

BRYAN BOARD OF PUBLIC AFFAIRS

JULY 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, Bryan City Council member F. John Betts, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the Regular Meeting held on July 5, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Schreiner moved, Mr. Salsbury seconded, to approve the Clerk-Treasurer's report as of June 30, 2022, as submitted by Clerk-Treasurer Rode. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade reviewed for the Board the six (6) percent rate increase anticipated for health insurance coverage for the period September 1, 2022, through August 31, 2023. Further discussion was held.

Resolution No. 34, 2022, titled,

A RESOLUTION TO SET THE EMPLOYEE ANNUAL PREMIUM RATE FOR HEALTH INSURANCE FOR THE PERIOD SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023, AND DECLARING AN EMERGENCY

was presented and read by title only. Further discussion was held regarding the start date of the new premium rate.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 34, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz requested the Board accept the retirement of Equipment Maintenance Kevin Vollmar effective December 31, 2022.

Mr. Long moved, Ms. Schreiner seconded, to accept with regret the retirement of Equipment Maintenance Kevin Vollmar effective December 31, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz then requested the Board's permission to post for an Equipment Maintenance position.

Mr. Long moved, Mr. Salsbury seconded, to allow the posting for the Equipment Maintenance position. Roll call vote: all ayes; nays, none. Motion carried.

Clerk-Treasurer Rode requested the Board approve the voluntary resignation of Account Clerk II Michelle Hosler effective July 7, 2022.

Ms. Ford moved, Mr. Salsbury seconded, to approve the voluntary resignation of Account Clerk II Michelle Hosler effective July 7, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Clerk-Treasurer Rode then requested the Board's permission to hire Melissa Leupp as an Account Clerk II at a date to be determined pending the passing of her physical and background check. She noted that Ms. Leupp comes with 25 years of accounts receivable and customer service skills. Further discussion was held.

Mr. Long moved, Ms. Schreiner seconded, to hire Melissa Leupp as an Account Clerk II at a date to be determined pending the passing of her physical and background check. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz requested the Board's permission to repost for a Power Plant Operator position.

Mr. Long moved, Ms. Schreiner seconded, to allow the posting for a Power Plant Operator position. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner and the Board offered their congratulations to Equipment Maintenance Vollmar and welcomed Ms. Leupp to the City. Director of Utilities Gardner shared that the water treatment plant generator was functional and that the high temperatures may require some peak shaving this week.

Mayor Schlade shared that the interactive fountains at the amphitheater are functioning and that they use a recycled watering system.

Operations Manager Schultz gave a brief update on the Bryan Street waterline project which will be starting on July 25, 2022.

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