

BRYAN BOARD OF PUBLIC AFFAIRS

SEPTEMBER 6, 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: Operations Manager Derek Schultz, Electric Superintendent Al Sullivan, Power Plant Production Superintendent Jim Coressel, Human Resource Manager Jacqueline Schlachter, and Deputy Clerk-Treasurer Patricia Buda.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on August 16, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Bryan citizen JB Ordendorff spoke to the Board about Internet reliability and outages that he and his neighbors are experiencing. He asked that they look into this issue. The Board agreed to look into the Internet issue as this is a paid service and needs to be reliable. All thanked Mr. Ordendorff for bringing this issue to their attention.

Resolution No. 37, 2022, titled,

AUTHORIZING CHANGE ORDER NO. 2 FOR THE POWER PLANT SUBSTATION PHASE 1- MAJOR EQUIPMENT

was presented and read by title only. Power Plant Production Superintendent Coressel requested a change order to extend the completion date until December 31, 2022, on the Power Plant Substation Phase 1- Major Equipment project as a result of supply chain issues delaying delivery of circuit breakers. Further discussion was held.

Mr. Long moved, Mr. Sprow seconded, to pass Resolution No. 37, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 38, 2022, titled,

AUTHORIZING CHANGE ORDER NO. 1 FOR THE SOUTH HIGH PRESSURE FILTER REHABILITATION PROJECT

was presented and read by title only. Operations Manager Schultz requested the Board allow a change order to increase the cost of the South High Pressure Filter Rehabilitation project by \$748 as 12 elliptical manway gaskets need to be replaced. If approved, this would bring the total cost of the project to \$128,789.

Ms. Ford moved, Mr. Salsbury seconded, to pass Resolution No. 38, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz led a discussion proposing to approve a \$4,000 donation as requested by Bryan Parks and Recreation to be used to replace street trees. The donation supports the City of Bryan remaining a Tree City and has been given to the Parks and Recreation Department for the past several years.

Mr. Sprow moved, Ms. Schreiner seconded to donate \$4,000 to Parks and Recreation to help replace street trees. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter requested the Board's permission to hire Andrew Stanley as a Probationary Water Treatment Plant Operator Trainee effective September 12, 2022, noting that he has a Bachelor of Arts degree from the University of Toledo in Chemistry.

Mr. Long moved, Mr. Salsbury seconded, to hire Andrew Stanley as a Probationary Water Treatment Plant Operator Trainee effective September 12, 2022, at a rate of \$21.57 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter requested the Board's permission to hire Schylar Bergman as a Probationary Power Plant Operator Trainee effective September 26, 2022, noting that he has education in diesel mechanics and the ability to operate some heavy-duty equipment. This hire is to help offset upcoming retirements and is part of the succession plan. Further discussion was held.

Mr. Long moved, Ms. Schreiner seconded, to hire Schylar Bergman as a Probationary Power Plant Operator Trainee effective September 26, 2022, at a rate of 23.71 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter requested the Board's permission to hire Joshua Dalton as a Probationary Equipment Maintenance Mechanic III effective September 26, 2022, noting that he has an extensive background in the mechanic field.

Ms. Ford moved, Ms. Schreiner seconded, to hire Joshua Dalton as a Probationary Equipment Maintenance Mechanic III effective September 26, 2022, at a rate of \$27.32 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter informed the Board of the resignation of Lineworker IV Whit Longcore effective September 11, 2022.

Mr. Long moved, Mr. Salsbury seconded, to accept with regret the resignation of Lineworker IV Longcore effective September 11, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter asked for permission to post for the position of electric line worker(s) in the next six (6) months.

Ms. Ford moved, Ms. Schreiner seconded, to allow the posting for the line worker position. 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.

Board members congratulated the three (3) new hires to the Bryan Municipal Utilities team and thanked Whit Longcore for his service.

Operations Manager Schultz updated the Board on the Spangler water tower relaying that the maintenance has been completed and the painting will begin soon.

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