

**Bryan Board of Public Affairs**

Meeting #3-2025

Bryan, Ohio

January 31, 2025

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

**Agenda for Board Meeting February 4, 2025**

1.     Call the meeting to order
2.     Roll Call
3.     Approve the minutes of the January 21, 2025 meeting
4.     A hearing of public concerns (Limited to 5 minutes)
5.     Clerk-Treasurer Report
6.     Resolution authorizing CO1 & final for the S. Lynn St. Waterline Replacement Project
7.     Resolution authorizing the advertisement for bids for the E. Mulberry St. Waterline Replacement Project
8.     2024 Year-in-Review: Electric and Power Plant Departments
9.     Effect semi-monthly disbursements
10.    Comments from BPA and staff
11.    Adjourn the meeting

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