

BRYAN BOARD OF PUBLIC AFFAIRS

JUNE 7, 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: Karen Ford, Richard Long, Tom Sprow, and Annette Schreiner. Also present were: Mayor Carrie Schlade, Director of Utilities Nathan Gardner, City Attorney Rhonda Fisher, Operations Manager Derek Schultz, Water Superintendent Jimmy Dunning, Human Resource Director Jacqueline Schlachter, and Clerk-Treasurer Laura Rode.

Mr. Long moved, Ms. Ford seconded, to approve the minutes of the Regular Meeting held on May 17, 2022, and the Special Meeting held on May 23, 2022, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 29, 2022, titled,

AUTHORIZING THE BRYAN DIRECTOR OF UTILITIES TO EXECUTE A MASTER SERVICE AGREEMENT WITH UTILITY SERVICE COMPANY, INC. FOR A MULTI-YEAR MAINTENANCE PLAN FOR THE CITY OF BRYAN'S TWO WATER TOWERS

was presented and read by title only. Water Superintendent Dunning reviewed a proposed master service agreement with Utility Service Company, Inc. for a multi-year maintenance plan for the City's two (2) water towers. The renovations, repairs, and continual maintenance services including periodic interior and exterior painting would begin in 2022 and last for 10 years. The total amount of the agreement, if approved, is \$943,490. Further discussion was held regarding the need to secure pricing as an increase could be possible if delayed. In addition, it was noted that while Utility Service Company Inc. is a very reputable company, a clause was included in the agreement if Bryan Municipal Utilities wished to discontinue service.

Mr. Sprow moved, Ms. Schreiner seconded, to pass Resolution No. 29, 2022. Roll call vote: all ayes; nays, none. Motion carried.

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

Director of Utilities Gardner informed the Board of his intention to invite American Municipal Power in to provide an informational update on various topics.

Board members thanked all involved in securing the water tower maintenance program.

A brief recess was taken.

Mr. Sprow moved, Ms. Schreiner seconded, to go into Executive Session to discuss acquisition of property at 5:18 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, Director of Utilities Gardner, Operations Manager Schultz, Spangler Candy representatives Bill Martin, Kirk Vashaw, and Diana Moore Eschhofen, and Clerk-Treasurer Rode.

Ms. Ford moved, Mr. Long seconded, to exit Executive Session at 5:40 p.m. Roll call vote: all ayes; nays, none. Motion carried.

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

Chairman of the Board

Clerk-Treasurer