

**BRYAN BOARD OF PUBLIC AFFAIRS**

**APRIL 19, 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, Richard Long, Tom Sprow, and Annette Schreiner. Also present were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Operations Manager Derek Schultz, Power Production Superintendent Jim Coressel, 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 April 5, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Resolution No. 20, 2022, titled,

**AUTHORIZING THE DIRECTOR OF UTILITIES TO ENTER INTO A CONTRACT WITH ALL SERVICE CONTRACTING CORPORATION FOR THE SOUTH HIGH PRESSURE FILTER REHABILITATION PROJECT**

was presented and read by title only. Operations Manager Schultz requested the Board approve of entering into a contract with All Service Contracting Corporation for the South High Pressure Filter Rehabilitation project for \$128,041. He added that the project consists of removal of the sand and gravel media, inspection of the underdrain and baffle plate components, installation of new sand and gravel, disinfection, and other repairs as deemed necessary. The anticipated project start date is October 1, 2022. Further discussion was held.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 20, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 21, 2022, titled,

**AUTHORIZING THE TRANSFER AND RE-APPROPRIATION OF ELECTRIC FUNDS**

was presented and read by title only. Power Production Superintendent Coressel explained that an overpayment of the solar field lease of \$50,637.34 and an overpayment due to a new system implementation at Ohio Gas of \$52,000 needed to be reappropriated as the funds were returned. In addition, he requested that the Key Finance payment

amount of \$50,637.34 then be transferred to the 515 Capital Fund for future capital projects. Further discussion was held.

Mr. Salsbury moved, Ms. Schreiner seconded, to pass Resolution No. 21, 2022. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner congratulated Miss Lily Schlade on winning a scholarship through American Municipal Power. She will be awarded the scholarship at a later date.

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