

BRYAN BOARD OF PUBLIC AFFAIRS

FEBRUARY 15, 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: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Operations Manager Derek Schultz, Electric Superintendent Al Sullivan, Power Production Superintendent Jim Coressel, Human Resource Director Jacqueline Schlachter, Bryan City Councilman F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Schreiner seconded, to approve the minutes of the Regular Meeting held on February 1, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Mr. Sprow seconded, to approve the Clerk-Treasurer's report as of January 31, 2022, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 9, 2022, titled,

AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO ENTER INTO AN AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC. FOR KEY ACCOUNTS SERVICES

was presented and read by title only. Director of Utilities Gardner requested the Board entering into an agreement with American Municipal Power, Inc. for key account services. If approved, this agreement would replace and update the existing agreement approved via Resolution 4, 2020, for Direct Connections Technical Services. The annual fee for the program is \$3,600. Further discussion was held.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 9, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 10, 2022, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS POWER PLANT SUBSTATION PHASE 1- MAJOR EQUIPMENT

was presented and read by title only. Director of Utilities Gardner requested the Board's permission to advertise for bids for the project known as Power Plant Substation Phase-1 Major Equipment. He noted that Spectrum Engineering Corporation recommended proceeding with this portion of the project. Further discussion was held regarding the

recent increase in equipment prices as well as the intention to have the labor portion of the project performed by Bryan Municipal Utilities' employees.

Mr. Long moved, Ms. Schreiner seconded, to pass Resolution No. 10, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 11, 2022, titled,

A RESOLUTION DESIGNATING BRYAN MUNICIPAL UTILITIES' OPERATIONS MANAGER AS THE PREVAILING WAGE COORDINATOR FOR BRYAN MUNICIPAL UTILITIES ACCORDING TO OHIO REVISED CODE 4115.071

was presented and read by title only. Director of Utilities Gardener approached the Board with regard to designating the Bryan Municipal Utilities' Operations Manager as the Prevailing Wage Coordinator for Bryan Municipal Utilities per Ohio Revised Code 4115.071.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 11, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Gardner began the Electric Department annual review with a financial presentation which included a snapshot of the power portfolio. This portion was followed by Electric Superintendent Sullivan and Power Production Superintendent Coressel presenting the Electric Distribution and Power Production departments information, respectively. Discussion was held at various points during the presentation.

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

Director of Utilities Gardner, Board members, and Mayor Schlade commended the achievements of the Electric Department in 2021 and praised the interdepartmental cooperation within the City.

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

Chairman of the Board

Clerk-Treasurer