

BRYAN BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

DECEMBER 29, 2022

Board of Public Affairs Chairman Jim Salsbury opened the Special Meeting of the Bryan Board of Public Affairs at 12:00 p.m. with the following members present: Tom Sprow, Annette Schreiner, and Karen Ford. Richard Long was absent. Also attending were: Operations Manager Derek Schultz, Power Production Superintendent Jim Coressel, Human Resource Director Jacqueline Schlachter, Bryan City Councilman F. John Betts, and Clerk-Treasurer Laura Rode.

Chairman of the Board Salsbury led a discussion regarding the Chairman of the Board and Vice-Chairman of the Board positions for the 2023. He shared that Board member Long had advised that he (Board member Long) was willing to serve in any capacity if the Board so wished.

Mr. Sprow moved, Ms. Schreiner seconded, to elect Richard Long as the Chairman of the Board of Public Affairs for 2023. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Discussion was held regarding the Vice-Chairman of the Board position for 2023.

Ms. Schreiner moved, Mr. Sprow seconded, to elect Jim Salsbury as the Vice-Chairman of the Board of Public Affairs for 2023. Roll call vote: all ayes; nays, none. Motion carried. Long absent.

Mayor Carrie Schlade entered the meeting at 12:04 p.m.

Power Production Superintendent Jim Coressel shared with the Board the generation which occurred during the recent cold weather. Bryan Municipal Utilities was called upon to generate along with other entities in the American Municipal Power community to provide the additional power and prevent an emergency situation. He thanked Mr. Bob Eyre with Ohio Gas Company for providing assistance and support during the process. Further discussion was held.

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

Board members thanked all involved with providing responsive service during the recent weather crisis. In addition, they wished Mechanic IV Kevin Vollmer well in his upcoming retirement.

Vice-Chairman of the Board Schreiner thanked Board members Long and Salsbury for planning to serve as Chairman and Vice-Chairman of the Board for 2023, respectively.

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

Chairman of the Board

Clerk-Treasurer