

**BRYAN BOARD OF PUBLIC AFFAIRS**

**JANUARY 4, 2022**

Board of Public Affairs Chairman Jim Salsbury opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Karen Ford, Tom Sprow, Annette Schreiner, and Richard Long. Also present were: Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, Human Resource Director Jacqueline Schlachter, and Clerk-Treasurer Laura Rode.

Ms. Ford moved, Mr. Long seconded, to approve the minutes of the Special Meeting held on December 30, 2021, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 1, 2022, titled,

**A RESOLUTION AUTHORIZING CARRIE SCHLADE AS DELEGATE AND RICHARD LONG AS ALTERNATE TO REPRESENT THE CITY OF BRYAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION IN 2022**

was presented and read by title only. Director of Utilities Gardner explained that this resolution would authorize Mayor Schlade as the delegate and Richard Long as the alternate to represent the City of Bryan as a member of the Board of Directors of the Ohio Municipal Electric Association in 2022. He reminded that this was discussed at the previous Board meeting and that Board member Long volunteered to serve as alternate.

Mr. Sprow moved, Ms. Schreiner seconded, to pass Resolution No. 1, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Chairman Salsbury inquired if the Board had any changes to the committee assignments as presented to them in the meeting packet.

Mr. Sprow moved, Ms. Schreiner seconded, to approve the following committees for 2022 as noted below:

Finance – Tom Sprow and Karen Ford  
Water – Dick Long and Annette Schreiner  
Communications – Tom Sprow and Jim Salsbury  
Electric – Jim Salsbury and Dick Long  
BIPAC – Jim Salsbury and Director of Utilities Gardner  
Technology – Tom Sprow and Karen Ford  
Human Resources – Annette Schreiner and Jim Salsbury

Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner pointed out to the Board that the generation at the Bryan Solar Field for 2021 was the highest since 2012.

Board member Sprow thanked everyone for his term as 2021 Chairman of the Board and wished the new Chairman and Vice Chairman well for 2022. Board Chairman Salsbury thanked Board member Sprow for serving as the 2021 Chairman.

Discussion was then held regarding the former rental houses with Director of Utilities Gardner noting that three (3) of the four (4) have now been demolished.

Mr. Long 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