

BRYAN BOARD OF PUBLIC AFFAIRS

JULY 5, 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, Electric Superintendent Al Sullivan, Power Production Superintendent Jim Coressel, Bryan City Council member F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on June 21, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Craig Kleinhenz, Director of Power Supply Planning for American Municipal Power, reviewed the City of Bryan's power supply. The presentation included the various resources of power, energy markets, transmission costs, and power rates. It was noted that while various aspects of purchasing power are volatile at this point, the City of Bryan is quite well diversified and in a good position. Further discussion was held with an emphasis on the value of peak shaving in the City.

Mr. Kirk Vashaw, Chief Executive Officer of Spangler Candy Company, approached the Board wishing to donate \$241,073 to cover the logo design and painting costs for the Bryan water tower located on Spangler Candy Company property on Mulberry Street. A presentation of the proposed design was shared with the Board showing that from any angle four (4) Dum Dum suckers would be visible. In addition, Spangler Candy Company would like to donate an additional \$25,000 for maintenance of the tower. Further discussion was held with the Board noting that this feature could be a major attraction for the City. It is planned that work on the tower will begin mid-September should the Board approve.

Director of Utilities Gardner shared that resolutions had been prepared in anticipation of the Board's consideration on the project. Operations Manager Schultz detailed the first resolution authorizing an agreement with Spangler Candy Company including approval of the design. In addition, the resolution allows Bryan Municipal Utilities to accept the donations toward the design, painting and maintenance of the Bryan water tower. It further requests Bryan City Council to accept the same donations and approve the appropriations to the specific Water Department line items.

Resolution No. 31, 2022, titled,

AUTHORIZING A WATER TOWER AGREEMENT WITH SPANGLER CANDY COMPANY AND ACCEPTING DONATIONS TOWARDS THE DESIGN AND PAINTING OF THE BRYAN WATER TOWER

was presented and read by title only.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 31, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz then detailed the second resolution accepting the proposal from Utility Service Company, Inc. for a new logo design and painting of the Bryan water tower potentially beginning in mid-September. Further discussion was held.

Resolution No. 32, 2022, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO ACCEPT THE PROPOSAL FROM UTILITY SERVICE COMPANY, INC. FOR A NEW LOGO DESIGN AND PAINTING OF THE BRYAN WATER TOWER

was presented and read by title only.

Ms. Ford moved, Ms. Schreiner seconded, to pass Resolution No. 32, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Further discussion was held with Board member Long thanking Operations Manager Schultz for his diligence on this project.

Power Production Superintendent Coressel Director of Utilities Gardner requested the Board consider approving change order number one (1) for the Power Plant Substation Phase 1 – Major Equipment as two (2) additional switches will be required at a cost of \$2,610.

Resolution No. 33, 2022, titled,

AUTHORIZING CHANGE ORDER NO. 1 FOR THE POWER PLANT SUBSTATION PHASE 1 – MAJOR EQUIPMENT

was presented and read by title only. Further discussion was held with Director of Utilities Gardner noting the project is still under budget.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 33, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz requested to move Engineering Assistant III Stuart Martin from probationary status to regular employment status effective July 5, 2022, with no change in pay adding that Engineering Assistant III Martin has a positive attitude and is always willing to assist.

Ms. Schreiner moved, Ms. Ford seconded, to move Engineering Assistant III Stuart Martin from probationary status to regular employment status effective July 5, 2022, with no change in pay. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner, Mayor Schlade, and the Board of Public Affairs thanked Spangler Candy Company for their generous donations to the City for the water tower. In addition, Director of Utilities Gardner and the Board thanked Mr. Kleinhenz for the power supply presentation.

City Clerk-Treasurer Rode requested permission to repost for an Account Clerk position.

Mr. Long moved, Ms. Schreiner seconded, to allow the reposting of an Account Clerk position. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer