Bryan Board of Public Affairs

Meeting #1-2024

Bryan, Ohio January 12, 2024

Members: Karen Ford - Chair

Annette Schreiner - Vice Chair

Dick Long Jim Salsbury

Agenda for Board Meeting January 16, 2024

- 1. Call the meeting to order
- 2. Roll Call
- 3. Approve the minutes of the December 29, 2023 Special Meeting
- 4. A hearing of public concerns
- 5. Clerk-Treasurer's Report
- 6. Resolution recommending the Williams County Commissioners enter into contract for the South Lynn St. Waterline Replacement Project
- 7. Effect semi-monthly disbursements
- 8. Comments from BPA and staff
- 9. Executive session to discuss the employment and compensation of public employees
- 10. Adjourn the meeting

This meeting will be held at: Bryan Municipal Utilities 841 East Edgerton Street, Bryan, Ohio 5:00 p.m.