

Bryan Board of Public Affairs

Meeting #25-2024

Bryan, Ohio

December 27, 2024

Members: Karen Ford - Chair
Annette Schreiner – Vice Chair
Dick Long
Jim Salisbury
Bob Eyre

Agenda for Board Meeting December 30, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the December 17, 2024 meeting
4. A hearing of public concerns (Limited to 5 minutes)
5. Resolution to approve change order & final for the 2025 International Terex Digger Derrick
6. Resolution to authorize the purchase of a 2026 Altec International Bucket Truck and waive the competitive bidding process
7. Discussion and election of 2025 BPA Officers: Chair and Vice-Chair
8. Act on any other pertinent year-end business
9. Effect semi-monthly disbursements
10. Adjourn the meeting

This meeting will be held at 11:00 a.m. at
Bryan Municipal Utilities 841 East Edgerton Street, Bryan, Ohio