

BRYAN BOARD OF PUBLIC AFFAIRS

January 7, 2025

Board of Public Affairs Chairman Annette Schreiner opened the meeting of the Bryan Board of Public Affairs with the following members present: Robert Eyre, James Salsbury, Richard Long, and Karen Ford. Also present were: Director of Utilities Derek Schultz, and Clerk-Treasurer John Lehner.

Mr. Eyre moved, Ms. Ford seconded, to approve the minutes of the December 30, 2024 Special Meeting, as written. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 01, 2025, titled,

DESIGNATING BRYAN MUNICIPAL UTILITIES' ENGINEERING SUPERVISOR AS THE PREVAILING WAGE COORDINATOR FOR BRYAN MUNICIPAL UTILITIES ACCORDING TO OHIO REVISED CODE 4115.071

was presented and read by title only. Director of Utilities Schultz explained that the Ohio Revised Code requires each contracting public authority to appoint one of its own employees to serve as the prevailing wage coordinator on contractor projects, and that since the Engineering Supervisor position is no longer vacant, and has traditionally filled this role, the resolution shifts the responsibility back to that position.

Mr. Salsbury moved, Mr. Long seconded, to pass Resolution No. 01, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Director of Utilities Schultz initiated the discussion regarding appointment of Ohio Municipal Electric Association (OMEA) representatives, traditionally held by the Mayor as designee and a Board member as alternate representative. Further discussion was held. Board Member Long volunteered to continue in his capacity as alternate. No other members expressed interest. A resolution formalizing the appointments will be presented at the next regular meeting of the Board.

Board Chairman Schreiner opened the discussion on Committee Assignments for 2025.

Finance – Robert Eyre and Annette Schreiner
Electric – James Salsbury and Richard Long
Water – James Salsbury and Richard Long
BIPAC – Derek Schultz and Robert Eyre
Communications – Karen Ford and Robert Eyre
HR – Annette Schreiner and Robert Eyre (Chair and Vice Chair)

Mr. Salsbury moved, Mr. Long seconded, to approve the Committee Assignments for 2025. 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 Schultz noted that PJM has issued a cold weather advisory for the upcoming days and advised that the Electric Utility would be generating power during these peak use times. Board Member Eyre suggested the possibility of purchasing spot market gas now, at relatively lower rates, in order to preserve the contracted storage gas for use during what is traditionally the coldest stretch of winter, between January 20th and February 10th, when gas prices will likely be the highest of the season. Further discussion was held.

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

Chairman of the Board

Clerk-Treasurer