

BRYAN BOARD OF PUBLIC AFFAIRS

JANUARY 17, 2023

Board of Public Affairs Chairman Richard Long opened the meeting of the Bryan Board of Public Affairs at 5:00 p.m. with the following members present: Karen Ford, Tom Sprow, Jim Salisbury, and Annette Schreiner. Also present were: Director of Utilities Nathan Gardner, Operations Manager Derek Schultz, Power Production Superintendent Jim Coressel, Human Resource Director Jacqueline Schlachter, and Deputy Clerk-Treasurer Patricia Buda.

Ms. Ford moved, Mr. Salisbury seconded, to approve the minutes of the January 3, 2023, Regular Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Salisbury moved, Ms. Schreiner seconded, to approve the Clerk-Treasurer's report as of December 31, 2022, as submitted by Deputy Clerk-Treasurer Buda. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 2, 2023, titled,

AUTHORIZING A "THEN AND NOW" EMERGENCY PURCHASE FOR NATURAL GAS USED FOR GENERATION PURCHASES

was presented and read by title only. Operations Manager Schultz explained that the initial estimate for the Ohio Gas that was needed to accommodate the generation required over Christmas holiday was approximately \$19,383.24 short. As such, a "Then and Now" resolution is required to authorize a purchase order because it exceeds the \$3,000 limit. Further discussion was held.

Mr. Salisbury moved, Mr. Long seconded, to pass Resolution No. 2, 2023. Roll call vote: all ayes; nays, none. Motion carried.

Discussion was held with regard to the Ohio Municipal Electric Association Board alternate. Board member Sprow offered to be the 2023 alternate. Director of Utilities Gardner explained that a Resolution would be presented at the next Board meeting to finalize the appointments.

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

Director of Utilities Gardner reminded the Board of the Chamber Banquet that will be held on January 25, 2023. He added that a Special Joint Meeting with the Board and Council will be coming up on January 26, 2023.

Board member Salisbury proposed that electric vehicles be considered when it is time to replace current vehicles. Further discussion was held.

A brief recess was taken.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to discuss the appointment, employment, and compensation of a public employee at 5:16 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Mr. Sprow moved, Ms. Schreiner seconded, to adjourn the Executive Session at 5:58 p.m. Roll call vote: all ayes; nays, none.

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

Chairman of the Board

Deputy Clerk-Treasurer