

BRYAN BOARD OF PUBLIC AFFAIRS

DECEMBER 20, 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: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Operations Manager Derek Schultz, Water Distribution Supervisor John Caperton, Human Resource Director Jacqueline Schlachter, 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 December 6, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

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

Resolution No. 51, 2022, titled,

AUTHORIZING WAGE ADJUSTMENTS FOR NON-BARGAINING UNIT HOURLY AND SALARIED STAFF AND DECLARING AN EMERGENCY

was presented and read by title only. Human Resource Director Schlachter requested the Board's approval of the annually updated Bryan Municipal Utilities Compensation Plan for non-bargaining unit hourly and salaried staff wage scales effective January 1, 2023. Further discussion was held.

Mr. Long moved, Mr. Salsbury seconded, to pass Resolution No. 51, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 52, 2022, titled,

AUTHORIZING THE DIRECTOR OF UTILITIES TO EXECUTE THE AMERICAN MUNICIPAL POWER, INC. OMEGA JV5 BELLEVILLE PARTICIPANT AUTHORIZATION FORM TO SELL RENEWABLE ENERGY CERTIFICATES

was presented and read by title only. Director Utilities Gardner requested the Board execute an authorization to permit American Municipal Power, Inc. to sell the OMEGA JV5 Belleville renewable energy credits on behalf of the City of Bryan for its allocated share of 2023 through 2025 certificates. Further discussion was held regarding the value of the renewable energy certificates.

Mr. Sprow moved, Ms. Ford seconded, to pass Resolution No. 52, 2022. Roll call vote: all ayes; nays, none. Motion carried.

Operations Manager Schultz requested the Board approve the 2023-2026 Bryan Municipal Utilities Strategic Plan as prepared by the team. Further discussion was held.

Mr. Long moved, Ms. Schreiner seconded, to approve the 2023-2026 Bryan Municipal Utilities Strategic Plan. Roll call vote: all ayes; nays, none. Motion carried.

Human Resource Manager Schlachter recommended moving Water Treatment Plant Operator Trainee Adrian Juarez from probationary status to regular employment status effective December 27, 2022, taking him from a rate of \$21.57 per hour to a rate of \$22.68 per hour.

Mr. Sprow moved, Ms. Schreiner seconded, to move Water Treatment Plant Operator Trainee Adrian Juarez from probationary status to regular employment status effective December 27, 2022, taking him from a rate of \$21.57 per hour to a rate of \$22.68 per hour. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner and Board members wished the public a Merry Christmas and urged caution with the upcoming winter weather. Operations Manager Schultz shared that Engineering Assistant III Stuart Martin recently graduated from Northwest State Community College with a degree in Project Management. Congratulations were expressed by Board members.

Mayor Schlade reminded the public of the Special Meeting for Bryan City Council on Wednesday, December 28, 2022, at 12:00 p.m.

A brief recess was taken.

Mr. Long moved, Ms. Schreiner seconded, to go into Executive Session to discuss employment and compensation of public employees at 5:17 p.m. Roll call vote: all ayes; nays, none. Motion carried

Asked to attend the Executive Session were: Mayor Schlade, Director of Utilities Gardner, Operations Manager Schultz, Human Resource Director Schlachter, and Clerk-Treasurer Rode.

Human Resource Director Schlachter exited Executive Session at 5:25 p.m. and reentered at 5:28 p.m.

Mayor Schlade exited Executive Session at 5:39 p.m.

Director of Utilities Gardner exited Executive Session at 5:52 p.m. and reentered at 5:55 p.m.

Mr. Long moved, Mr. Sprow seconded, to adjourn the Executive Session at 6:25 p.m.
Roll call vote: all ayes; nays, none.

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

Chairman of the Board

Clerk-Treasurer