

BRYAN BOARD OF PUBLIC AFFAIRS

OCTOBER 4, 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: Annette Schreiner, Karen Ford, Richard Long, and Tom Sprow. Also present were: Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, Electric Superintendent Al Sullivan, Power Plant Production Superintendent Jim Coressel, Human Resource Director Jacqueline Schlachter, and Deputy Clerk-Treasurer Patricia Buda.

Mr. Long moved, Mr. Salsbury seconded, to approve the minutes of the Regular Meeting held on September 6, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Ford moved, Ms. Schreiner seconded, to approve the Clerk-Treasurer's Report for the month ending August 31, 2022, as submitted by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 39, 2022, titled,

**AUTHORIZING CHANGE ORDER NO. 3 FOR THE POWER PLANT
SUBSTATION PHASE 1- MAJOR EQUIPMENT**

was presented and read by title only. Power Plant Production Superintendent Coressel requested that the Board allow for a change order to account for increased freight costs (\$3,556) and increased SF6 gas cost for the breakers (\$2,800) for a total of \$6,356. If approved, this would bring the total cost of the project to \$175,676. Further discussion was held.

Ms. Ford moved, Mr. Long seconded, to pass Resolution No. 39, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter requested the Board's permission to reclassify part-time laborer Noah Landel to a Probationary Lineworker Trainee for the Electric Department effective October 5, 2022. Further discussion was held.

Mr. Long moved, Mr. Salsbury seconded, to reclassify part-time laborer Noah Landel to a Probationary Lineworker Trainee effective October 5, 2022, taking him from a rate of \$16.00 per hour to a rate of \$24.90 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 40, 2022, titled,

**DESIGNATING THE WEEK OF OCTOBER 2-8 AS PUBLIC POWER WEEK
AND RECOGNIZING BRYAN MUNICIPAL UTILITIES FOR ITS
CONTRIBUTIONS TO OUR COMMUNITY**

was presented and read by title only. Director of Utilities Gardner requested that the week of October 2-8 be designated as Public Power Week and to recognize Bryan Municipal Utilities contributions to the community. He noted that there are 81 municipal electric systems in the State of Ohio.

Ms. Schreiner moved, Mr. Sprow seconded, to designate the week of October 2-8 as Public Power Week and recognize Bryan Municipal Utilities for their contributions to the community. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner reviewed for the Board the American Municipal Power conference that he attended and shared that two (2) safety awards for generation and transmission/distribution were awarded along with two (2) resolutions for helping the Coldwater and Hillsdale communities restore power.

Operations Manager Schultz updated the Board on the water tower at the Spangler Candy Company noting that the muralist will start painting on the week of October 17th. He also informed the Board that the AirMate water line will be starting once the crop harvest is finished.

Board members congratulated the Bryan Municipal Utilities Electric Department on receiving the AMP safety awards, mutual aid recognition and Lineworker trainee Landel on becoming a full-time employee.

Board chairman Salsbury reminded customers to contact Bryan Municipal Utilities if they are having issues with service so that it can be addressed. He also updated the Board on an internet issue that was presented at the last meeting. Board member Ford said that the issue was addressed though it was difficult to correct the problem.

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

Chairman of the Board

Deputy Clerk-Treasurer