

**BRYAN BOARD OF PUBLIC AFFAIRS**

**SPECIAL MEETING**

**JUNE 28, 2021**

Bryan Board of Public Affairs Chairman Tom Sprow presided over the Special Meeting with the following members present: Karen Ford, Jim Salsbury, Richard Long, and Annette Schreiner. Also present were: Director of Utilities Nathan Gardner, Mayor Carrie Schlade, City Attorney Rhonda Fisher, and Clerk-Treasurer Laura Rode. Participating virtually was Local Programming and Production Lead Kristopher Bryce.

Board Chairman Sprow called the Special Meeting to order at 5:00 p.m. The agenda of the Special Meeting includes the sale, issuance, and delivery of Electric and Water Revenue Bonds for the purpose of purchasing Advanced Metering Infrastructure equipment for the City of Bryan's Electric and Water systems.

Resolution No. 23, 2021, titled,

**A RESOLUTION PROVIDING FOR THE SALE, ISSUANCE AND DELIVERY OF NOT TO EXCEED \$1,020,147.24 ELECTRIC REVENUE BONDS, SERIES 2021 OF THE CITY OF BRYAN, OHIO ACTING BY AND THROUGH THE BRYAN MUNICIPAL UTILITIES, UNDER ARTICLE XVIII, SECTION 12 OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PURCHASING CERTAIN EQUIPMENT FOR THE CITY'S ELECTRIC SYSTEM, AND DECLARING AN EMERGENCY.**

was presented and read by title only. Director of Utilities Gardner requested the Board proceed with the sale, issuance, and delivery of Electric revenue bonds in the amount of \$1,020,147.24 for the purpose of purchasing Advanced Metering Infrastructure equipment. This resolution repeals Resolution No. 17, 2021, as the Advanced Metering Infrastructure equipment will now be funded through bonds and that the separate resolutions more accurately reflect the financing arrangement. He assured that the interest rate, payment schedule, and terms remain the same as originally presented. He added that following this resolution is a similar resolution for the Water Department portion of the equipment in the amount of \$1,201,515.25. Further discussion was held.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 23, 2021. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 24, 2021, titled,

**A RESOLUTION PROVIDING FOR THE SALE, ISSUANCE AND DELIVERY OF NOT TO EXCEED \$1,201,515.25 WATER REVENUE BONDS, SERIES 2021 OF THE CITY OF BRYAN, OHIO ACTING BY AND THROUGH THE BRYAN MUNICIPAL UTILITIES, UNDER ARTICLE XVIII, SECTION 12 OF THE OHIO CONSTITUTION FOR THE PURPOSE OF PURCHASING CERTAIN EQUIPMENT FOR THE CITY'S WATER SYSTEM, AND DECLARING AN EMERGENCY.**

was presented and read by title only. Director of Utilities Gardner restated that this resolution is very similar to the previous one; however, it is for the Water Department portion of the Advanced Metering Infrastructure equipment. Further discussion was held.

Mr. Long moved, Ms. Schreiner seconded, to pass Resolution No. 24, 2021. Roll call vote: all ayes; nays, none. Motion carried.

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

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Chairman of the Board

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Clerk-Treasurer