LOAN PROCEEDS FOR THE ADVANCED METERING INFRASTRUCTURE PROJECT AND AUTHORIZING ADDITIONAL APPROPRIATIONS IN THE 515 ELECTRIC CAPITAL AND 525 WATER CAPITAL RESERVE FUNDS

was presented and read by title only. Director of Utilities Gardner requested the Board approve to receive the loan proceeds for the advanced metering infrastructure projects as well as authorizing the appropriations for said project. The amounts to be received and appropriated are \$1,020,147.24 and \$1,201,515.25 for the Electric Capital Reserve Fund and the Water Capital Reserve fund, respectively. If approved by the Board, Council will be presented with the appropriations request at their next meeting. He added that the loan could close in a couple of weeks.

Mr. Long moved, Ms. Ford seconded, to pass Resolution No. 19, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Schlachter requested to move Water Treatment Operator III Chad Fitzenrider from probationary status to regular employment status effective June 15, 2021, with no change in pay.

Ms. Ford moved, Mr. Long seconded, to move Water Treatment Operator III Chad Fitzenrider from probationary status to regular employment status effective June 15, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Director Schlachter informed the Board with regret of the pending retirement of Water Distribution Operator III Eugene Wilson effective June 30, 2021, noting that he has been a great asset throughout his years of service.

Mr. Salsbury moved, Mr. Long seconded, to approve with regret the retirement of Water Distribution Operator III Eugene Wilson effective June 30, 2021. Roll call vote: all ayes; nays, none. Motion carried.

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

Well wishes were extended from the Board and Mayor Schlade to Water Distribution Operator III Wilson with regard to his upcoming retirement.

Mayor Schlade shared her appreciation of the Board allowing the Fire Department to train on the rental properties as previously discussed.

Director of Utilities Gardner thanked Board member Schreiner for allowing him to visit the Paulding/Putnam Electric Cooperative as they are also using Eaton for their advanced metering infrastructure project.

Chairman of the Board Sprow and Board member Ford shared that they were glad to move forward with the rental properties issue.

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