

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

DECEMBER 30, 2021

Board of Public Affairs Chairman Tom Sprow opened the Special Meeting of the Bryan Board of Public Affairs at 4:00 p.m. with the following members present: Jim Salsbury, Richard Long, Annette Schreiner, and Karen Ford. Also attending were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, Bryan City Councilman F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on December 21, 2021, as written. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held regarding the Chairman of the Board position for the 2022.

Mr. Long moved, Mr. Sprow seconded, to elect Jim Salsbury as the Chairman of the Board of Public Affairs for 2022. Roll call vote: all ayes; nays, none. Salsbury abstained. Motion carried.

Discussion was held regarding the Vice Chairman of the Board position for 2022.

Mr. Long moved, Ms. Ford seconded, to elect Annette Schreiner as the Vice Chairman of the Board of Public Affairs for 2022. Roll call vote: all ayes; nays, none. Schreiner abstained. Motion carried.

Discussion was then held to designate a Board of Public Affairs member to serve as an alternate representing the City of Bryan on the Ohio Municipal Electric Association Board of Directors for 2022. Mr. Long stated his interested in serving in this capacity again. Further discussion was held. A resolution will be presented at the next Board of Public Affairs meeting regarding the matter.

Director of Utilities Gardner then gave an update on the Automated Metering Infrastructure project. Further discussion was held regarding the timeline.

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

Mayor Schlade informed the Board that Bryan City Council passed the 2022 budget yesterday.

Director of Utilities Gardner and several Board members thanked Chairman Sprow for his service in 2021 as Chairman of the Board. In addition, congratulations were extended to Mr. Salsbury and Ms. Schreiner for their election to the position of Chairman and Vice Chairman of the Board of Public Affairs for 2022, respectively.

All wished the public a Happy New Year.

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

Chairman of the Board

Clerk-Treasurer